



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

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

**CALL TO ORDER**

1. Roll Call
2. Vote – 8/7/2014 Board Meeting Minutes
3. Board Member Resignation & New Appointment
4. Ratification of Board Email Vote of Aug 26/27th
5. July 2014 Expense Report
6. 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
        - a. Initial Report – PACE Research
    - iii. Westchester Solar Initiative
  - c) EIC Finance
    - i. Bank of America Public Capital Corp agreement
    - ii. Structured Finance project development proposal
7. EIC Funding
  - i. NYSERDA EFP Grant
  - ii. Foundations
  - iii. EIC Revenue Forecast
  - iv. NYSERDA - Cleaner Greener
8. EIC Membership
  - a) New Member update
  - b) Municipal Tax Delinquency Fund

**PUBLIC COMMENT PERIOD**