The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 19, 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 Cocca, Attorney Legnard and Kristin M. Swinton, CEO.

Absent: Trustee Bourgeois and Madeline Paterniani, CFO

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

Chairperson McNulty-Ryan opened Public Forum.

No one to speak.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on June 21, 2021.

On a motion by Trustee Cocca seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on June 21, 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 Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $46,659.77 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.

No further business.

On a motion by Trustee Cocca seconded by Vice Chairperson Perfetti and carried, to adjourn the meeting at 6:02 p.m. All ayes.