



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

June 6, 2013, 6:15pm, 425 Cherry St, Bedford Hills, NY

**CALL TO ORDER**

1. Roll Call -
2. Vote – 5/2 Board Meeting Minutes
3. Vote to admit Orange County, Town of Somers and Town of Pound Ridge as EIC member
4. April 2013 Expense Report
5. Revised 2013 Budget
6. Energize Advisory Committee Update
  - a) Energize NY Program update
  - b) EIC Post Grant Funding Update
  - c) NWEAC / SWEAC Solarize Grant
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 EIC Investment Guidelines. Distribute to Board.
    - ii. Review Finance Advisory Committee decision to accept 1<sup>st</sup> Niagara Term Sheet with edits
  - e) Trustee Agreement Term sheet
  - f) 1<sup>st</sup> Niagara Commitment Letter
  - g) Authorization to draw down DOE/NYSERDA funds in the amount of \$500,000 to fund EIC Reserves
  - h) QECB

**PUBLIC COMMENT PERIOD**