



Regional Greenhouse Gas Initiative, Inc.  
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New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
April 7, 2025

Draft Minutes

The RGGI, Inc. Executive Committee meeting was convened at 4 PM by conference call on Monday, April 7, 2025. Participants on the call included: Executive Committee members Elizabeth Mahony, Phil Bartlett, Jon Binder, Katie Dykes, Terry Gray, Paul Baldauf for Shawn LaTourette, and Executive Director Andrew McKeon.

Chair Elizabeth Mahony moved to approve the January 13 minutes which was seconded by Secretary Jon Binder. The Committee approved the minutes for the January 13, 2025 meeting.

The committee reviewed the Q4 2024 Financial Report

The committee reviewed the Q4 2024 Emissions Report

Andrew McKeon provided an update on 2024 Interim Compliance

The meeting was adjourned at 4:12 PM.

Respectfully submitted.

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

Amanda Lefton  
RGGI Secretary