**MEUA Executive Committee Meeting – Minutes**

 **MEUA Office East Syracuse, NY**

 **December 13, 2017**

Present: President - Larry Kilburn

 Vice President Treasurer - Andrew Thompson via “go to meeting”

 Vice President Secretary – Bill Whitfield via “go to meeting”

 President Elect – Owen McIntee

 Trustee – Nancy Steedman

 Trustee – Brent Bodine

 Trustee – Jeff Dobbins

 Executive Director – Tony Modafferi

The meeting was called to order by President Kilburn at 1:32 PM.

**Meeting Minutes**

The minutes from the MEUA Executive Committee Meeting of October 25, 2017 were unanimously carried on a motion from Trustee Dobbins, second from Trustee Bodine.

**Treasurer’s Report**

Ms. Narin Ly gave the board a thorough review of the September, 2017 financial status and book keeper’s comments.

A question arose as to outstanding revenues, it was noted that Bath and Mohawk have not paid their second term dues through October, 2017, Narin has contacted both systems to remind them.

A motion was made by Trustee Bodine and seconded by Trustee Steedman to accept the September, 2017 financial report as submitted.

The October, 2017 financial report was also presented and unanimously carried on a motion by Trustee Steedman and second by Trustee Dobbins.

**President’s Report**

1. President Kilburn referenced receipt of the NYPA Hydro Energy status letter and noted there was no reduction in firm hydro energy sales for December, 2017 with further estimates of no shortage through July of 2018.
2. President Kilburn brought up the discussion that took place at the committee’s last meeting regarding roles and responsibilities of MEUA Committee Chairs and members. A report on committee work will be presented at the January, 2018 meeting.

**Executive Director’s Report**

1. Director Modafferi gave an update on the Western NY Transmission plan and reiterated that the NYISO had selected NextEra Energy for this Transmission Project to increase access to hydro power to mitigate congestion issues in Western NY. A dockless intervention was filed to allow us a seat at the table over concerns that downstate NY will fight responsibility for payment given they will not share in benefit.
2. Director Modafferi reminded everyone of the ongoing talks with NYPA over rate structure and stabilization recovery. Director Modafferi stated that since Jim Lahtinen was hire for RSR negotiations, approximately $ 3 million in reductions have been found. Jim will continue to work on this issue on behalf of the MEUA, and to date his expenses have totaled less than $ 5,000.
3. Director Modafferi thanked everyone for attending the joint session this morning with NYMPA and for the support over discussions regarding the NYISO representation.
4. Director Modafferi brought up the annual review of MEUA financials which is currently being done by Mike Greene of Evans and Bennett, CPA. Director Modafferi recommended we stay with this format again this year.

**Committee Reports**

An update of the LTA negotiations was given by Director Modafferi. Both committees met via phone conference and agreed upon comment changes to the NYPA’s draft and forwarded onto NYPA. There is hope that we will have a face to face meeting in early January, 2018 depending on NYPA’s response to the joint working group’s comments.

**Old Business**

Trustee Bodine posed a question if anything has been brought up regarding the double wood topic with the PSC. Director Modafferi commented that there has been no comments to his knowledge.

Trustee Steedman thanked Director Modafferi and Trustee Bodine for coming to Churchville for the check presentation to the Churchville Lions Club.

Trustee Dobbins questioned the status of the Executive Director’s Workers Compensation expense noting the financials showed line item being under budget. Director Modafferi stated that he has worked out the matter and an a check will be posted next warrant for the budgeted amount for this year. Trustee

**New Business**

A motion was made by Trustee Dobbins and seconded by President Elect McIntee to accept Ameresco as a new Corporate Member

**Next Meeting**

Next meeting will be Wednesday January 24, 2018 at 3:00 PM at the MEUA Offices in East Syracuse, NY.

**Adjournment**

The meeting was adjourned at 2:08 pm on a motion by Trustee Bodine and second by President Elect McIntee.

Respectfully Submitted by: William Whitfield, Vice President/Secretary