

**GRIFFISS UTILITY SERVICES CORPORATION  
BOARD OF DIRECTORS MEETING  
Wednesday, February 21<sup>st</sup>, 2024**

**AGENDA**

**3:15 PM – Board of Directors Meeting**

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; McNamara; Sheridan; Skubitski; Stevens; Woods
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: January 18<sup>th</sup>, 2024
- **FINANCIAL REPORTS**
  - Revenues and Expenditures: January 2024 & YTD – T. Sreca
  - Balance Sheet: January 2024 & YTD – T. Sreca
- **CAPITAL PROJECT(S)/NOTABLE EXPENSE PROPOSAL**
  - Feeder #51 Brooks Underground Conversion (Phase II) – A. Falkenmeyer
  - ESP Control Upgrade (Notable Expense) – A. Falkenmeyer
- **OTHER REPORTS**
  - Operations & Capital Projects Updates (Previously Approved) – A. Falkenmeyer
  - GUSC Electrification – A. Falkenmeyer
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**