



Annual Member Meeting Minutes: March 29, 2017

The Annual meeting of the Members of EIC was held on Wednesday, March 29, 2017. Charles B. Strome III, who acted as Chair of the meeting, called the meeting to order at 4:05pm. A roll call of attendees was taken by the Corporate secretary, Kim Kowalski.

PRESENT:

Matt Cannon, County of Albany
Anthony Ruggiero, City of Beacon
Chris Burdick, Town of Bedford
Michael Preziosi, Town of Cortlandt
Brian Pugh, Village of Croton-on-Hudson
Brad Barclay, County of Dutchess
Garrett Duquesne, Town of Greenburgh
Ron Belmont, Town/Village of Harrison
Steven T. Noble, City of Kingston
Peter Parsons, Town of Lewisboro
Ed Brancati, Village/Town of Mount Kisco

Rob Greenstein, Town of New Castle
Charles B. Strome III, City of New Rochelle
Warren Lucas, Town of North Salem
Dana Levenberg, Town of Ossining
Richard Leins, City of Peekskill
Richard Lyman, Town of Pound Ridge
Linda MacKay, City of Rye
Gary McCarthy, City of Schenectady
Lisa Boughton, County of Suffolk
Heather Brown, County of Sullivan
Michael Grace, Town of Yorktown

OTHERS PRESENT:

Nina Aaron, City of New Rochelle
Lauren Brois, EIC
Amanda Brosy, EIC Legal Counsel
Mike Castracan, EIC
Andrew Chintz, Former EIC Board Member
Joseph Del Sindaco, PACE Advisor to EIC
Susanne Donnelly, Former EIC Board Member
Bob Elliot, Sustainable Westchester
Robert Fischman, EIC
Heather Flournoy, EIC
Kathryn Hoenig, EIC

Kim Kowalski, EIC
Susan Morth, EIC
Alice Quinn, EIC
Alain Pierroz, EIC
John Powers, Town of Pound Ridge
Jim Staudt, EIC Legal Counsel
Mark Thielking, EIC
Dan Welsh, Town of Lewisboro
Leo Wiegman, Former EIC Board Member
Abe Zambrano, Former EIC Board Member

Charles B. Strome III, Chair of the EIC Board of Directors (the "Board"), led the Meeting of the Members at which 26 of 32 members or 81.25% of the Corporation's members were present or represented by proxy, and a quorum was present.

MEETING NOTICE

On a motion by Peter Parsons and seconded by Chris Burdick it was unanimously agreed to waive the reading of the meeting notice, which was mailed to members on February 28, 2017, and posted on the Corporation's website on March 1, 2017, and published in the Journal News newspaper on March 17, 2017, as stated by the Secretary, Kim Kowalski. All in favor, so be it

RESOLVED, that the meeting notice is acknowledged and will be placed in the Corporation's files.
(Attachment A) Ayes: 22 Nays: 0

MINUTES

On a motion by Dana Levenberg and seconded by Ed Brancati, it was unanimously agreed to waive the reading and approve the 2016 Annual Member Meeting minutes. All in favor, so be it

RESOLVED, that the EIC Annual Meeting of the Members minutes of 4/6/16 will be placed in the Corporation's files of which a copy is attached here. (*Attachment B*) Ayes: 22 Nays: 0

BOARD OF DIRECTORS

The Nominating Committee of the Board of Directors recommended a slate of candidates to serve as directors for three Class II, three-year term positions. Candidates, as proposed by the Nominating Committee and approved by the Board, for Class II are: Linda Puglisi, Town of Cortlandt Supervisor and current Board members, Joe Mareane, Tompkins County Administrator, and Charles B. Strome, III, New Rochelle City Manager. Ballots were completed by the members present at this meeting in person or by proxy, were collected and tallied and the results were reported by the secretary, Kim Kowalski.

