



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

Executive Committee Meeting by Telephone
October 23, 2023

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, October 23 2023. Participants on the call included: Executive Committee members Katie Dykes, Serena McIlwain, Phil Barnett, Elizabeth Mahony; Board Member Marissa Gillet, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the September 11, 2023 minutes. Executive Committee Member Serena McIlwain seconded. The Committee approved the minutes for the September 11, 2023 meeting.

The committee reviewed the 2023 Q2 Financials.

The Committee received a summary of the 2022 Audited Financial Statement and Tax Filings from the Audit Committee Chair Marissa Gillett.

Executive Committee Chair Katie Dykes motioned to forward on the RGGI, Inc. 2022 Audited Financials and Tax Filing and to the Board of Directors. The motion was seconded by Executive Committee Member Serena McIlwain and approved unanimously.

RESOLVED, that the motion to approve and forward on the RGGI, Inc. 2022 Audited Financial Statement and 2022 Tax Filings to the RGGI, Inc. Board of Directors is approved with no abstention.

The committee reviewed the 2023 Q2 Emissions Analysis.

The meeting adjourned at 4:21 PM.

Respectfully submitted.

A handwritten signature in black ink that reads "Jon Binder". The signature is written in a cursive, flowing style.

Jon Binder
Secretary