

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

## Executive Committee Meeting by Telephone May 13, 2024

## **Draft Minutes**

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, May 13 2024. Participants on the call included: Executive Committee members Katie Dykes, Serena McIlwain, Phil Barnett, Jon Binder, Elizabeth Mahony, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the April 29, 2024 minutes. Executive Committee Member Serena McIlwain seconded. The Committee approved the minutes for the April 15, 2024 meeting.

The committee reviewed the Q1 2024 Financials.

The meeting adjourned at 4:07 PM.

Respectfully submitted.

J∕on Binder

Secretary – Regional Greenhouse Gas Initiative