



Regional Greenhouse Gas Initiative, Inc.
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www.rggi.org

Executive Committee Meeting by Telephone
February 7, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, January 10, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Jared Snyder, Phil Bartlett, and Ben Grumbles, Board members Marissa Gillett, Shawn Garvin and Jason Stanek, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the January 10, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the November 29, 2021 meeting.

The committee reviewed the analysis of the Q4 2021 Emissions Report.

The meeting adjourned at 4:10 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to be 'PB', is enclosed in a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.