



REGULAR MEETING OF THE BOARD OF DIRECTORS

August 7 2014 at 6:15pm

425 Cherry St, Bedford Hills, NY 10507

1. Roll Call
2. Vote – 6/5/2014 Board Meeting Minutes
3. Nominating Committee Update
4. Audit Committee Nominations
5. May, June 2014 Expense Report
6. EIC Funding
 - i. DOE/NYSERDA Funding
 - ii. NYSERDA EFP Grant
 - iii. Foundations
 - iv. EIC Revenue Forecast
 - v. NYSERDA - Cleaner Greener
7. EIC Finance
 - a) Bank of America Public Capital Corp Agreement – Approval of Documents
8. EIC Member Services
 - a) ENY Residential
 - b) ENY Commercial
 1. Multi Family Program
 2. Westchester (QECB) Project
 3. Solar/Renewable Energy Program Development
 4. NYSERDA - Existing Facilities Program
 - iii. Westchester Solar Initiative
9. EIC Membership
 - a) New Member update
 - b) Municipal Tax Delinquency Fund