The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 16, 2018 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee Bourgeois, Trustee Cocca and Attorney Legnard.

Also, in attendance: Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

Absent: Trustee DeMento.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to excuse the absentee. All ayes.

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

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the last meeting held on June 18, 2018.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on June 18, 2018. 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 Cocca seconded by Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $3,076.54 and the addendum amount of $101,484.43. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of monthly reports as submitted by the Chief Financial Officer.

On a motion by Trustee Bourgeois seconded by Vice Chairperson Perfetti and carried, to accept the Chief Financial Officer’s report as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adjustments to the monthly billing for July 2018.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to accept the monthly adjustments for the July 2018 electric billing as submitted. All ayes.

Chairman McNulty-Ryan stated that the next item is consideration of GIPA Committee Appointments for 2018.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to make the GIPA Committee Appointments for 2018 as noted:

**Audit Committee** Joseph C. Cocca, Chair

 Robert Bourgeois

 Peter DeMento

**Finance Committee** Peter DeMento, Chair

 Joseph C. Cocca

 Robert Bourgeois

**Governance Committee** Robert Bourgeois, Chair

 Joseph C. Cocca

 Peter DeMento

Chairperson McNulty-Ryan asked if there was anything under Other Business.

Chairperson McNulty-Ryan wanted to mention that the DPW/GIPA guys did a great job getting the park ready for the concerts to start and the Paine Street Park, everything is going good so far.

Nothing further under Other Business.

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