

Executive Committee Meeting by Telephone  
November 20, 2023Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, November 20 2023. Participants on the call included: Executive Committee members Katie Dykes, Serena McIlwain, Phil Barnett, Jon Binder, Elizabeth Mahony; Board Members Megan O'Toole and Jehmal Hudson, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the October 23, 2023 minutes. Executive Committee Member Serena McIlwain seconded. The Committee approved the minutes for the October 23, 2023 meeting.

The committee reviewed the Draft Q3 2023 Electricity Monitoring Report

The committee reviewed the Q3 2023 Emissions Analysis.

The committee reviewed the 2023 Q3 Financials.

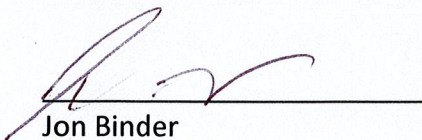
Andrew McKeon presented the 2024 Budget.

Executive Committee Chair Katie Dykes motioned to approve forwarding the 2024 Budget to the RGGI, Inc. Board of Directors. The motion was seconded by Executive Committee Member Phillip Bartlett and approved unanimously.

RESOLVED, that the motion to forward the RGGI, Inc. 2024 Budget to the RGGI, Inc. Board of Directors is approved with no abstention.

The meeting adjourned at 4:20 PM.

Respectfully submitted.



Jon Binder  
Secretary – Regional Greenhouse Gas Initiative