

**GRIFFISS UTILITY SERVICES CORPORATION
COMMITTEE and BOARD OF DIRECTORS MEETINGS**

February 12, 2019

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

3:00 PM – Governance Committee Meeting (all members)

- **Review and recommend 2019 Officers and Committees
(Current Roster Attached)**

3:15 PM Board Meeting

- **CALL TO ORDER** - J. Cunningham
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting December 18, 2018
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell
 - Capital Project approvals
- **COMMITTEE REPORTS**
 - Governance Committee
- **OTHER REPORTS**
 - Electric Operations – M. Davis
 - Thermal Operations
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
- **ADJOURNMENT**