The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 20, 2021 at 6:00 p.m.

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

In attendance: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, GIPA CEO and Madeline Paterniani, GIPA CFO.

All present.

No one to speak for Public Forum.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on November 15, 2021.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on November 15, 2021. 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 Bourgeois seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $118,077.99 and addendum in the amount of $43,669.70 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 Trustee DeMento seconded by Trustee Cocca and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

Chairperson McNulty-Ryan sated that the next item is consideration of the monthly adjustments to the December 2021 billing.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to accept the adjustments to the December 2021 billing. All ayes.

Chairperson McNulty-Ryan stated she would like to note that we are going to do the January meeting on January 24th because it falls on Martin Luther King Day.

No further business.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to adjourn the meeting at 6:03 p.m. All ayes.