



Annual Member Meeting Minutes: April 4, 2018

The Annual meeting of the Members of EIC was held on Wednesday, April 4, 2018. Charles B. Strome III, who acted as Chair of the meeting, called the meeting to order at 4:37pm. A roll call of attendees was taken by the Corporate secretary, Kim Kowalski.

PRESENT:

Michael McLaughlin, County of Albany
Chris Burdick, Town of Bedford
Jason Garnar, Broome County
Michael Preziosi, Town of Cortlandt
Ronnie Rose, Village of Croton-on-Hudson
Heidi Sellbach, County of Dutchess
Garrett Duquesne, Town of Greenburgh
Ron Belmont, Town/Village of Harrison
Steven T. Noble, City of Kingston
Peter Parsons, Town of Lewisboro
Karl Gustafson, Montgomery County
Ed Brancati, Village/Town of Mount Kisco
Kellen Cantrell, Town of New Castle

Charles B. Strome III, City of New Rochelle
Warren Lucas, Town of North Salem
Dana Levenberg, Town of Ossining
Kathleen Talbot, City of Peekskill
Jon Powers, Town of Pound Ridge
Rick Morrissey, Town of Somers
Lisa Broughton, County of Suffolk
Heather Brown, County of Sullivan
Monica Kurzejeski, City of Troy
Nick Hvozda, Ulster County
Sergio Sensi, City of White Plains
Ilan Gilbert, Town of Yorktown

OTHERS PRESENT:

Neil Alexander, Former EIC Board Member
Holly Andreozzi, Bank of America
Flo Brodley, Energize Volunteer
Lauren Brois, EIC
Amanda Broisy, EIC Legal Counsel
Mike Castracan, EIC
Andrew Chintz, Former EIC Board Member
Heather Clark, NYSERDA
Bob Elliot, Sustainable Westchester
Richard Fennelly, CoilPod, LLC
Scott Fernqvist, Town of Pound Ridge
Robert Fischman, EIC

John Flynn, Energize Volunteer
Kevin Hunt, NYSERDA
Daniel Kilhoury, Former EIC Treasurer
Kim Kowalski, EIC
Susan Morth, EIC
Nina Orville, Abundant Efficiency
Alain Pierroz, EIC
Mark Thielking, EIC
Jormen Tse, Bank of America
Colleen Wagner, Broome County
Leo Wiegman, Former EIC Board Member
Linda Whitehead, EIC Legal Counsel

Charles B. Strome III, Chair of the EIC Board of Directors (the "Board"), led the Meeting of the Members at which a quorum was present with 34 of 41 members or 83% of the Corporation's members present or represented by proxy.

MEETING NOTICE

On a motion by Chris Burdick and seconded by Dana Levenberg it was unanimously agreed to waive the reading of the meeting notice, which was mailed to members on March 5, 2018, and posted on the Corporation's website on March 5, 2018, and published in the Journal News newspaper on March 22, 2018, as stated by the Secretary, Kim Kowalski. All in favor, so be it

RESOLVED, that the meeting notice is acknowledged and will be placed in the Corporation's files.
(Attachment A)

Ayes: 31 Nays: 0

2/20/19 kmk

approved at the annual mbr mtg on 3/27/19

MINUTES

On a motion by Chris Burdick and seconded by Dana Levenberg, it was unanimously agreed to waive the reading and approve the 2017 Annual Member Meeting minutes. All in favor, so be it

RESOLVED, that the EIC Annual Meeting of the Members minutes of 3/29/17 will be placed in the Corporation's files of which a copy is attached here. (*Attachment B*) Ayes: 31 Nays: 0

BOARD OF DIRECTORS

The Nominating Committee of the Board of Directors recommended a slate of candidates to serve as directors for two Class II, two-year term positions and three Class III, three-year term positions. Candidates, as proposed by the Nominating Committee and approved by the Board are: Jason Garnar, County Executive of Broome County; Marcus Serrano, City Manager of the City of Rye; Heidi Seelbach, Commissioner of Finance for Dutchess County; Mark Scimone, County Administrator of Madison County; and Andre Rainey, City of Peekskill Mayor. Ballots were completed by the members present at this meeting in person or by proxy, were collected and tallied and the results were reported by the secretary, Kim Kowalski.

