

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

Meeting Date and Location: November 17, 2025, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Mike Sheridan, Bob Kane.

Members Absent: John McNamara (10:30 am session only).

Members Excused: Dave Youlen.

Others Present: Taylor Sreca, Tricia Lucas of D’Arcangelo,
Additional Attendees:

10:30 AM session, Dave Mattia of UBS, Matt Mariano of UBS.

2:30 PM session, Dan Maneen (via Zoom), Tom Austin of RBC, Ryan Smith of RBC,
Frank Albanese of RBC, Nicole Dunham of RBC (via Zoom), Gus Bishop of
RBC (via Zoom).

Joe Cunningham brought the meeting to order at 10:34 am.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the meeting on June 19th, 2024.

Motion to accept the minutes by Bob Kane, seconded by Mike Sheridan, and approved unanimously.

New Business:

Next on the agenda was the investment advisor services presentation by UBS Advisors, Dave Mattia, and Matt Marino.

At 12:00 pm, UBS’ presentation was finished.

At 12:15 pm, the committee broke for lunch and agreed to resume the meeting at 2:30 pm.

Next on the agenda was the investment advisor services presentation by RBC Advisors, Tom Austin, Ryan Smith, Frank Albanese, Nicole Dunham, and Gus Bishop.

At 4:00 pm, RBC’s presentation was finished.

After the RBC presentation the committee had discussions to compare, analyze, and opinions on the two presentations.

At 5:13 pm, upon a motion by Mike Sheridan, seconded by John McNamara, and approved unanimously, the committee voted to adjourn.