



Executive Committee Meeting by Telephone
Oct. 11, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:14 PM by conference call on Tuesday, Oct. 11, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, David Small, Kevin Hughes, and Tom Burack, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the September 26, 2016 meeting.

The Committee received an update on the upcoming RGGI, Inc. Board of Directors meeting and reviewed the meeting agenda.

The meeting adjourned at 4:26 PM.

Respectfully submitted,

Thomas J. Small