The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, May 20, 2024 at 6:00pm, 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 Cocca, Trustee Viera, Attorney Legnard, Kristin M. Swinton, GIPA CEO, and Madeline Paterniani, GIPA CFO.

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 April 15, 2024

On a motion by Vice Chairperson Perfetti and seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on April 15, 2024. 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 DeMento and seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $103,553.87 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 and seconded by Trustee Cocca and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

On a motion by Trustee Cocca and seconded by Trustee DeMento and carried, to approve the adjustments to the monthly billing. All ayes.

The next item for consideration is renewal of the 2024 Transmission Congestion Contracts (“TCCs”).

CEO Swinton stated the renewal is the same as last year. Next year will be different because we are grandfathered in right now for the three (3) TCCs. We have to buy them or lose them. Next year is going to change but we’re not sure exactly what’s going to happen. The New York Power Authority is helping us and walking us through it. This may be the last year that we have to buy all three (3).

On a motion by Trustee Cocca and seconded by Trustee Viera and carried, to renew the 2024 Transmission Congestion Contracts (“TCCs”). All ayes.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to accept the monthly recap for GIPA and DPW for the period of April 12, 2024 to May 15, 2024. All ayes.

No further business.

On a motion by Trustee Viera and seconded by Trustee Cocca and carried, to adjourn the meeting at 6:04 pm. All ayes.