



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

February 15, 2017, 8 am, in Energize NY's Offices, 2051 Baldwin Road, Yorktown Heights, NY

**CALL TO ORDER**

1. Roll Call
2. Approval of the minutes from the December 21, 2016 Board Meeting
3. Approval of New Members (Kathryn Hoenig)
4. Approval of ABO Annual Assessments (Mark Thielking)
  - a. 2016 Performance Evaluation of the EIC Board of Directors
  - b. Assessment of Internal Controls
  - c. Assessment of Mission and Performance Goals
  - d. 2016 Investment Notice
  - e. 2016 Report on Progress and Accomplishments
  - f. 2016 Conflicts of Interest Policy and Procurement Policy and Procedures
6. Report of Board Committees
  - a. Nominating (Chris Burdick)  
Review and approval of slate of board candidates for election at 2017 Annual Meeting
7. Approval of Contract between Energy Improvement Corporation and City of New Rochelle for Energize NY Residential Services
8. Report on Albany Meeting with NYSERDA and Amy Paulin (Dana Levenberg)
  - a. report of follow-up meeting with NYSERDA (Kathryn Hoenig and Mark Thielking)
9. Annual Meeting (Kathryn Hoenig)
  - a. Review timetable
10. Review of Financial Statements (Alain Pierroz)
  - a. December 2016 Financial Statements
  - b. Update on 2016 Audit
11. Energize NY Updates
  - a. Upcoming Energize NY Financings
  - b. Energize NY Finance RFQ