

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

Executive Committee Meeting by Telephone February 14, 2023

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Tuesday, February 14, 2023. Participants on the call included: Executive Committee members Katie Dykes, Laurie Grandchamp on the behalf of Terrance Gray, Ben Witherell on behalf of Joe Fiordaliso, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the November 14, 2022 minutes. Executive Committee Member Alternate Laurie Grandchamp seconded. The Committee approved the minutes for the November 14, 2022 meeting.

The committee reviewed the 2022 Q4 Emissions Report

The meeting adjourned at 4:10 PM.

Respectfully submitted

Joseph Fiordaliso

Secretary