

Executive Committee Meeting by Telephone November 18, 2019

<u>Minutes</u>

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, November 18, 2019. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Martin Suuberg, Executive Director Andrew McKeon, and Agency Head Jason Stanek.

The Committee approved the minutes for the November 4, 2019 meeting.

The Committee reviewed the 2020 Budget and approved for circulation to the Board. The 2020 Budget will be put before the Board of Directors at the annual Board of Directors meeting on November 26, 2019 for the Board's approval.

The meeting adjourned at 4:15 PM.

Respectfully submitted,

Martin Suuberg

Secretary Regional Greenhouse Gas Initiative, Inc.