

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

Meeting Date and Location: October 31st, 2024, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Mike Sheridan, Bob Kane, John McNamara, Bob Skibitski.

Members Absent: Bill Stevens, Tim Woods.

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

Joe Cunningham brought the meeting to order at 3:02 pm.

Acceptance of Minutes:

The first order of business was the acceptance of the minutes from the Governance Committee Meeting dated September 25th, 2024.

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

Old Business

Next on the agenda was a discussion about Board Member seats with Griffiss Utility Services Corp., and GUSC Energy Inc.

Effective immediately, Tim Woods resigned from the Griffiss Utility Services Corp., Board of Directors.

Thus, Tim Woods has been added to the GUSC Energy Board of Directors.

Next on the agenda was nominating a person for the Griffiss Utility Services Corp., open Board of Director seat.

The Governance Committee nominated Dave Youlen to the Board of Directors, which is set to be voted upon during the Board of Directors meeting.

At 3:15 pm, upon a motion by Bob Kane, seconded by Bob Skibitki, approved unanimously, the committee voted to adjourn.