

**GRIFFISS UTILITY SERVICES CORPORATION  
BOARD OF DIRECTORS MEETING  
Tuesday, January 14<sup>th</sup>, 2025**

**AGENDA**

**3:00 PM – Governance Committee Meeting**

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; McNamara; Sheridan; Skibitski; Stevens; Youlen
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: October 31<sup>st</sup>, 2024
- **NEW BUSINESS** – J. Cunningham
  - 2025 Election of Officers
  - 2025 Election of Committees
  - Acknowledgement of GUSC’s Conflict-of-Interest Policy
  - Acknowledgement of GUSC’s Confidentiality Policy
  - Acknowledgement of Fiduciary Duties & Responsibilities
- **ADJOURNMENT** – J. Cunningham

**3:15 PM – Board of Directors Meeting**

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; McNamara; Sheridan; Skibitski; Stevens; Youlen
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: December 17<sup>th</sup>, 2024
- **FINANCIAL REPORTS**
  - Revenues & Expenditures: December 2024 & Year-To-Date – T. Sreca
  - Balance Sheet: December 2024 – T. Sreca
- **CAPITAL PROJECTS**
  - Electric System Distribution Feeder Hardening – M. Davis
  - 2025 Annual Appropriations – M. Davis
  - Previously Approved Capital Project Update – M. Davis
- **OTHER REPORTS**
  - Operations – M. Davis
  - Board Member & Staff Training – T. Sreca
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**