



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

June 21, 2017 at 8:00 am at French Hill School,
2051 Baldwin Road, Suite 107, Yorktown Heights NY

CALL TO ORDER

1. Roll Call
2. Approval of the minutes from the March 29, 2017 Board Meeting
3. Approval of New Members (Kathryn Hoenig)
 - a) Montgomery County
 - b) City of Geneva
4. Approval of New Financings (Mark Thielking)
5. Approval of Subcontract with the Town of Bedford for Energize NY Homeowner Services
6. Review of Financial Statements (Alain Pierroz)
 - a) March - May 2017
7. New Initiatives – PACE 2.0
 - a) Legislative
 - b) Construction financing
 - c) Modifications to Existing PACE finance product and Underwriting Criteria
8. Energize NY Updates (Mark Thielking)
 - a) Future Funding by NYSERDA
 - b) Energize NY PACE RFQ
 - c) PACE for Individually Owned Property

PUBLIC COMMENT PERIOD