



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

Dec 4, 2014, 6:15pm, 425 Cherry St, Bedford Hills, NY

**CALL TO ORDER**

1. Roll Call
2. Vote – 11/6/2014 Board Meeting Minutes
3. Vote – Board meeting schedule – 2015
4. Vote – Accept Mount Kisco as EIC Member
5. October 2014 Expense Report
6. EIC Funding
  - a) NYSERDA EFP Grant
  - b) Foundations
  - c) NYSERDA Cleaner Greener; other grant applications
7. EIC Member Services
  - a) ENY Residential
  - b) ENY Commercial
    - i. Project Update
    - ii. Program updates
      1. Multi Family Program
      2. Westchester (QECB) Project
      3. Solar/Renewable Energy Program Development
      4. NYSERDA - Existing Facilities Program
    - iii. Westchester Solarize Initiative
  - c) ENY Finance
    - i. Municipal Tax Delinquency Cash Flow Fund – presentation
    - ii. Member Certificate / Local Council Opinion
    - iii. Bank of America Public Capital Corp agreement – status
8. EIC Membership
  - a) New Member update
9. EIC Board Committee Updates
  - a) Nomination Committee Update

**PUBLIC COMMENT PERIOD**