

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, October 31st, 2024

AGENDA

3:00 PM – Governance Committee Meeting

- **CALL TO ORDER** – J. Cunningham
 - Cunningham; Kane; McNamara; Skibitski; Stevens; Sheridan; Woods
- **APPROVAL OF MINUTES** - J. Cunningham
 - Governance Committee Meeting Minutes: September 25th, 2024
- **BOARD MEMBER DISCUSSION** – J. Cunningham
 - 1) Review GUSC Energy Seats
 - 2) Review Griffiss Utility Seats
- **ADJOURNMENT** – J. Cunningham
 - Cunningham; Kane; McNamara; Skibitski; Stevens; Sheridan; Woods

3:15 PM – Board of Directors Meeting

- **CALL TO ORDER** – J. Cunningham
 - Cunningham; Kane; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** – J. Cunningham
 - Board of Directors Meeting: September 25th, 2024
- **FINANCIAL REPORTS**
 - Revenues & Expenditures: September 2024 & Year-To-Date – T. Sreca
 - Balance Sheet: Year-To-Date – T. Sreca
 - 2025 NYS ABO Budget (For Submittal) – T. Sreca
- **CAPITAL PROJECTS**
 - Previously Approved Status Update – M. Davis
- **OTHER REPORTS**
 - Operations – M. Davis
 - GUSC Electrification – A. Falkenmeyer
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**