

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

Meeting Date and Location: January 14th, 2025, 410 Phoenix Drive, Rome, NY 13441

Members Present: Joe Cunningham, Mike Sheridan, Bob Kane, John McNamara, Bob Skibitski, Dave Youlen (conference call).

Members Absent: Bill Stevens.

Others Present: Dan Maneen, Mike Davis, Taylor Sreca.

Call to Order:

Joe Cunningham brought the meeting to order at 3:18 pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the Board meeting dated December 17th, 2024.

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

Financial Reports:

The next order of business was the monthly and Y-T-D financials, which was presented by Taylor Sreca. In summary, there was nothing out of the ordinary to report.

Motion to accept the monthly and Y-T-D financials by Mike Sheridan, seconded by John McNamara, and approved unanimously.

Capital Projects:

The next order of business was a capital project proposal for Electric Distribution System Hardening, which was presented by Mike Davis.

Motion to approve the capital project proposal for Electric Distribution System Hardening by Mike Sheridan, and seconded by John McNamara, and approved unanimously.

The next order of business were the 2025 Capital Project Appropriations, which was presented by Mike Davis.

Motion to approve the 2025 Capital Project Appropriations by Bob Kane, and seconded by Bob Skibitski, and approved unanimously.

The next order of business was updates on the status of previously approved Capital Projects, which was presented by Mike Davis. In summary, there was nothing out of the ordinary to report.

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 was Board Member Training, which was presented by Taylor Sreca. In summary, there was nothing out of the ordinary to report.

Administrations Reports:

The next order of business was the Administrations Report, which was presented by Dan Maneen. In summary, there was

nothing out of the ordinary to report.

New Business:

The next order of business was the resignation of Bill Stevens, which was presented by Dan Manee. In summary, due to unfortunate medical conditions, Bill Stevens can no longer fulfill GUSC's Board of Directors qualifications.

Motion to accept Bill Stevens' Board of Directors resignation by Mike Sheridan, seconded by John McNamara, and approved unanimously.

Old Business:

N/A

At 4:43 pm, upon a motion by Bob Kane, seconded by Dave Youlen, and approved unanimously, the board voted to adjourn.