



Board of Directors
AGENDA – OCTOBER 2, 2014
6:15pm at 425 Cherry Street, Bedford Hills, NY 10507

CALL TO ORDER

1. Roll Call
2. Vote – 9/4/2014 Board Meeting Minutes
3. Vote - add Town of Greenburgh to Board of Directors
4. Vote – add Abe Zambrano to Audit Committee
5. August 2014 Expense Report
6. Draft 2015 Budget/Revenue Forecast
7. EIC Funding
 - a) NYSERDA EFP Grant
 - b) Foundations
 - c) NYSERDA - Cleaner Greener
8. EIC Member Services
 - a) ENY Residential
 - b) ENY Commercial
 - i. Project Update
 - ii. Program updates
 1. Multi Family Program
 2. Westchester (QECCB) Project
 3. Solar/Renewable Energy Program Development
 4. NYSERDA - Existing Facilities Program
 - iii. Westchester Solarize Initiative
 - c) ENY Finance
 - i. Bank of America Public Capital Corp agreement - status
 1. Opinion of Local Counsel letter – 2nd revision
 2. Certificate of Member Municipality
9. EIC Membership
 - a) New Member update
 - b) Municipal Tax Delinquency Fund

PUBLIC COMMENT PERIOD