

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

**Meeting Date and Location:** January 26, 2023, 410 Phoenix Drive, Rome, NY 13441

**Members Present:** Joe Cunningham, Mike Sheridan (via video), Sandra Corney, John McNamara, Bob Skibitski, 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 4:28 pm.

**Acceptance of Minutes:**

The next order of business was the acceptance of minutes from the Board meeting dated December 14, 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 Sandra Corney, seconded by Bill Stevens, and approved unanimously.**

Next on the agenda was the 2023 Annual Appropriations of Capital Projects, which was presented by Mike Davis.

**Motion to approve the 2023 Annual Appropriations of Capital Projects by Bill Stevens, 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:**

N/A

**New Business:**

N/A

**Old Business:**

N/A

**At 5:20 pm, upon a motion by Sandra Corney, seconded by Bill Stevens, the board voted to adjourn.**