



**ENERGY IMPROVEMENT CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
July 11, 2013, 6:15pm, 2051 Baldwin Road, Suite 107  
Yorktown Heights, NY

**CALL TO ORDER**

1. Roll Call -
2. Vote – 6/6 Board Meeting Minutes
3. Vote to admit Town of Somers as EIC member
4. **NEW BUSINESS**
  - a) Consider 1<sup>ST</sup> Niagara Good Faith Deposit Agreement
5. May 2013 Expense Report
6. Energize Advisory Committee Update
  - a) Energize NY Program update
  - b) EIC Post Grant Funding Update
    - i. Foundations
    - ii. MH Region Cleaner Greener Grant
  - c) NWEAC / SWEAC Solarize Grant Update
7. Finance Advisory Committee Update
  - a) Finance Program Update
  - b) Municipal Membership Update
  - c) Project Pipeline Update
  - d) **OLD BUSINESS**
    - i. Review Finance Advisory Committee decision to accept 1<sup>st</sup> Niagara Agreement Letter with edits
  - e) Trustee Agreement

**PUBLIC COMMENT PERIOD**