



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

**Regional Greenhouse Gas Initiative, Inc.
Meeting of the Board of Directors**

**Friday, December 13, 2024
4 PM – 5 PM**

Dial-in: +1 773-352-2002 | Teleconference ID: 221 923 444#

AGENDA

- 1. Call to Order**
Katie Dykes, Chair (CT DEEP)
- 2. Board of Directors Roll & Introduction**
Jon Binder, Secretary (NY DEC)
- 3. Welcome & Review of Procedures**
Katie Dykes, Chair (CT DEEP)
- 4. Review of Executive Committee and Board of Directors Minutes**
Jon Binder, Secretary (NY DEC)
- 5. RGGI, Inc. 2025 Committee Elections**
Robert Scott, Nominations Chair (NH DES)
- 6. RGGI, Inc. 2025 Proposed Operating Budget**
Philip Bartlett, Treasurer (ME PUC)
- 7. RGGI, Inc. Milestone Updates**
Andrew McKeon, Executive Director (RGGI, Inc.)
- 8. Adjournment**