



Executive Committee Meeting by Telephone
April 15, 2024

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, April 15 2024. Participants on the call included: Executive Committee members Katie Dykes, Serena McIlwain, Phil Barnett, Terry Gray, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the November 20, 2023 minutes. Executive Committee Member Terry Gray seconded. The Committee approved the minutes for the November 20, 2023 meeting.

The committee reviewed the draft Q4 2023 Annual and Q4 Emissions Analysis.

The committee reviewed the 2023 Q4 Financials.

The meeting adjourned at 4:15 PM.

Respectfully submitted.

A handwritten signature in blue ink, appearing to read "Jon Binder", written over a horizontal line.

Jon Binder

Secretary – Regional Greenhouse Gas Initiative