The Secretary reported the following results of the election: unanimously the members elected as Class II directors: Jason Garnar, County Executive of Broome County; Marcus Serrano, City Manager of the City of Rye each for a two-year term ending at the 2020 Annual Meeting of Members or until his or her earlier resignation or removal; and Class III directors Heidi Seelbach, Commissioner of Finance for Dutchess County; Mark Scimone, County Administrator of Madison County; and Andre Rainey, City of Peekskill Mayor, each for a three-year term ending at the 2021 Annual Meeting of Members or until his or her earlier resignation or removal. All in favor, so be it

RESOLVED, that the elected Class II directors are: Jason Garnar, County Executive of Broome Count and Marcus Serrano, City Manager of the City of Rye each serving a two-year term ending at the 2020 Annual Meeting of Members or until his or her earlier resignation or removal and elected Class III directors are: Heidi Seelbach, Commissioner of Finance for Dutchess County; Mark Scimone, County Administrator of Madison County; and Andre Rainey, City of Peekskill Mayor, each to serve a three-year term ending at the 2021 Annual Meeting of Members or until his or her earlier resignation or removal. Ayes: 31 Nays: 0

PRESENTATIONS

Chairman Strome announced NYSERDA has notified EIC it will be providing the Corporation with \$1.93M to fund EIC's operations and continued expansion of EIC Pace services in 2018.

Mark Thielking, Executive Director, kicked off the presentations with an Introduction of EIC its progress and accomplishments. Followed by EIC staff providing information on the various EIC offerings of PACE 2.0, Commercial and Residential programs and member services.

Treasurer/Vice President Comptroller, Alain Pierroz, presented the 2017 EIC Certified Financial Statement (which can be found at <http://energizeny.org/eic>).

Mark provided closing remarks and recognitions which was followed by a Q&A period.

PUBLIC COMMENT

An unnamed person of the public spoke of energy savings from clean refrigerator coils.

There being no further business before the Members, the meeting was adjourned at 5:52pm and the Members posed for a group photo.

Ad Number: 0002808481

Run Dates: 03/22/18

Attachment A

PUBLIC NOTICE

Please be advised the Energy Improvement Corporation, a NYS non-profit LDC, will hold the Annual Meeting of the Members on April 4, 2018 at 4:30pm at 2051 Baldwin Rd, Yorktown Heights, NY 10598. The Annual Meeting of the Board will immediately follow. Call 914.302.7300 for add'l info.

Dated: March 20, 2018

2808481



Annual Member Meeting Minutes: March 29, 2017

The Annual meeting of the Members of EIC was held on Wednesday, March 29, 2017. Charles B. Strome III, who acted as Chair of the meeting, called the meeting to order at 4:05pm. A roll call of attendees was taken by the Corporate secretary, Kim Kowalski.

PRESENT:

Matt Cannon, County of Albany
 Anthony Ruggiero, City of Beacon
 Chris Burdick, Town of Bedford
 Michael Preziosi, Town of Cortlandt
 Brian Pugh, Village of Croton-on-Hudson
 Brad Barclay, County of Dutchess
 Garrett Duquesne, Town of Greenburgh
 Ron Belmont, Town/Village of Harrison
 Steven T. Noble, City of Kingston
 Peter Parsons, Town of Lewisboro
 Ed Brancati, Village/Town of Mount Kisco

Rob Greenstein, Town of New Castle
 Charles B. Strome III, City of New Rochelle
 Warren Lucas, Town of North Salem
 Dana Levenberg, Town of Ossining
 Richard Leins, City of Peekskill
 Richard Lyman, Town of Pound Ridge
 Linda MacKay, City of Rye
 Gary McCarthy, City of Schenectady
 Lisa Boughton, County of Suffolk
 Heather Brown, County of Sullivan
 Michael Grace, Town of Yorktown

OTHERS PRESENT:

Nina Aaron, City of New Rochelle
 Lauren Brois, EIC
 Amanda Brosy, EIC Legal Counsel
 Mike Castracan, EIC
 Andrew Chintz, Former EIC Board Member
 Joseph Del Sindaco, PACE Advisor to EIC
 Susanne Donnelly, Former EIC Board Member
 Bob Elliot, Sustainable Westchester
 Robert Fischman, EIC
 Heather Flournoy, EIC
 Kathryn Hoenig, EIC

