



**FINANCE COMMITTEE MEETING
MONDAY, FEBRUARY 2, 2015
CONFERENCE CALL AT 5:15PM**

1. Roll Call
2. Vote – 9/16/2014 Meeting Minutes
3. Review NYS GreenBank LOC Documents
4. Review Intercreditor Agreement between EIC Counterparties
5. Review application and underwriting materials related to project in Orange County
6. Public Comment

Call 914.302.7300 Energize NY Offices for conference call dial-in information.