



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

December 20, 2017 which begins at 8 am  
Energize NY's Offices, 2051 Baldwin Road, Yorktown Heights, NY 10598  
or  
via Video Conference at 138 N Court St, B-4, Suite 209, Wampsville, NY 13163

**CALL TO ORDER**

1. Roll Call (K Kowalski)
2. Welcome to new EIC Board Members (C Strome)
3. Approval of the minutes from the September 20, 2017 EIC Board meeting (C Strome)
4. Approval of New EIC Member Municipalities (M Thielking)
  - a) Authorization to execute Amendments and Modifications to the EIC Municipal Agreement (A Brosey)
5. Formation of Nominating Committee (M Thielking)
  - a) Appointment of Mark Scimone
  - b) Appointment of Chair
6. Appointment of Chairs of Audit and Finance Committee (M Thielking)
7. Report of the Audit Committee (A Pierroz)
  - Approval of the Appointment of Auditors
8. Approval of New Financings (M Thielking)
  - North Salem Project
9. Review of October – November Financial Statements
  - Planning for 2017 Audit (A Pierroz)
  - Update on NYSERDA based 2019-2022 funding (M Thielking)
10. Energize NY PACE 2.0 Update
  - Local Law / Municipal Agreement amendment rollout (S Smiley)
  - PACE 2.0 Capital for Projects (S Morth)
  - EIC RFQ for project Developers (S Morth)
11. Executive Session – Personnel Matters

**PUBLIC COMMENT PERIOD**