Kim Kowalski, EIC
 Susan Morth, EIC
 Alice Quinn, EIC
 Alain Pierroz, EIC
 John Powers, Town of Pound Ridge
 Jim Staudt, EIC Legal Counsel
 Mark Thielking, EIC
 Dan Welsh, Town of Lewisboro
 Leo Wlegman, Former EIC Board Member
 Abe Zambrano, Former EIC Board Member

Charles B. Strome III, Chair of the EIC Board of Directors (the "Board"), led the Meeting of the Members at which 26 of 32 members or 81.25% of the Corporation's members were present or represented by proxy, and a quorum was present.

MEETING NOTICE

On a motion by Peter Parsons and seconded by Chris Burdick it was unanimously agreed to waive the reading of the meeting notice, which was mailed to members on February 28, 2017, and posted on the Corporation's website on March 1, 2017, and published in the Journal News newspaper on March 17, 2017, as stated by the Secretary, Kim Kowalski. All in favor, so be it

RESOLVED, that the meeting notice is acknowledged and will be placed in the Corporation's files.
 (Attachment A) Ayes: 22 Nays: 0

MINUTES

On a motion by Dana Levenberg and seconded by Ed Brancati, it was unanimously agreed to waive the reading and approve the 2016 Annual Member Meeting minutes. All in favor, so be it

RESOLVED, that the EIC Annual Meeting of the Members minutes of 4/6/16 will be placed in the Corporation's files of which a copy is attached here. (*Attachment B*) Ayes: 22 Nays: 0

BOARD OF DIRECTORS

The Nominating Committee of the Board of Directors recommended a slate of candidates to serve as directors for three Class II, three-year term positions. Candidates, as proposed by the Nominating Committee and approved by the Board, for Class II are: Linda Puglisi, Town of Cortlandt Supervisor and current Board members, Joe Mareane, Tompkins County Administrator, and Charles B. Strome, III, New Rochelle City Manager. Ballots were completed by the members present at this meeting in person or by proxy, were collected and tallied and the results were reported by the secretary, Kim Kowalski.

The Secretary reported the following results of the election: unanimously the members elected as Class II directors: Joe Mareane, Tompkins County Administrator, Linda Puglisi, Supervisor of the Town of Cortlandt and Charles B. Strome, III, City Manager of the City of New Rochelle, each for a three-year term ending at the 2020 Annual Meeting of Members or until his or her earlier resignation or removal. All in favor, so be it

RESOLVED, that the elected Class II directors are: Joe Mareane, Tompkins County Administrator, Linda Puglisi, Town of Cortlandt Supervisor and Charles B. Strome, III, New Rochelle City Manager, each to serve a three-year term ending at the 2020 Annual Meeting of Members or until his or her earlier resignation or removal. Ayes: 22 Nays: 0

PRESENTATIONS

Chairman Strome announced NYSEDA has notified EIC it will be providing the Corporation with \$1.8M in 2018 to fund EIC's operations.

Mark Thielking, Executive Director, kicked off the presentations with an Introduction of EIC and a description of the Municipal Membership process.

Mark Thielking and Michael Castracan, Director of Underwriting, provided an overview of the Finance Program.

Treasurer/Vice President Comptroller, Alain Pierroz, presented the 2016 EIC Certified Financial Statement (which can be found at <http://energizeny.org/eic>).

Kathryn Hoenig, Chief Operating Officer, presented about EIC's infrastructure and IT upgrades.

An overview of the ENY Residential Program was presented by Lauren Brois, Director of Energize NY Residential Westchester and Alice Quinn, Director of Energize NY Residential Hudson Valley,

Director of Energize NY Commercial, Robert Fischman, and Managing Director of Business Development, Susan Morth, presented an overview of the ENY Commercial program.

Mark Thielking announced that Heather Flournoy, Director of Communications and Member Services will be leaving EIC and thanked her for her dedication and excellent service. Mark ended the presentations by outlining EIC's outlook and next steps.

PUBLIC COMMENT - None

There being no further business before the Members, the meeting was adjourned at 5:12pm and the Members posed for a group photo and topic station discussions with NYSEDA Clean Energy Communities representatives.