



ANNUAL MEETING OF THE MEMBERS AGENDA

March 29, 2017 at 4:00pm

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

1. Call to Order (Charles B. Strome III, Chair)
2. Roll Call (Kim Kowalski – Secretary)
3. Welcoming Remarks (Charles B. Strome III)
4. Introduction of Directors and Officers (Charles B. Strome III)
5. Procedural Matters (Charles B. Strome III)
 - 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 Meeting dated April 6, 2016
 - d) Reading/Waiver of the Notice of the Meeting
 - e) Availability of Member List for Inspection
 - f) Issuance and the presentation of the NPCL 519 Report regarding financial statements
6. Proposal 1 - Election of Directors (Charles B. Strome III)
7. Reports & Presentations (Mark Thielking, EIC Executive Director, & EIC Staff)
 - a) Energize NY Review
 - b) Review of EIC's 2016 Financial Statements & Financial Condition
 - c) NYS Municipal Outreach
 - d) Energize NY PACE
 - e) Energize NY Commercial
 - f) Energize NY Residential
 - g) EIC Member Services
8. Closing Remarks, Outlook and Next Steps (Mark Thielking, Executive Director)
9. Q & A (5:30-5:40)
10. Group Photo
11. Light Dinner and rotating café topic stations with Energize NY staff and NYSERDA Clean Energy Communities representatives (5:45-6:15)

The Annual Meeting of the Board of Directors of EIC will be held at 6:15pm. The meeting is open to the public, and municipal representatives are welcome to attend.