



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

Executive Committee Meeting by Telephone
January 13, 2025

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, January 13, 2025. Participants on the call included: Executive Committee members Elizabeth Mahony, Phil Bartlett, Serena McIlwain, Jon Binder, Terry Gray, Bruce Ho for Katie Dykes, Paul Baldauf for Shawn LaTourette, and Executive Director Andrew McKeon.

Chair Elizabeth Mahony asked for a motion to approve November 25, 2024 minutes. Vice Chair Philip Bartlett so moved and was seconded by Secretary Jon Binder. The Committee approved the minutes for the November 25, 2024 meeting.

The meeting was adjourned at 4:07 PM.

Respectfully submitted.

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

Amanda Lefton
RGGI Secretary