



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

February 13, 2019, 8 am, 2051 Baldwin Road, Yorktown Heights, NY

CALL TO ORDER

1. Roll Call
2. Approval of the minutes from the December 19, 2018 Board Meeting
3. ABO Annual Assessments
 - a. 2018 Performance Evaluation of the EIC Board of Directors
 - b. 2018 Assessment of Internal Controls
 - c. 2018 Mission Statement and Performance Measurement Report
 - d. 2018 Report on Progress and Accomplishments
 - e. EIC Investment Guidelines
 - f. 2018 Investment Report
4. Authorize Airport Storage LLC project; Tompkins County
5. Review of Norton Rose LLP Memo regarding Open PACE (formerly Pay When Received PACE); upcoming NYSERDA Meeting
 - a. Approve Open PACE Local Law
 - b. Approve Municipal Agreement for Open PACE
6. 2019 Annual Meeting of EIC Members: March 27, 4:30PM in Yorktown Heights
 - a. Review timetable and agenda
 - b. Nominating Committee (Chris Burdick) - Vote on slate of board candidates for election at 2019 Annual Meeting
7. Review of Financial Statements
 - a. 2018 Audited Financial Statements - DRAFT
8. EIC Updates:
 - a. EIC Member Update – Putnam County, Erie County
 - b. Upcoming Energize NY PACE Financings
 - c. Energize NY Residential – no materials

Miscellaneous Item

Next Meeting – EIC Annual Meeting of the Board: March 27, 2019 immediately following the Annual Meeting of EIC Members starting at 4:30pm.