



**ENERGY IMPROVEMENT CORPORATION, LDC
ANNUAL MEETING OF THE MEMBERS**

April 4, 2013, 6:15pm, 425 Cherry St, Bedford Hills, NY

CALL TO ORDER

1. Roll Call

2. Vote – Adoption of Revised By-Laws dated 2-4-13
 - a) Resolution

3. Confirm Language of Certificate of Incorporation

4. Energize and Energize Finance Program Update and Outlook Presentation
by Tom Bregman and Joe DelSindaco

PUBLIC COMMENT PERIOD