



## ANNUAL MEETING OF THE MEMBERS

### Agenda

April 2, 2015, 5pm

2051 Baldwin Road, French Hill School, Yorktown Heights, NY 10598

1. Call to Order
2. Roll Call
3. Welcoming Remarks
4. Introduction of Directors and Officers
5. Procedural Matters:
  - a) Report regarding notice, mailing and quorum requirements
  - b) Introduction of Corporation Secretary and Request for Proxies
  - c) Approval of the minutes from the Annual Members dated April 4, 2014
  - d) Reading/Waiver of the Notice of the Meeting
  - e) Availability of Member List for Inspection
6. Proposal 1 – Amendment of Article III, By-law 3.3.4.1
7. Proposal 2- Election of Directors
  - a) Selection of Directors for Classes by Lottery
8. Closing of Formal Business Part of the Meeting
9. EIC Management Presentations
  - a) EIC Program Review and outlook
    - i. Introduction + EIC Program Overview – Mark Thielking, ED
    - ii. Presentation of EIC Certified Financial Statements – Daniel Killourhy, EIC Assistant Treasurer + Comptroller
    - iii. Energize NY Residential Program – Tom Bregman, Director, ENY Residential Programs; Lauren Brois - Assistant Dir, Residential Programs
    - iv. Solarize Westchester – Nina Orville, Abundant Efficiency
    - v. Energize NY Commercial Program – Elyssa Rothe - ENY Commercial Program
    - vi. Energize NY Finance Program – Mark Thielking, ED
    - vii. EIC Municipal Outreach - Joe Del Sindaco, Municipal Membership
    - viii. EIC Member Services - Tom Bregman, Director Member Services
    - ix. Close