



## **ANNUAL MEETING OF THE BOARD OF DIRECTORS**

April 4, 2018 at 6:15 pm, following the Annual Meeting of Members, which begins at 4:30 pm,  
French Hill School, 2051 Baldwin Road, Suite 107, Yorktown Heights NY

### **CALL TO ORDER**

1. Roll Call
2. Election of EIC Chairman of Board
3. Introduction and Welcome to New Board Members (Chuck Strome)
4. Acknowledgement of Fiduciary Duty (Kim Kowalski)
5. Approval of the minutes from the February 14, 2018 Board Meeting (Kim Kowalski)
6. Election of Corporate Officers (Chuck Strome)
  - a) Election of EIC Executive Director
  - b) Election of Treasurer and Chief Operating Officer
  - c) Election of Secretary
7. Election of Board Committee Members and Committee Chairs (Chuck Strome)
  - a) Audit
  - b) Finance
  - c) Governance
  - d) Nominating
8. Approval of New Members (Mark Thielking)
  - a) City of Lockport
  - b) Chautauqua County
  - c) City of Saratoga Springs
9. Approval of Program Modifications Submitted by EIC Members (Mark Thielking)
  - a) Suffolk County
10. Approval of Loan Servicing Software (Alain Pierroz)
11. Approval of EIC Freedom of Information Law (FOIL) Policy (Alain Pierroz)
12. Review of Financial Statements (Alain Pierroz)
  - a) January and February 2017
13. Energize NY Updates (EIC Staff)
  - a) EIC Funding 2019-2021 - Discussions with NYSERDA
  - b) Local Law Amendment Progress
  - c) Energize NY PACE:
    - i. RFQ and Capital for Lower Rated EIC Members
    - ii. Bank of America Master Purchase Bonds
    - iii. EIC Member Permanent Loss Reserves
    - iv. Approval of NYS PACE Advisory Committee of the EIC Board
14. Schedule of EIC Board Meetings for 2018 (Kim Kowalski)
  - a) June 13, Sept 12, Dec 19
  - b) Feb 13, 2019, April 3, 2019 (Annual Meeting)
15. Schedule Orientation for New Board Members

### **PUBLIC COMMENT PERIOD**