



ANNUAL MEETING OF THE MEMBERS AGENDA

March 27, 2019, 4:30 pm – French Hill School, Yorktown Heights, NY

1. Call to Order (Charles B. Strome, III - Chairman of the Board of Directors)
2. Roll Call (Kim Kowalski – Secretary)
3. Welcoming Remarks (Charles B. Strome, III)
4. Introduction of Directors and Officers (Charles B. Strome, III)
5. Procedural Matters (Charles B. Strome, III)
 - a) Report regarding notice, mailing and quorum requirements
 - b) Introduction of Corporation Secretary and Request for Proxies
 - c) Approval of the minutes from the Annual Members Meeting dated April 4, 2018
 - d) Reading/Waiver of the Notice of the Meeting
 - e) Availability of Member List for Inspection
 - f) Issuance and the presentation of the NPCL 519 Report regarding financial statements
6. Proposal 1 - Election of Directors (Charles B. Strome, III)
7. Reports and Presentations (Susan Morth, Alain Pierroz, Mark Thielking, - EIC Co-Executive Directors, and EIC Staff)
 - a) Review of 2018 progress and accomplishments
 - i. PACE Finance
 - ii. Energize NY Residential
 - b) Member Services / Reports from Member Municipalities on local initiatives
8. Closing Remarks, Outlook and Next Steps
9. Q & A (5:15-5:30)
10. Group Photo
11. Light Dinner (5:30-6:00)

The Annual Meeting of the Board of Directors of EIC will be held at 6:00 pm. The meeting is open to the public, and municipal representatives are welcome to attend.