The Secretary reported the following results of the election: unanimously the members elected as Class II directors: Joe Mareane, Tompkins County Administrator, Linda Puglisi, Supervisor of the Town of Cortlandt and Charles B. Strome, III, City Manager of the City of New Rochelle, each for a three-year term ending at the 2020 Annual Meeting of Members or until his or her earlier resignation or removal. All in favor, so be it

RESOLVED, that the elected Class II directors are: Joe Mareane, Tompkins County Administrator, Linda Puglisi, Town of Cortlandt Supervisor and Charles B. Strome, III, New Rochelle City Manager, each to serve a three-year term ending at the 2020 Annual Meeting of Members or until his or her earlier resignation or removal. Ayes: 22 Nays: 0

PRESENTATIONS

Chairman Strome announced NYSEDA has notified EIC it will be providing the Corporation with \$1.8M in 2018 to fund EIC's operations.

Mark Thielking, Executive Director, kicked off the presentations with an Introduction of EIC and a description of the Municipal Membership process.

Mark Thielking and Michael Castracan, Director of Underwriting, provided an overview of the Finance Program.

Treasurer/Vice President Comptroller, Alain Pierroz, presented the 2016 EIC Certified Financial Statement (which can be found at <http://energizeny.org/eic>).

Kathryn Hoenig, Chief Operating Officer, presented about EIC's infrastructure and IT upgrades.

An overview of the ENY Residential Program was presented by Lauren Brois, Director of Energize NY Residential Westchester and Alice Quinn, Director of Energize NY Residential Hudson Valley,

Director of Energize NY Commercial, Robert Fischman, and Managing Director of Business Development, Susan Morth, presented an overview of the ENY Commercial program.

Mark Thielking announced that Heather Flournoy, Director of Communications and Member Services will be leaving EIC and thanked her for her dedication and excellent service. Mark ended the presentations by outlining EIC's outlook and next steps.

PUBLIC COMMENT - None

There being no further business before the Members, the meeting was adjourned at 5:12pm and the Members posed for a group photo and topic station discussions with NYSEDA Clean Energy Communities representatives.

Ad Number: 0002000965

Run Dates: 03/17/17

PUBLIC NOTICE

The Energy Improvement Corporation, NYS LDC, will hold the Annual Meeting of the Members on March 29, 2017 at 4:00pm at French Hill Elementary, 2051 Baldwin Rd Yorktown Heights, NY 10598. The Annual Meeting of the Board will immediately follow.

Call 914.302.7300 for additional information and view locations.

Dated: March 14, 2017

2000965



**ENERGY IMPROVEMENT CORPORATION, LDC
Annual Member Meeting Minutes: April 6, 2016**

The Annual meeting of the Members of EIC was held on Wednesday, April 6, 2016.

Charles B. Strome III, Chair of the Board, called the meeting to order at 5:30pm. A roll call of attendees was taken by the Corporate secretary, Kim Kowalski.

PRESENT:

Anthony Ruggiero, Beacon City
Chris Burdick, Bedford Town
Ed Vergano, Cortlandt Town
Ronnie Rose, Croton-on-Hudson Village
Brad Barclay, Dutchess County
Garrett Duquesne, Greenburgh Town
Nick Goldsmith, Ithaca City
Steven Noble, Kingston City
Peter Parsons, Lewisboro Town
J. Michael Cindrich, Mt. Kisco Town
Charles B. Strome III, New Rochelle City

Warren Lucas, North Salem Town
Harry Porr, Orange County
Dana Levenberg, Ossining Town
Richard Leins, Peekskill City
Richard Lyman, Pound Ridge Town
Rick Morrissey, Somers Town
Katie Borgella, Tompkins County
Monica Kurzejeski, Troy City
Amanda LaValle, Ulster County
Michael A. Genito, White Plains City
Tom Diana, Yorktown Town

OTHERS PRESENT:

Tom Bregman
Lauren Brois
Mike Castracan
Andrew Chintz
Susanne Donnelly
Robert Fischman
Heather Flournoy
Chris Gomez
Mike Gordon
Peter Grunthal

Kathryn Hoenig
Norm Jen
Mary Beth Kass
Dan Killourhy
Kim Kowalski
James Mannarino
Nina Orville
Jana Petrikova
Linda Poindexter
Jon Powers

Alice Quinn
Alain Pierroz
Jim Staudt
Kathleen Talbot
Mark Thielking
Bard Tito
Leo Wiegman
Linda Whitehead

Charles B. Strome III, Chair of the EIC Board of Directors (the "Board"), led the Meeting of the Members at which 81% of the Corporation's members were present or represented by proxy, and a quorum was present.

