



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

September 20, 2017 which begins at 8 am, at Energize NY's Offices,
2051 Baldwin Road, Yorktown Heights, NY 10598

CALL TO ORDER

1. Roll Call
2. Approval of the minutes from the June 21, 2017 meeting
3. Approval of New Members (Kathryn Hoenig)
 - a) Chatauqua
 - b) Glen Falls
4. Approval of New Financings
 - a) Troutbeck (package to come by Monday)
 - b) Upcoming Financings
5. Update on PACE 2.0 (Mark Thielking)
 - a) Legislative
 - b) Programmatic
6. Report of the Finance Committee (Charles Strome)
 - a) Approval of New Templated Local Law and Template Municipal Agreement
 - b) Approval of New Underwriting Standards and Modification to Finance Agreement
 - c) Approval of new EIC Membership Criteria
 - d) Approval of Bond Counsel RFP
7. Review of Financial Statements (as of August 31, 2017) (Alain Pierroz)
 - a) Discussion of RFP for Audit Services
8. Review and Approval of 2018 Budget and ABO Budget filing (Alain Pierroz)
 - a) Discussion of NYSERDA funding for 2018
9. Report of the Nominating Committee (Joe Mareane)
 - a) Election of New Directors to fill vacancies
10. Set location of next meeting

Executive Session – Personnel Issues

PUBLIC COMMENT PERIOD