



Executive Committee Meeting by Telephone  
June 17, 2019

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, June 17 2019. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Martin Suuberg, Sarah Hofmann, Matthew Rolnick for Bruce Williamson, and Executive Director Andrew McKeon.

The Committee approved the minutes for the June 3 2019 meeting.

Andrew McKeon reported that the 2018 Audit is completed and the Auditors will report their findings to the Audit Committee on June 19.

Andrew McKeon introduced the newest member of the RGGI, Inc. Team, Frederica (Fred) Hill.

The meeting adjourned at 4:05 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Martin Suuberg', is written over the typed name.

Martin Suuberg  
Secretary  
Regional Greenhouse Gas Initiative, Inc.