



Executive Committee Meeting by Telephone  
March 13, 2023

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, March 13, 2023. Participants on the call included: Executive Committee members Katie Dykes, Terrance Gray, Phil Bartlett, Ben Witherell on behalf of Joe Fiordaliso; Board members Gary Moran, Bob Scott, Rory Christian, Christopher Kearns, Michael Rolband, Jehmal Hudson, Riley Allen, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the February 27, 2023 minutes. Executive Committee Member Terry Gray seconded. The Committee approved the minutes for the February 27, 2023 meeting.

The committee received an update on 2022 Interim Compliance.

The meeting adjourned at 4:10 PM.

Respectfully submitted

A handwritten signature in black ink that reads "Joseph Fiordaliso". The signature is written in a cursive, flowing style.

Joseph Fiordaliso  
Secretary