



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

March 29, 2017 at 6:15 pm, following the Annual Meeting of Members, which begins at 4:00 pm,
French Hill School, 2051 Baldwin Road, Suite 107, Yorktown Heights NY

CALL TO ORDER

1. Roll Call
2. Election of EIC Chairman of Board
3. Introduction of New Board Members
4. Acknowledgement of Fiduciary Duty
5. Approval of the Minutes from the February 15, 2017 Board Meeting
6. Election of Corporate Officers
 - a) Election of EIC Executive Director
 - b) Election of Treasurer and Controller
 - c) Election of Secretary
 - d) Election of Vice President and Chief Operating Officer
7. Election of Board Committee Members and Committee Chairs
 - a) Audit
 - b) Finance
 - c) Governance
 - d) Nominating
8. Approval of New Members (Kathryn Hoenig)
 - a) Madison County
 - b) Cayuga County
 - c) Wyoming County
 - d) City of Hudson
9. Energize NY Updates (Mark Thielking)
 - a) Future Funding -- Discussions with NYSERDA
10. New Initiatives
 - a) Legislative
 - b) Construction financing
11. Review of Financial Statements (Alain Pierroz)
 - a) January and February 2017
12. Energize NY Finance RFQ
13. Approval of New Financings
14. Schedule of EIC Board Meetings for 2017
 - a) June 21
 - b) Sept 20
 - c) Dec 20
 - d) Feb 14, 2018
 - e) Mar 21 or April 4, 2018 (Annual Meeting)
15. Schedule Orientation for New Board Members

PUBLIC COMMENT PERIOD