

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

Executive Committee Meeting by Telephone August 25, 2025

Draft Minutes

The RGGI, Inc. Executive Committee meeting was convened at 4 PM by conference call on Monday, August 25, 2025. Participants in the call included: Executive Committee members Elizabeth Mahony, Phil Bartlett, Serena McIlwain, Bruce Ho for Katie Dykes, Paul Baldauf for Shawn LaTourette, Laurie Grandchamp for Terry Gray, and Executive Director Andrew McKeon.

Chair Elizabeth Mahony moved to approve July 14 minutes which was seconded by Phil Bartlett. The Committee approved the minutes for the July 14, 2025 meeting.

The committee reviewed the Q2 2025 Financial Report

The committee reviewed the Q2 2025 Emissions Report

The committee reviewed the Q1 2025 Emissions Analysis

The meeting was adjourned at 4:10 PM.

Respectfully submitted.

Amanda Lefton RGGI Secretary