

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

Meeting Date and Location: March 23, 2022, 410 Phoenix Drive, Rome, NY 13441

Members Present: Joe Cunningham, Mike Sheridan (via video), Sandra Corney, John McNamara (via video), Bob Skibitski, Bill Stevens.

Members Absent: Tim Woods.

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

Joe Cunningham brought the meeting to order at 3:03 pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the Board meeting dated February 16, 2022.

Motion to accept Minutes by Bill Stevens, seconded by Sandra Corney, approved unanimously.

Financial Reports:

The next order of business was the Financials, which was presented by Taylor Sreca. In summary, there was nothing out of the ordinary to report.

Motion to accept the Financials by Bob Skibitski, seconded by Mike Sheridan, and approved unanimously.

The next order of business was the acceptance of the 2021 (Draft) Audit, which was presented by Taylor Sreca. In summary, there was nothing out of the ordinary to report.

Motion to accept the 2021 (Draft) Audit by John McNamara, seconded by Bob Skibitski, and approved unanimously.

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 an update on the NYS CLCPA & GUSC Electrification Program, which was presented by Aaron Falkenmeyer. In summary, there was nothing out of the ordinary to report.

Administration Reports:

Next on the agenda was the Administration Report, which was presented by Dan Maneen. In summary, there was nothing out of the ordinary to report.

New Business:

N/A

Old Business:

N/A

At 4:30 pm, upon a motion by Bob Skibitski, seconded by Sandra Corney, the board voted to enter Executive Session to discuss litigation.

At 4:39 pm, upon a motion by Bill Stevens, seconded by Bob Skibitski, the board voted to exit Executive Session.

At 4:40 pm, upon a motion by Sandra Corney, seconded by bill Stevens, the board voted to adjourn.