

ENERGY IMPROVEMENT CORPORATION MEETING OF THE BOARD OF DIRECTORS

**June 12, 2019 at 8:00 am at French Hill School,
2051 Baldwin Road, Suite 107, Yorktown Heights NY**

CALL TO ORDER

- 1. Roll Call**
- 2. Approval of the minutes from the March 27, 2019 Board Meeting**
- 3. Approval of a modification to the Agreement between EIC and NYSERDA (known as Agreement # 134735) – Alain Pierroz**
- 4. Review of Year to Date Financial Statements as of April 30, 2019 – Alain Pierroz**
- 5. Energize NY Open C-PACE Updates**
 - a) Municipal Adoption of Open C-PACE – Sarah Smiley & Mark Thielking**
 - b) Financial Providers RFQ – Michael Castracan**
 - c) Open C-PACE Application – Michael Castracan**
 - d) C-PACE Advisory Committee of the EIC Board – Susan Morth**
- 6. ENY Residential Update – Lauren Brois & Carolyn Cassata**
- 7. Next Board Meeting: Sept 11, 2019**

PUBLIC COMMENT PERIOD