The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, March 20, 2023 at 6:00 p.m. held at the Green Island Municipal Center, 19 George Street, Green Island.

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 there was 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 February 21, 2023.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on February 21, 2023. 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 $85,563.11 and the addendum in the amount of $73,800.44 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 Bourgeois 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 monthly adjustments to the March 2023electric billing.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to accept the monthly adjustments for the March 2023 electric billing as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap by GIPA/DPW will be submitted next month.

No further business.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:04 p.m. All ayes.