



**ENERGY IMPROVEMENT CORPORATION  
FINANCE COMMITTEE**

September 12, 2017 11-11:45

Energize NY Offices: 2051 Baldwin Road, Yorktown Heights, NY 10598

City of New Rochelle, City Manager's Office: 515 North Avenue New Rochelle, NY 10801.

**Agenda:**

1. Roll Call
2. Approval of the minutes from the July 19, 2017 meeting
3. Approval of RFP for EIC Bond and Transaction Counsel
4. Approval of new EIC Membership Criteria
5. Approval of New Underwriting Standards and Modification to Finance Agreement to Address Remote Net Metering
6. Public Discussion