



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

Dec 5, 2013, 6:15pm,
425 Cherry St, Bedford Hills, NY 10598

CALL TO ORDER

1. Roll Call -
2. Vote – 11/7 Board Meeting Minutes
3. EIC Board Meeting dates for 2014
4. October Expense Report
5. New member update
 - a) Vote to admit Town of Pound Ridge
6. Energize Advisory Committee Update
 - a) ENY Residential Program update – NYSERDA presentation
7. ENY Commercial Program Update
8. EIC Funding Update
 - i. EIC Revenue
 - ii. MH Region Econ. Development Cleaner Greener Grant
 - iii. NYSERDA Post Grant Funding
 - iv. Foundations
 - v. NWEAC / SWEAC Solarize Grant
9. Finance Advisory Committee Update
 - a) ENY Finance Program Update
 - i. Westchester County QECB Allocation
 - ii. First Niagara Closing
 - iii. US Bank Trustee Accounts / First Niagara Bank Accounts
 - iv. Credit Card
 - v. PFM Presentation to Rating Agencies

PUBLIC COMMENT PERIOD