



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

Executive Committee Meeting by Telephone
November 25, 2024

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, November 25, 2024. Participants on the call included: Executive Committee members Phil Bartlett, Terry Gray, Rachel Evans for Elizabeth Mahony, Paul Baldauf for Shawn LaTourette, and Executive Director Andrew McKeon.

Treasurer Phil Bartlett, moved to approve September 30, 2024 minutes. The motion was seconded by Terry Gray. The Committee approved the minutes for the August 5, 2024 meeting.

The committee reviewed the Q3 Emissions Report

The committee reviewed Q3 2024 Financials.

Andrew McKeon presented the 2025 Budget

Treasurer Phil Bartlett motioned to approve forwarding the 2025 Budget to the RGGI, Inc. Board of Directors. The motion was seconded by Rachel Evans and approved unanimously.

RESOLVED, that the motion to forward the RGGI, Inc. 2025 Budget to the RGGI, Inc. Board of Directors is approved with no abstention.

The meeting was adjourned at 4:11 PM.

Respectfully submitted.

A handwritten signature in black ink, appearing to read "Amanda Lefton", is written over a horizontal line.

Amanda Lefton
RGGI Secretary