



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

Feb 6, 2014, 6:15pm,
425 Cherry St, Bedford Hills, NY 10598

CALL TO ORDER

1. Roll Call -
2. Vote – 1/9 Board Meeting Minutes
3. December Expense Report
4. New member update
 - a) Resolution regarding the use of Article 3 “Program Modification” of the EIC Municipal Agreement to restrict future financings in the City of New Rochelle
5. EIC Funding Update
 - i. EIC Revenue
 - ii. NYSERDA Post Grant Funding
 - iii. Foundations
6. Energize Advisory Committee Update
 - a) ENY Residential Program update
7. ENY Commercial Program Updates
 - a) NYSERDA – Multi Family Program
 - i. Westchester (QECB) Project
 - b) NYSERDA - Existing Facilities Program
 - c) Project Update
 - d) Westchester Solar Project
8. Finance Advisory Committee Update
 - i. Credit Card
 - ii. PFM Presentation to Rating Agencies

PUBLIC COMMENT PERIOD