

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

Meeting Date and Location: December 14, 2022, 410 Phoenix Drive, Rome, NY 13441

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

Members Absent: Tim Woods.

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

Call to Order:

Joe Cunningham brought the meeting to order at 3:05 pm.

Acceptance of Minutes:

The next order of business was the acceptance of minutes from the Board meeting dated October 26, 2022.

Motion to accept Minutes by Bill Stevens, seconded by John McNamara, 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 Mike Sheridan, seconded by Bill Stevens, and approved unanimously.

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

Motion to approve the 2023 Operations Budget by Mike Sheridan, and seconded by John McNamara, 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:

N/A

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 4:55 pm, upon a motion by Bill Stevens, seconded by Sandra Corney, the board voted to adjourn.