

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

**Meeting Date and Location:** May 8<sup>th</sup>, 2024, 410 Phoenix Drive, Rome, NY 13441

**Members Present:** Joe Cunningham, Mike Sheridan, Bob Kane, John McNamara, Bob Skibitski, Bill Stevens.

**Members Absent:** Tim Woods.

**Others Present:** Dan Maneen, Aaron Falkenmeyer, Mike Davis, Taylor Sreca, Tricia Lucas of D’Arcangelo.

**Call to Order:**

Joe Cunningham brought the meeting to order at 3:15 pm.

**Acceptance of Minutes:**

The first order of business was the acceptance of minutes from the Board meeting dated March 20<sup>th</sup>, 2024.

**Motion to accept Minutes by Mike Sheridan, seconded by John McNamara, approved unanimously.**

**Financial Reports:**

The next order of business was the 2023 Financial Audit results, which was presented by Tricia Lucas from D’Arcangelo. In summary, there was nothing out of the ordinary to report.

The next order of business were 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 Bob Skibitski, seconded by Bill Stevens, and approved unanimously.**

**Capital Projects:**

The next order of business were updates on the status of Capital Projects & previously approved Capital Projects, which was presented by Mike Davis.

**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.

**Administrations Reports:**

Next on the agenda was the Administration Report, which was presented by Dan Maneen. In summary, there was nothing out of the ordinary to report.

**New Business:**

N/A

**Old Business:**

The next order of business was the Dedication of the GUSC Conference. In summary, the Board tentatively scheduled the next meeting for the Dedication.

**At 4:42 pm, upon a motion by Bob Kane, seconded by Mike Sheridan, and approved unanimously, the board voted to adjourn.**