**MEUA Executive Committee Meeting- Minutes**

 MEUA Office, East Syracuse , NY

 July 19th, 2017

Present: Pres. Nancy Steedman

 Vice Pres.- Treasurer Owen McIntee

 Vice Pres.- Secretary Andrew Thompson

 Trustee Brent Bodine

 Trustee Jeffery Dobbins

 Trustee William Whitfield

 Executive Director Tony Modafferi

Meeting was called to order by President Steedman at 2:10 PM.

1. **Introductions-** Executive Director Modafferi introduced Narin Ly, new MEUA Executive Secretary, and Karen Johnson from BST.
2. **Read and Approve Minutes-** Minutes from the Executive Committee Meeting on June 28th, 2017 were reviewed. A motion was made to accept the minutes by Trustee Dobbins, seconded by Trustee Bodine, all in favor, carried.
3. **Treasurer’s Report-Financials-** The financial report for the month of June was reviewed.A motion to approve the financial report was made by Trustee Whitfield, seconded by Vice Pres.-Treasurer McIntee, all in favor, carried.
4. **President’s Report-**

Hydro Letter- There will be no hydro reduction for the period of August 1 through August 30 , 2017. Current estimates are for no shortage for September 2017 through February 2018.

President’s Comments- President Steedman presented a thank you card from Margo, thanking the Committee for recognizing her extra work during Lorie’s absence. She also mentioned that Churchville was designated by NYSERDA as a Clean Energy Community and is eligible for a $100,000 grant. She also showed an article in the NYCOM newsletter regarding the March wind storm in the Rochester and Buffalo area.

Annual Conference Update- Information has been sent to the membership about the Annual Conference registration.

1. **Executive Director’s Report-**

TRANSCO Case- Jay Brew has recommended that the MEUA endorse the settlement. Executive Director Modafferi mentioned that NYPA is planning huge investments in transmission in the future.

NYSERDA- REC’s/ZEC’s Update- Executive Director Modafferi showed the Committee the new schedule for REC’s put out by NYSERDA. The percentages required are lower than the original schedule. This is based on the fact that there weren’t enough REC’s available for purchase.

National Grid Rate Review- Jimmy Roberts has reviewed the National Grid rate formula. He has submitted some requests for information and should report back shortly.

Western Regional Review- The Committee reviewed the Western Regional Meeting held in Wellsville. The turnout was great, and everyone enjoyed themselves. The tour of the Alfred State Campus was very informative.

Adams Mark visit with Larry Kilburn- Executive Director Modafferi informed the Committee about his recent visit to the Adams Mark hotel in Buffalo with Larry Kilburn. This site has been selected for the Annual Conference in September 2018.

Surgery- Executive Director Modafferi will be having surgery. He will be out of the office for a few weeks but will be working from home.

1. **Committee Reports-**

NYPA/MEUA/NYAPP Committee Report- We are still waiting on a draft response from NYPA. They wanted to review the contract language, but their response has been delayed.

1. **Old Business-**  A motion was made by Trustee Whitfield to hire Narin Ly as MEUA Executive Secretary at a salary of $44,000 per year, with a start date of July 11th. Motion seconded by Vice Pres.-Treasurer McIntee, all in favor, carried.
2. **New Business-** The Committee received new Corporate Member applications from The Roberts Consulting Group, Milwaukee Power Tools and Troy & Banks Inc.. A motion was made to accept all three as MEUA Corporate Members by Trustee Bodine, seconded by Trustee Dobbins, all in favor, carried.
3. **Executive Session-** A motion was made to enter into Executive Session at 3:37 PM by Trustee Dobbins, seconded by Pres. Elect Kilburn, all in favor, carried.

A motion to leave Executive Session was made at 4:13 PM by Trustee Bodine, seconded by Trustee Dobbins, all in favor, carried.

The following motion was made following Executive Session:

A motion was made by Trustee Bodine to accept the proposed budget presented by the Budget Committee with the following changes:

Line item 6004- $5,500

Line Item 6107A- $45,300

Line Item 6097- $18,071

Motion was seconded by Trustee Dobbins, all in favor , carried

1. **Next Meeting-** The next meeting will be on August 31st at 3:00 PM

A motion to adjourn was made by Trustee Bodine at 4:29 PM, seconded by Trustee Dobbins, all in favor, carried.

Respectfully Submitted by: Andrew Thompson- VP/ Secretary