

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

March 10, 2020

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

3:00 Governance Committee (all members)

- 2020 Officers and Committee appointments

3:15 Board Meeting

- **CALL TO ORDER** - J. Cunningham
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting December 16, 2019
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell
- **COMMITTEE REPORTS**
 - Audit Committee (report on meeting of 1/27)
- **OTHER REPORTS**
 - Electric Operations – M. Davis
 - Thermal Operations
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
 - Future Business Opportunities – D. Maneen
- **ADJOURNMENT**