



Regional Greenhouse Gas Initiative, Inc.  
90 Church Street, 4th Floor  
New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

**Regional Greenhouse Gas Initiative, Inc.**  
**Minutes of Board of Directors Action Without a Meeting**  
**January 30, 2024**

On January 25, 2024, The Executive Committee approved the following nomination:

Executive Committee Member-at-Large: Shawn LaTourette - New Jersey

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**, 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:

Shawn LaTourette - New Jersey

Respectfully submitted,



Jon Binder  
Secretary