



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

June 5, 2014, 6:15pm, 425 Cherry St, Bedford Hills, NY

CALL TO ORDER

1. Roll Call
2. Vote – 5/1/2013 Board Meeting Minutes
3. Move to bi-monthly EIC Board meeting schedule
4. EIC Funding
 - i. DOE/NYSERDA Funding
 - ii. NYSERDA EFP Grant
 - iii. Foundations
 - iv. EIC Revenue Forecast
 - v. NYSERDA - Cleaner Greener
5. April 2014 Expense Report
6. EIC Membership
 - a) New Member update
7. 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 Solar Initiative
 - c) EIC Finance
 - i. Bank of America Public Capital Corp - next steps

PUBLIC COMMENT PERIOD