

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

Meeting Date and Location: January 18th, 2024, 410 Phoenix Drive, Rome, NY 13441

Members Present: Mike Sheridan*, Bob Kane, John McNamara, Bob Skibitski (via video), Bill Stevens.

*Vice Chair – permissible to conduct meetings.

Members Absent: Joe Cunningham*, Tim Woods.

*Excused absence.

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

Call to Order:

Mike Sheridan brought the meeting to order at 3:15 pm.

Acceptance of Minutes:

The next order of business was the acceptance of minutes from the Board meeting dated December 14, 2023.

Motion to accept Minutes by Bill Stevens, seconded by Bob Kane, 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 John McNamara, seconded by Bill Stevens, and approved unanimously.

Capital Projects:

The next order of business was the presentation of the 2024 Capital Project Annual Appropriations, which was presented by Mike Davis. In summary, there were (3) proposals; New Customer Transformers; New Customer Meter(s); Electric Distribution System Upgrades.

Motion to approve the 2024 Capital Project Annual Appropriations as presented by Bob Kane, seconded by Bill Stevens, and approved unanimously.

Operations Reports:

The next order of business was the Operations Report & Capital Projects Update, 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.

Administrations 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:

The next order of business was the discussion about dedicating the GUSC Conference Room in memory of Sandra Corney. In summary, Sandra was a long-standing Board of Director who dedicated years of service to GUSC.

Motion to approve the dedication of the GUSC Conference Room by Bob Kane, seconded by Bill Stevens, and approved unanimously.

Old Business:

N/A

At 4:34 pm, upon a motion by Bill Stevens, seconded by John McNamara, and approved unanimously, the board voted to adjourn.