

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, September 20, 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 Greaves and Attorney Legnard.

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

Absent: Trustees Reinoehl and McNulty-Ryan.

Chairman Brown asked for a motion to excuse the absentees.

On a motion by Trustee Greaves 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 Greaves and carried, to approve the minutes of the regular meeting held on August 16, 2010. All ayes.

No communications.

On a motion by Trustee Greaves seconded by Vice Chairman Cocca and carried, to approve the claims as submitted in the amount of \$257,982.83, along with the monthly Addendum amount of \$8,483.07. All ayes.

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

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

Chairman Brown stated that we have an engineering contract, as everyone is aware we are just winding up Phase One of our substation upgrades and the second phase was to construct the second substation in Maplewood. What we have done is because we have had delays because of the systems impact study, which affects the design of the 2nd substation, and we want to make sure that we maximize the grant that we had received and time is getting tight on that, so we have taken Phase Two and divided it into two phases. The portion that we are looking at here for engineering work is the Design and Permitting of the line itself and construction so that we will actually construct the line up to the area where the substation will be built and that will be put into place and then we will go into Phase Two which will be the substation that we will connect into and the contract today is for the engineering services associated with actually Phase One of Phase Two.

Trustee Greaves asked if we owned the substation in Maplewood?

Chairman Brown stated that we are going to build one.

Trustee Greaves questioned whether we would then own it?

Chairman Brown stated that we would own it.

Chairman Brown stated that there is a section of the yard that we will turn over to National Grid once it is constructed but the main substation itself will be owned by GIPA.

On a motion by Trustee Greaves seconded by Vice Chairman Cocca and carried, to authorize the Chairman to enter into an agreement with CHA for Professional Engineering Service for Phase Two – 34.5 kV line design and schematic 115 kV substation design layout. 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 Greaves seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:06 p.m. All ayes.