



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

February 14, 2018, 8 am, 2051 Baldwin Road, Yorktown Heights, NY

CALL TO ORDER

1. Roll Call –
2. Approval of the minutes from the December 20, 2017 Board Meeting
3. Approval of Vacation, Sick and Personal Day Policy
4. ABO Annual Assessments (Mark Thielking)
 - a. 2017 Performance Evaluation of the EIC Board of Directors
 - b. 2017 Assessment of Internal Controls
 - c. 2017 Mission Statement and Performance Measurement Report
 - d. 2017 Report on Progress and Accomplishments
 - e. EIC Investment Guidelines
 - f. 2017 Investment Notice (Alain Pierroz)
5. Review of Financial Statements (Alain Pierroz)
 - a. 2017 Unaudited Financial Statements
 - b. Update on 2017 Audit
6. 2018 Annual Meeting of EIC Members: April 4, 4:30PM in Yorktown
 - a. Review timetable and agenda
 - b. Nominating Committee (Dana Levenberg)
Update on slate of board candidates for election at 2017 Annual Meeting
7. Energize NY Updates
 - a. Energize NY PACE 2.0
 - i. EIC Member Update
 - ii. PACE 2.0 Capital Structure
 - iii. Energize NY Finance RFQ
 - b. Upcoming Energize NY Financings
 - c. Upcoming New EIC Member
 - d. EIC Member Services

Next Meeting – EIC Annual Meeting of the Board: April 4, 2018 immediately following the Annual Meeting of EIC Members.