



**ENERGY IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

January 8, 2015, 6:15pm, 425 Cherry St, Bedford Hills, NY

**CALL TO ORDER**

1. Roll Call
2. Vote – 12/4/2014 Board Meeting Minutes
3. EIC Membership (**Joe DelSindaco**)
  - a) New Member update
  - b) Vote – Accept New Members
4. Year to Date Financial Report (**Dan Kilhoury**)
  - a) November 2014 Expense Report
5. EIC Funding (**Mark Thielking/Tom Bregman**)
  - a) NYSERDA EFP Grant
  - b) NYSERDA Cleaner Greener Grant
  - c) Foundations
6. Report of Board Committees
  - a) Governance (**Mike Gordon**)
  - b) Nominating (**Neil Alexander**)
    - i. Appointment of Co-Chair
  - c) Finance (**Mark Thielking**)
    - ii. Election of New Member
7. Annual Meeting Preparation (**Kathryn Hoenig**)
  - a) Schedule Annual Meeting of Members and review Timetable
  - b) Transition Mechanism
8. EIC Member Services
  - a) ENY Commercial (**Mark Thielking**)
    - i. Project Update
    - ii. Program updates
      1. Multi Family Program
      2. Westchester (QECB) Project
      3. Solar/Renewable Energy Program Development
      4. NYSERDA - Existing Facilities Program
    - iii. Westchester Solarize Initiative (**Nina Orville**)
  - b) ENY Residential (**Tom Bregman**)
  - c) ENY Finance (**Mark Thielking**)
    - i. Municipal Tax Delinquency Cash Flow Fund – update
    - ii. QECB update

**PUBLIC COMMENT PERIOD**

**EXECUTIVE SESSION**