



Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Floor
New York, NY 10007
www.rggi.org

Executive Committee Meeting by Telephone
July 27, 2020

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, July 27, 2020. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Marion Gold, Jared Snyder, Katie Dykes, Sarah Hofmann, Executive Director Andrew McKeon, and Agency Heads Michael Giaimo and Jason Stanek.

The Committee approved the minutes for the July 13, 2020 meeting.

The Committee received a summary of the 2019 Audited Financial Statement and Tax Filings from the Audit Committee Chair Michael Giaimo.

RGGI, Inc. Chair Suuberg moved to approve the RGGI, Inc. 2019 Audited Financials and Tax Filing and to circulate to the Board of Directors. The motion was seconded by RGGI, Inc. Executive Committee Member-at-Large Dykes and approved unanimously.

RESOLVED, that the motion to approve and circulate the RGGI, Inc. 2019 Audited Financial Statement and 2019 Tax Filings to the RGGI, Inc. Board of Directors is approved with no abstention.

The meeting adjourned at 4:10 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'J. Snyder', is written over a light blue horizontal line.

Jared Snyder
Secretary
Regional Greenhouse Gas Initiative, Inc.