The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 18, 2025 at 6:00pm, at the Green Island Municipal Center, 19 George Street Green Island.

Chairperson Ellen McNulty-Ryan called the meeting to order.

Roll Call: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee Cocca, Trustee DeMento, Attorney Jeffers, and Kristin Swinton, GIPA CEO

Absent: Trustee Viera, 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 July 21, 2025.

On a motion by Vice Chairperson Perfetti and seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on July 21, 2025. 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 Trustee DeMento and carried, to approve the claims as submitted in the amount of $37,550.90 and an addendum in the amount of $169,642.13 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 and seconded by Vice Chairperson Perfetti 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 accept the monthly GIPA/DPW recaps for the periods of June 13 to July 17, 2025 and July 18 to August 14, 2025. All ayes.

No other business.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to adjourn the meeting at 6:05 pm. All ayes.