



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

December 19, 2018, 8 am, at Energize NY's Offices or via Video Conference
2051 Baldwin Road, Yorktown Heights, NY 10598

CALL TO ORDER

1. Roll Call (K Kowalski)
2. Approval of the minutes from the September 12, 2018 EIC Board meeting (C Strome)
3. Approval of edited / amended EIC Internal Documents (A Pierroz)
 - a) Anti-Discrimination and Harassment Policy
 - b) Sexual Harassment Prevention Policy
 - c) Vacation, Sick, Personal and Bereavement Policy
 - d) EIC Org Chart
4. Energize NY PACE 2.0 / Pay When Received Product Update
 - a) Pay When Received
 - i. Approve edits to Member Criteria to allow all NYS Municipalities to join EIC (M. Thielking)
 - b) PACE 2.0
 - i. Approval amendments to PACE 2.0 Underwriting Criteria (M. Thielking)
 - ii. Approval to amend PACE 2.0 Finance Agreement (M. Thielking)
5. Formation of EIC Board Nominating Committee (M Thielking)
 - a) Appointment of Chris Burdick, Chair
 - b) Appointment of Andre Rainey, Mark Scimone
6. Results of EIC RFP for Transaction / Bond Counsel
7. EIC Financial Condition
 - a) Year to Date November 2018 Financial Statements (A. Pierroz)
 - b) Planning for 2018 Audit (A. Pierroz)
 - c) Review of upcoming financings (M. Thielking/S. Morth)
 - d) Update on NYSERDA 2019-2022 funding (M Thielking)
8. Review of EIC Membership Activities
 - a) Upcoming New Members (M Thielking)
 - b) PACE 2.0 Local Law / Municipal Agreement / PWR Addendum amendment rollout (S Smiley)
9. Next Board Meeting: February 13, 2019 8am, Yorktown

PUBLIC COMMENT PERIOD