The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, May 18, 2020 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.

Present: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Anne M. Strizzi, GIPA Recording Secretary.

Also, in attendance via Zoom meeting: Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

Absent: Trustee DeMento

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

Also, in attendance: Sean Ward and Michele Bourgeois for “Live Stream” at www.villageofgreenisland.com.

Chairperson McNulty-Ryan noted that Public Forum is canceled due to COIVD–19 situation.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on April 20, 2020.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on April 20, 2020. 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 Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $24,231.40 and to grant authorization for the payment of any routine invoices that are received for the month. All ayes.

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

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

Chairperson McNulty-Ryan stated that the next item is consideration of the renewal of the 2020 Transmission Congestion Contracts (“TCCs”).

Kristin stated that it is done yearly for the TCC’s and it is kind of like an insurance policy for our allocation.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, authorize the renewal of the Transmission Congestion Contract (“TCCs”) for 2020. All ayes.

No further business.

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