



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

Executive Committee Meeting by Telephone
July 14, 2025

Draft Minutes

The RGGI, Inc. Executive Committee meeting was convened at 4 PM by conference call on Monday, July 14, 2025. Participants in the call included: Executive Committee members Elizabeth Mahony, Serena McIlwain, Katie Dykes, Paul Baldauf for Shawn LaTourette, Jon Harvey of Excel X, and Executive Director Andrew McKeon.

Chair Elizabeth Mahony moved to approve the June 2 minutes which was seconded by Katie Dykes. The Committee approved the minutes for the June 2, 2025 meeting.

Executive Director Andrew McKeon briefed the committee on the intermittent disruption of access to the auction platform for bidders on Auction 68. Andrew noted that EnelX has updated the dedicated server capacity of the platform to mitigate the risk. After the discussion Jon Harvey departed the call.

The Committee received a summary of the 2024 Audited Financial Statement and Tax Filings from the Audit Committee Chair Ed McNamara.

Chair Elizabeth Mahony motioned to forward on the RGGI, Inc. 2024 Audited Financials and Tax Filing and to the Board of Directors. The motion was seconded by Executive Committee Member Katie Dykes and approved unanimously.

RESOLVED, that the motion to forward the RGGI, Inc. 2024 Audited Financial Statement and 2024 Tax Filing to the RGGI, Inc. Board of Directors is approved with no abstention.

Executive Committee Chair Elizabeth Mahony moved to nominate Agency Head Amanda Lefton as Secretary of the Executive Committee. Executive Committee Member Katie Dykes seconded. The Committee approved the nomination.

The meeting was adjourned at 4:35 PM.

Respectfully submitted.

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

Amanda Lefton
RGGI Secretary