

Executive Committee Meeting by Telephone
September 19, 2022

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, September 19, 2022. Participants on the call included: Executive Committee members Katie Dykes, Phillip Bartlett, Jared Snyder and Ben Witherell on behalf of Joe Fiordaliso; Agency Heads Megan O'Toole, Horacio Tablada; and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the August 8, 2022 minutes. Executive Committee Member Jared Snyder seconded. The Committee approved the minutes for the August 8, 2022 meeting.

Executive Committee Chair Katie Dykes moved to nominate Agency Head Christopher Kearns for a seat on the Finance Committee. Executive Committee Member Phillip Bartlett seconded. The Committee approved the nomination.

The meeting adjourned at 4:10 PM.

Respectfully submitted



Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.