



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

Aug 1, 2013, 6:15pm,  
425 Cherry St, Bedford Hills, NY 10507

**CALL TO ORDER**

1. Roll Call -
2. Vote – 7/11 Board Meeting Minutes
3. Vote to admit Town of Pound Ridge, Town of Greenburgh and City of New Rochelle as EIC 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> members
4. June 2013 Expense Report
5. Energize Advisory Committee Update
  - a) Energize NY Program update
  - b) EIC Post Grant Funding Update
    - i. Foundations
    - ii. MH Region Cleaner Greener Grant
    - iii. NYSERDA Post Grant Funding
  - c) NWEAC / SWEAC Solarize Grant Update
6. Finance Advisory Committee Update
  - a) Finance Program Update
  - b) Municipal Membership Update
  - c) Project Pipeline Update
  - d) Trustee Agreement Update

**PUBLIC COMMENT PERIOD**