MEETING NOTICE

On a motion by Michael A. Genito and seconded by Warren Lucas, it was unanimously agreed to waive the reading of the meeting notice, which was mailed to members on March 4, 2016, and posted on the Corporation's website on March 4, 2016, and published in the Journal News newspaper on March 24, 2016, as stated by the Secretary, Kim Kowalski. All in favor, so be it

RESOLVED, that the meeting notice is acknowledged and will be placed in the Corporation's files. *(Attachment A)*
Ayes: 22 Nays: 0

MINUTES

On a motion by Chris Burdick and seconded by Warren Lucas, it was unanimously agreed to waive the reading and approve the 2015 Annual Member Meeting minutes, All in favor, so be it

RESOLVED, that the EIC Annual Meeting of the Members minutes of 4/2/15 will be placed in the Corporation's files of which a copy is attached here. (*Attachment B*)

Ayes: 22 Nays: 0

BOARD OF DIRECTORS

The Nominating Committee of the Board of Directors recommended a slate of candidates to serve as directors for two open Class I one-year term positions as well as to re-elect two directors appointed in 2015 to fill two Class II two-year term positions. Candidates as proposed by the Nominating Committee and approved by the Board for Class I are: Dana Levenberg, Supervisor of Ossining, and Warren Lucas, Supervisor of North Salem. Candidates proposed by the Nominating Committee and approved by the Board for re-election for Class II are: Joe Mareane, County Administrator of Tompkins County, and Steven Neuhaus, County Executive of Orange County. Ballots were completed by the members present at the meeting either in person or by proxy, were collected and tallied and the results were reported by the secretary, Kim Kowalski.

The Secretary reported the following results of the election: that the members have elected as Class I directors Dana Levenberg, Supervisor of Ossining, and Warren Lucas, Supervisor of North Salem, each for a three-year term ending at the 2019 Annual Meeting of Members or until his or her earlier resignation or removal, and that the members have elected as Class II directors Joe Mareane, County Administrator of Tompkins County, and Steven Neuhaus, County Executive of Orange County, each for a one-year term ending at the 2017 Annual Meeting or until his earlier resignation or removal. All in favor, so be it

RESOLVED, that the elected members are as Class I directors Dana Levenberg, Supervisor of Ossining, and Warren Lucas, Supervisor of North Salem, each for three-year term ending at the 2019 Annual Meeting of Members or until his or her earlier resignation or removal, and that the members have elected as Class II directors Joe Mareane, County Administrator of Tompkins County, and Steve Neuhaus, County Executive of Orange County, each for a one-year term ending at the 2017 Annual Meeting or until his earlier resignation or removal.

Ayes: 22 Nays: 0

PRESENTATIONS

Mark Thielking, Executive Director, presented an Introduction of EIC and the Municipal Membership process.

Mark Thielking and Michael Castracan, Director of Underwriting, provided an overview of the Finance Program.

A presentation was given by Treasurer/Comptroller, Dan Killourhy, of EIC's Certified Financial Statements (which can be found at <http://energizeny.org/eic>).

A report on the ENY Residential Program was presented by Tom Bregman, Director of Energize NY Residential, and Lauren Brois, Assistant Director.

A report on the ENY Commercial Program was presented by Director of Energize NY Commercial, Bob Fischman, and Assistant Director, Jana Petrikova.

A report on Solarize Westchester was presented by Nina Orville of Abundant Efficiency.

A report on Energize NY Member Services was presented by Heather Flournoy, Director of Member Services.

Brad Tito, Project Manager for the New York State Energy Research and Development Authority's (NYSERDA) Communities & Local Governments team, was on hand to provide a description of NYSERDA's Communities & Local Government program.

Mark Thielking finished the presentations by outlining EIC's outlook and next steps.

PUBLIC COMMENT - None

There being no further business before the Members, the meeting was adjourned and the Members posed for a group photo 6:45pm.