



Regional Greenhouse Gas Initiative, Inc.  
90 Church Street, 4th Floor  
New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
August 5, 2024

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, August 5, 2024. Participants on the call included: Executive Committee members Jon Binder, Terry Gray, Elizabeth Mahony, Paul Baldauf for Shawn LaTourette, and Executive Director Andrew McKeon.

Secretary Jon Binder moved to approve the May 13, 2024 minutes. Executive Committee Member Terry Gray seconded. The Committee approved the minutes for the May 13, 2024 meeting.

The Committee received a summary of the 2023 Audited Financial Statement and Tax Filings from the Audit Committee Chair Marissa Gillett.

Secretary Jon Binder motioned to forward on the RGGI, Inc. 2023 Audited Financials and Tax Filing and to the Board of Directors. The motion was seconded by Executive Committee Member Elizabeth Mahony and approved unanimously.

RESOLVED, that the motion to forward the RGGI, Inc. 2023 Audited Financial Statement and 2023 Tax Filings to the RGGI, Inc. Board of Directors is approved with no abstention.

The meeting was adjourned at 4:08 PM.

Respectfully submitted.

A handwritten signature in blue ink, appearing to read "Jon Binder", is written over a horizontal line.

Jon Binder  
Secretary – Regional Greenhouse Gas Initiative