

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes**

Meeting Date and Location: February 22, 2023, 410 Phoenix Drive, Rome, NY 13441

Members Present: Joe Cunningham, Mike Sheridan (via video), Sandra Corney, John McNamara, Bob Skibitski, Bill Stevens.

Members Absent: Tim Woods.

Others Present: Bob Kane, Dan Maneen, Mike Davis, Aaron Falkenmeyer, Taylor Sreca.

Call to Order:

Joe Cunningham brought the meeting to order at 3:35 pm.

Acceptance of Minutes:

The next order of business was the acceptance of minutes from the Board meeting dated January 26, 2023.

Motion to accept Minutes by Bill Stevens, seconded by Sandra Corney, approved unanimously.

Financial Reports:

The next order of business was the Financials, which was presented by Taylor Sreca. In summary, there was nothing out of the ordinary to report.

Motion to accept the Financials by John McNamara, seconded by Bob Skibitski, and approved unanimously.

Operations Reports:

The next order of business was the Operations Report, which was presented by Mike Davis. In summary, there was nothing out of the ordinary to report.

The next order of business an update on the NYS CLCPA & GUSC Electrification Strategy, which was presented by Aaron Falkenmeyer. In summary, there was nothing out of the ordinary to report.

Administration Reports:

Next on the agenda was the Administration Report, which was presented by Dan Maneen. In summary, GLDC put out a request for proposal to transition buildings located on Sac Hill to Natural Gas.

Committee Reports:

Next on the agenda was the Governance Committee Report, which was presented by Joe Cunningham. In summary, the Board of Directors passed and amended the Corporate By-laws.

New Business:

N/A

Old Business:

N/A

At 4:25 pm, upon a motion by Bill Stevens, seconded by Bob Skibitski, the board voted to adjourn.