

Executive Committee Meeting by Telephone
February 27, 2023

Minutes

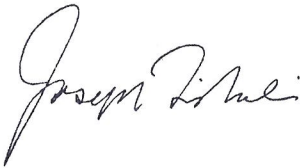
The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, February 27, 2023. Participants on the call included: Executive Committee members Katie Dykes, Terrance Gray, Phil Bartlett, Ben Witherell on behalf of Joe Fiordaliso, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the February 14, 2023 minutes. Executive Committee Member Ben Witherell on behalf of Joe Fiordaliso seconded. The Committee approved the minutes for the February 14, 2023 meeting.

The committee reviewed the 2022 Q4 Financial Report

The meeting adjourned at 4:10 PM.

Respectfully submitted



Joseph Fiordaliso
Secretary