

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

Executive Committee Meeting by Telephone January 25, 2021

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:20 PM by conference call on Monday, January 25, 2021. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Marion Gold, Jared Snyder, Philip Bartlett, Joseph Fiordaliso, Executive Director Andrew McKeon, and Agency Heads Shawn Garvin, Marissa Gillett, Jehmal Hudson, Shawn LaTourette, and David Paylor.

Mr. Suuberg moved to approve the December 14, 2020 minutes. Marion Gold seconded. The Committee approved the minutes for the December 14, 2020 meeting.

The Committee reviewed the Fourth Control Period Compliance Schedule

Mr. Grumbles noted that the Executive Committee is ecstatic that Virginia has officially begun participating in RGGI and welcomed Director David Paylor (Virginia Department of Environmental Quality) and Judge Jehmal Hudson (Virginia State Corporation Commission) to the RGGI, Inc. Board.

The Executive Committee welcomed Acting Commissioner Shawn LaTourette (New Jersey Department of Environmental Protection) to the RGGI, Inc. Board.

The meeting adjourned at 4:25 PM.

Respectfully submitted,

Jared Snyder

Secretary

Regional Greenhouse Gas Initiative, Inc.