



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

December 21, 2016 at 8 am
Peekskill City Hall, Conference Rm, 840 Main Street, Peekskill, NY 10566 and
via videoconference at 125 East Court Street, Ithaca, NY 14850

CALL TO ORDER

1. Roll Call
2. Approval of the minutes from the September 21, 2016 meeting
3. Approval of New Members (Kathryn Hoenig)
 - Broome County
4. Formation of Nominating Committee of the Board
5. Approval of new payroll and 401(k) provider (Alain Pierroz)
6. Discussion of ENY Commercial and Finance
 - Approval of Financings (Mark Thielking)
7. Report of the Audit Committee
 - Approval of the Appointment of Auditors
8. Report of the Finance Committee
 - Approval of the ITC-linked PACE finance product
9. Review of Financial Statements (October – November Expense Reports) (Alain Pierroz)
 - planning for 2016 Audit
10. Report of the Board Funding Sub-committee (Dana Levenberg)
11. Energize NY RFQ and NYSERDA New Project Standards
 - Impact on underwriting standards in 2017
12. Executive Session – Personnel Matters

PUBLIC COMMENT PERIOD