



Executive Committee Meeting by Telephone
August 12, 2019

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, August 12 2019. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Martin Suuberg, and Executive Director Andrew McKeon.

The Committee approved the minutes for the July 1, 2019 meeting.

The Committee received a summary of the 2018 Audited Financial Statement and Tax Filings from the Audit Committee Chair Shawn Garvin.

There was a motion to approve the RGGI, Inc. 2018 Audited Financials and Tax Filing and to circulate to the Board of Directors. The motion was seconded and approved unanimously.

RESOLVED, that the motion to approve and circulate the RGGI, Inc. 2018 Audited Financial Statement and 2018 Tax Filings to the RGGI, Inc. Board of Directors is approved with no abstention.

The Committee reviewed the Q2 2019 Emissions Report

The meeting adjourned at 4:30 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.