The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, May 20, 2019 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca and Attorney Legnard.

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

All present.

Chairperson McNulty-Ryan noted that we have no one to speak at Public Forum.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on April 22, 2019.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on April 22, 2019. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $40,746.56 and the addendum amount of $24,151.02. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly reports by the Chief Financial Officer.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to accept the monthly reports by the Chief Financial Officer. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adjustments to the monthly billing for May 2019.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to accept the monthly adjustments for the April 2019 electric billing as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the renewal of 2019 Transmission Congestion Contracts (“TCCs”).

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to renew the 2019 Transmission Congestion Contracts (“TCCs”). All ayes.

Chairperson McNulty-Ryan asked if there was anything under Other Business.

Kristin just wanted to thank the GIPA/DPW crew for all their work in putting up all the Veteran’s banners.

Chairperson McNulty-Ryan also wanted to add that the crew did a great job cleaning the streets last week.

No further business.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to adjourn the meeting at 6:07 p.m. All ayes.