

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

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

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

Members Absent: Joe Cunningham, Tim Woods.

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

Mike Sheridan brought the meeting to order at 3:05 pm.

Acceptance of Minutes:

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

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

Next on the agenda was the Annual Election of Officers for 2024.

Motion to accept the 2024 Election of Officers as previous year slate and replacing Sandra Corney with Bob Kane, by Bill Stevens, seconded by Bob Skibitski, and approved unanimously.

Next on the agenda was the Annual Committee Appointments for 2024.

Motion to accept the 2024 Committee Appointments as previous year slate and replacing Sandra Corney with Bob Kane, by Bob Kane, seconded by Bill Stevens, and approved unanimously.

Next on the agenda was the Acknowledgement of GUSC's Conflict-of-Interest & Confidentiality Policies & Fiduciary Duties & Responsibilities.

At 3:15 pm, upon a motion by John McNamara, seconded by Bill Stevens, approved unanimously, the committee voted to adjourn.