



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

Executive Committee Meeting by Telephone
October 4, 2021

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, October 4, 2021. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Jared Snyder, Phil Bartlett, Joseph Fiordaliso, Jehmal Hudson; Executive Director Andrew McKeon, and Agency Heads Marissa Gillett, and David Paylor.

Executive Committee Chair Martin Suuberg moved to approve the September 20, 2021 minutes. Executive Committee Member at Large Joseph Fiordaliso seconded. The Committee approved the minutes for the September 20, 2021 meeting.

The Committee received a summary of the 2020 Audited Financial Statement and Tax Filings from the Audit Committee Chair Marissa Gillett.

Executive Committee Chair Martin Suuberg motioned to forward on the RGGI, Inc. 2020 Audited Financials and Tax Filing and to the Board of Directors. The motion was seconded by Executive Committee Member at Large Joseph Fiordaliso and approved unanimously.

RESOLVED, that the motion to approve and forward on the RGGI, Inc. 2020 Audited Financial Statement and 2020 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 black ink, appearing to read 'PB', is written over a light blue horizontal line.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.