



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

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

CALL TO ORDER

1. Roll Call
2. Vote – 10/2/2014 Board Meeting Minutes
3. Vote - 2015 Budget Approval
4. September 2014 Expense Report
5. EIC Funding
 - a) NYSERDA EFP Grant
 - b) Foundations
 - c) NYSERDA - Cleaner Greener
6. EIC Member Services
 - a) ENY Residential
 - b) ENY Commercial
 - i. Project Update
 - ii. Program updates
 1. Multi Family Program
 2. Westchester (QECP) 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
 - ii. Member Certificate / Local Council Opinion
7. EIC Membership
 - a) New Member update
 - b) Municipal Tax Delinquency Cash Flow Fund – update

PUBLIC COMMENT PERIOD