

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

Meeting Date and Location: March 20th, 2024, 410 Phoenix Drive, Rome, NY 13441

Members Present: Joe Cunningham, Mike Sheridan (via video), Bob Kane, John McNamara (via video), Bob Skibitski (via video).

Members Absent: Bill Stevens, Tim Woods.

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

Call to Order:

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

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the Board meeting dated February 21st, 2024.

Motion to accept Minutes by Mike Sheridan, seconded by Bob Skibitski, approved unanimously.

Financial Reports:

The next order of business were 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 John McNamara, and approved unanimously.

The next order of business was the 2023 Audit, which was presented by Taylor Sreca.

Motion to accept the Financials by Mike Sheridan, seconded by John McNamara, and approved unanimously.

Capital Projects:

The next order of business were updates on the status of previously approved Capital Projects, which was presented by Mike Davis.

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.

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:

N/A

Old Business:

The next order of business was the Dedication of the GUSC Conference. In summary, the Board updated language on the Plaque and add Memorial Door Plates to the Conference Room.

At 4:40 pm, upon a motion by Bob Kane, seconded by Mike Sheridan, and approved unanimously, the board voted to adjourn.