

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 15, 2010 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairman John J. Brown called the meeting to order.

Chairman Brown, Vice Chairman Cocca, Trustee McNulty-Ryan and Attorney Legnard.

Also, in attendance: David Paterniani, CFO.

Absent: Trustees Reinoehl and Greaves and Kristin M. Swinton, CEO.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to excuse the absentees. All ayes.

Chairman Brown opened Public Forum No. 1 for any comments.

No comments.

Chairman Brown closed Public Forum No. 1.

On a motion by Vice Chairman Cocca seconded Trustee McNulty-Ryan and carried, to approve the minutes of the regular meeting held on October 18, 2010. All ayes.

No communications.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to approve the claims as submitted in the amount of \$368,990.89, along with the monthly Addendum amount of \$10,964.94. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee McNulty-Ryan and carried, to approve the Chief Financial Officer's report as submitted. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee McNulty-Ryan and carried, to accept the adjustments to the November 2010 electric billing as presented. All ayes.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to renew agreement with Gramercy Communications for public relations and public affairs services for GIPA in the amount of \$1,850.00 per month for 2011. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee McNulty-Ryan and carried, to establish the position of Director of Operations and appoint Wyn Braun to the position to oversee the day to day operations of GIPA after the retirement of Superintendent Rick Palumbo. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee McNulty-Ryan and carried, to adopt the modifications of the Tariff Sheets for SC-2 for Demand Metered and SC-2A for Non-Demand Metered as outlined by GIPA Attorney Joseph Legnard and authorize the revised tariff sheets to be submitted to the Public Service Commission as recommended by Robert Anderson,

GIPA Rate Consultant and to authorize publication in the official newspaper with an effective date of February 1, 2011. All ayes.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to declare the list of surplus inventory from the Hydroelectric Plant as submitted and recommended by James Bessa, GIPA Engineer as “Surplus Property” and authorize the Chairman and/or Chief Executive Officer to dispose of it based upon our existing procedures for disposition of property. All ayes.

Chairman Brown opened Public Forum No. 2 for any comments.

No comments.

Chairman Brown closed Public Forum No. 2.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:10 p.m. All ayes.