



## **ANNUAL MEETING OF THE MEMBERS**

April 6, 2016, 5:30 pm – French Hill School, Yorktown Heights, NY

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 - Election of Directors
7. Reports and Presentations
  - a) Energize NY Review and Outlook  
Review of EIC's 2015 Financial Statements & Financial Condition
  - b) NYS Municipal Outreach  
Finance Program
    1. Westchester QECB Project
  - c) ENY Commercial Program
  - d) ENY Residential Program
  - e) Solarize Westchester
  - f) ENY Member Services
    1. NYSERDA Communities and Local Government Group
8. Closing Remarks, Outlook and Next Steps