

Regional Greenhouse Gas Initiative, Inc.
Minutes of Board of Directors Action Without a Meeting
March 30, 2021

On March 30, The Executive Committee approved the following nominations:

- Executive Committee:
 - Treasurer - Jared Snyder - New York
 - Secretary - Phillip Bartlett - Maine
 - Member-at-Large – Jehmal Hudson - Virginia

Article IV, Section 9 of the RGGI, Inc. By-Laws states that “ ... any Action required or permitted to be taken by the Board or any Committee thereof may be taken without a meeting if all members of the Board or the committee consent in writing to the adoption of a resolution authorizing the action. For these purposes, a writing includes an electronic transmission.”

The vote of the Board was unanimous in confirming the following.

RESOLVED, that the following Director is appointed as Treasurer. Officers of the Corporation are hereby appointed as designated:

Jared Snyder - New York

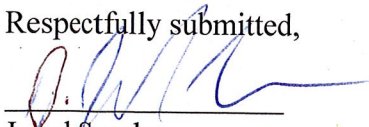
RESOLVED, that the following Director is appointed as Secretary. Officers of the Corporation are hereby appointed as designated:

Phillip Bartlett - Maine

RESOLVED, that the following Director is appointed to the Executive Committee of the Board of Directors of the Corporation. Officers of the Corporation are hereby appointed as designated:

Jehmal Hudson – Virginia

Respectfully submitted,



Jared Snyder
Secretary