

ENERGY IMPROVEMENT CORPORATION

Annual Meeting of the Members Agenda

March 24, 2021 at 4:30PM

1. Call to Order (Susan Morth, Chairman of the Board of Directors)
2. Roll Call (Kim Kowalski, Corporation Secretary)
3. Welcoming Remarks (Susan Morth)
4. Introduction of Directors and Officers (Susan Morth)
5. Procedural Matters (Susan Morth):
 - 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 March 25, 2020
 - d) Reading/Waiver of the Notice of the Meeting
 - e) Availability of Member List for Inspection
 - f) Issuance and presentation of the NPCL 519 Report regarding financial statements and Members status
6. Election of Directors (Susan Morth)
7. Reports and Presentations (Susan Morth)
 - a) Review of 2020 progress and accomplishments
 - b) 2021 Outlook
8. Closing Remarks and Next Steps (Susan Morth)
9. Q & A (5:00 – 5:15)



February 11, 2021

NOTICE OF ANNUAL MEETING TO MEMBERS OF ENERGY IMPROVEMENT CORPORATION

Please take notice that the Annual Meeting of the Members of Energy Improvement Corporation (EIC) will be held at 4:30 pm on Wednesday, March 24, 2021, at 2875 Route 35, Katonah, NY, 10536, or at any adjournments thereof for the following purposes:

1. To elect directors to the Board as set forth in the attached voting instructions; and
2. For the consideration of reports and such other business as may be properly brought before the members.

Meeting information, proxy form, and additional attachments will be sent by email to the contacts EIC has on file for the Member Municipality.

Members are invited to watch the Annual Meeting via Zoom.

Please email secretary@eicpace.org or call 914.864.3746 with any questions.

This Notice of the Annual Meeting of Members is available at <http://www.eicpace.org>.

Sincerely,

Kim M. Kowalski
Secretary