



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

May 2, 2013, 6:15pm, 425 Cherry St, Bedford Hills, NY

CALL TO ORDER

1. Roll Call -
2. Vote – 3/7 Board Meeting Minutes
3. Vote to admit City of White Plains as EIC member
4. March 2013 Expense Report
5. Energize Advisory Committee Update
 - a) Energize NY Program update
 - b) EIC funding update 2014-2016
6. Finance Advisory Committee Update
 - a) Finance Program Update
 - b) Municipal Membership Update
 - c) Project Pipeline Update
 - d) EIC Investment Guidelines - Resolution to Approve
 - e) Agreement with NYSERDA for additional DOE sourced reserves
 - f) Trustee Agreement Term sheet
 - g) RFP for Credit Services – results and Term Sheet
 - h) Squire Sanders Opinion Letter (QECB/Donations)
 - i) Authorization to draw down DOE/NYSERDA funds to fund EIC Reserves

PUBLIC COMMENT PERIOD