



Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Floor
New York, NY 10007
www.rggi.org

Executive Committee Meeting by Telephone
November 14, 2022

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, November 14, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Phillip Bartlett, Jared Snyder, Jehmal Hudson, Horacio Tablada, Ben Witherell on behalf of Joe Fiordaliso, Agency Head Marissa Gillett; Kathy Linten of BTQ Financial, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the October 31, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the October 31, 2022 meeting.

Andrew McKeon presented the 2023 Budget.

Executive Committee Chair Katie Dykes motioned to approve the 2023 Budget and to forward on the 2023 Budget for circulation to the Board. The motion was seconded by Martin Suuberg.

RESOLVED, that the motion to approve and forward on the RGGI, Inc. 2023 Budget to the RGGI, Inc. Board of Directors is approved.

The meeting adjourned at 4:15 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Joseph Fiordaliso". The signature is written in a cursive, flowing style.

Joseph Fiordaliso
Secretary