



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

Sept 12, 2013, 6:15pm,
2051 Baldwin Road, Yorktown Heights, NY 10598

CALL TO ORDER

1. Roll Call -
2. Vote – 8/1 Board Meeting Minutes
3. Vote to admit new members
 - a) Town of Pound Ridge (POSTPONED),
 - b) City of New Rochelle (POSTPONED)
4. Board Vacancy – Orange County candidate
5. July, Aug 2013 Expense Report
6. EIC Mission Statement Revision
7. Energize Advisory Committee Update
 - a) ENY Residential Program update
8. EIC Post Grant 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. First Niagara Closing
 - ii. US Bank Accounts
 - iii. PFM Financial Advisor
 - b) Municipal Membership Update
 - c) ENY Commercial Program Update
 - i. Project Pipeline Update

PUBLIC COMMENT PERIOD

