



**ENERGY IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Oct 3, 2013, 6:15pm,
425 Cherry St, Bedford Hills, NY 10598

CALL TO ORDER

1. Roll Call -
2. Vote – 9/12 Board Meeting Minutes
3. Vote to admit new members
 - a) Town of Pound Ridge
 - b) City of New Rochelle
4. Vote to support NYSERDA Petition to NYS Public Service Commission to create Green Bank
5. Welcome – David Church; new Board Member
6. 2014 Budget
7. Energize Advisory Committee Update
 - a) ENY Residential Program update
8. EIC Post Grant Funding Update
 - i. EIC Revenue
 - ii. MH Region Econ. Development Cleaner Greener Grant
 - iii. NYSERDA Post Grant Funding
 - iv. Foundations
 - v. NWEAC / SWEAC Solarize Grant
9. Finance Advisory Committee Update
 - a) ENY Finance Program Update
 - i. First Niagara Closing
 - ii. US Bank Accounts
 - b) Municipal Membership Update
 - c) ENY Commercial Program Update

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

