

## ENERGY IMPROVEMENT CORPORATION

### Board Meeting September 11, 2019

1. Roll Call
2. Executive Session- Personal matters, New construction and C-PACE pipeline discussion
3. Approval of following minutes:
  - a) Board meeting on June 12, 2019
  - b) Special meeting on July 16, 2019
  - c) Governance Committee on July 31, 2019 – approval not required
4. Update on EIC Residential - Financial results, number of homes “Energized” including year over year comparison
  - a) Presentation from Lauren Brois
  - b) Energize NY Residential Cost Calculation (Break-even point)
5. Status of NYSERDA Grants going forward. Funding beyond 12/31/2021?
6. Financials statements and Bank relations
  - a) Balance sheet as of July 31, 2019
  - b) Profit and Loss Budget vs. Actuals YTD as of July 31, 2019
  - c) Profit and Loss YTD Comparison with prior Year
  - d) KeyBank and US Bank
7. Schedule of Reporting and Filing Requirements
8. Approval of revised Organizational Chart - Title changes
9. Approval of ABO budget
10. Approval of the Revised Authority Mission Statement
11. EIC OPEN C-PACE updates- Municipal Membership
12. Approval of new office space on One Pepsi Way, Somers, NY