The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 16, 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 Cocca, Trustee DeMento, and Kristin M. Swinton, GIPA CEO.

Absent: Trustee Viera, Attorney Legnard and Madeline Paterniani, GIPA CFO.

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

Chairperson McNulty-Ryan noted that there was no one to speak for Public Forum.

Chairperson McNulty-Ryan stated that the first item is consideration of the minutes of the regular meeting held on November 18, 2024

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on November 18, 2024. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Trustee Cocca and seconded by Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $40,541.64 and to grant authorization for the payment of any routine invoices that are received for the month. All ayes.

CEO Swinton stated CFO Paterniani was out sick today (Monday) and asked for approval to pay any routine bills that might have come in that day.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to authorize paying any routine bills received today. 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 DeMento and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer as submitted. All ayes.

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

No further business.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to adjourn the meeting at 6:03 pm. All ayes.