The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, May 16, 2022 at 6:00 p.m. held via Zoom.

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

Roll Call: 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.

Chairperson McNulty-Ryan noted that Public Forum is canceled due to COVID–19 situation and monthly meeting being held via Zoom.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on April 18, 2022.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on April 18, 2022. 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 $7,300.20 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 DeMento 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 2022 Transmission Congestion Contracts (“TCCs”).

Madeline stated that is our annual insurance contract to guarantee that we will get power that has been allocated for the Village. We pay 25% which will be due in July and the other 75% will be due in October and the amount is the same as last year.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to authorize the renewal of the 2022 Transmission Congestion Contracts (“TCCs”). All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap for GIPA and DPW for the period of April 15, 2022 to May 12, 2022. Everyone has a copy and asked if anyone wanted to make any comments on anything or have any input.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to accept the monthly recap for GIPA/DPW as submitted. All ayes.

No further business.

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