

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 18, 2014 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Trustees DeMento, Perfetti, Bourgeois and Attorney Legnard.

Also, in attendance: Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

Absent: Vice Chairman Cocca.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan noted that there was no one listed to speak at Public Forum.

On a motion by Trustee Perfetti seconded by Trustee Bourgeois and carried, to approve the minutes of the regular meeting held on July 21, 2014. All ayes.

No communications.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of \$276,707.20, along with the monthly Addendum amount of \$64,968.51. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to approve the monthly report of the Chief Financial Officer as submitted. All ayes.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to accept the monthly adjustments for the August 2014 billing. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to reject the bid for the 2014 Live Wire Tree Trimming Project. All ayes.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to authorize the signing of a consulting services agreement with Lynx Technologies for the scheduling of supplemental power purchases from the ISO. All ayes.

No further business.

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to adjourn the meeting at 6:05 p.m. All ayes.