

Executive Committee Meeting by Telephone November 29, 2021

<u>Minutes</u>

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, November 29, 2021. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Phil Bartlett, Jehmal Hudson, Board member Marissa Gillett, and Executive Director Andrew McKeon.

Executive Committee Chair Martin Suuberg moved to approve the November 15, 2021 minutes. Executive Committee Member Ben Grumbles seconded. The Committee approved the minutes for the November 15, 2021 meeting.

The meeting adjourned at 4:05 PM.

Respectfully submitted,

Philip Bartlett Secretary Regional Greenhouse Gas Initiative, Inc.