

Executive Committee Meeting by Telephone  
January 14, 2019

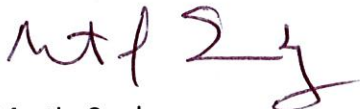
Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, January 14, 2019. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Martin Suuberg, Marion Gold, Sarah Hofmann, Alternate Matthew Rolnick for Bruce Williamson, and Executive Director Andrew McKeon.

The Committee approved the minutes for the December 10, 2018 meeting.

The meeting adjourned at 4:05 PM.

Respectfully submitted,



Martin Suuberg  
Secretary  
Regional Greenhouse Gas Initiative, Inc.