

Executive Committee Meeting by Telephone  
December 4, 2017Approved Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, December 4, 2017. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Ben Grumbles, Peter Walke, Marion Gold, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the November 6, 2017 meeting.

The Committee reviewed the Q3 2017 Financial Report.

The Committee reviewed the slate of candidates for the Audit and Financial Committees, and for Members at Large of the Executive Committee.

The meeting adjourned at 4:10 PM.

Respectfully submitted,



Peter Walke  
Secretary