

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

**Meeting Date and Location:** October 26, 2022, 410 Phoenix Drive, Rome, NY 13441

**Members Present:** Joe Cunningham, John McNamara (via video), Mike Sheridan, Bob Skibitski, Bill Stevens, Tim Woods.

**Members Absent:** Sandra Corney.

**Others Present:** Bob Kane (via video), Dan Maneen, Mike Davis, Aaron Falkenmeyer, Taylor Sreca.

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Joe Cunningham brought the meeting to order at 3:20 pm.

**Acceptance of Minutes:**

The next order of business was the acceptance of minutes from the Board meeting dated September 21, 2022.

**Motion to accept Minutes by Bill Stevens, seconded by Bob Skibitski, 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 Tim Woods, seconded by John McNamara, and approved unanimously.**

Next on the agenda was the 2023 Operations Budget – Version 2, which was presented by Taylor Sreca. In summary, there was nothing out of the ordinary to report.

**Motion to accept the 2023 Operations Budget – Version 2 by Mike Sheridan, and 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 Strategy, 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.

**Committee Reports:**

Next on the agenda was the Compensation Committee Report, which was presented by Joe Cunningham. In summary, there was nothing out of the ordinary to report.

**New Business:**

N/A

**Old Business:**

Update on the review for Non-Profit By-Laws. In summary, Roemer Wallens Gold & Mineaux, LLP has reviewed GUSC's Non-Profit By-Laws and has made suggestions for feedback.

**At 5:00 pm, upon a motion by Bill Stevens, seconded by Bob Skibitski, the board voted to enter Executive Session to discuss compensation.**

**At 5:15 pm, upon a motion by John McNamara, seconded by Tim Woods, the board voted to exit Executive Session.**

**At 5:20 pm, upon a motion by Mike Sheridan, seconded by John McNamara, the board voted to adjourn.**