



Regional Greenhouse Gas Initiative, Inc.  
90 Church Street, 4th Floor  
New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
November 16, 2020

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, November 16, 2020. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Marion Gold, Jared Snyder, Katie Dykes, Philip Bartlett, and Executive Director Andrew McKeon.

The Committee approved the minutes for the October 19, 2020 meeting.

The Committee reviewed the Q3 2020 Emissions Report

The Committee reviewed the Q3 2020 Financial Report

The Committee discussed the agenda for the December 11 Board Meeting.

The Committee reviewed the 2021 Budget and approved for circulation to the Board. The 2021 Budget will be put before the Board of Directors at the annual Board of Directors Meeting on December 11, 2020 for the Board's approval.

The Committee reviewed the Auction 49 Incident Report

The meeting adjourned at 4:30 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'J. Snyder', with a long horizontal flourish extending to the right.

Jared Snyder  
Secretary  
Regional Greenhouse Gas Initiative, Inc.