



**ENERGY IMPROVEMENT CORPORATION
Governance Committee Meeting Minutes of November 13, 2023**

The EIC Governance Committee meeting was held on Monday, November 13, 2023, at 11:30AM at 2875 Route 35, Katonah and via video conference using the Zoom application.

ROLL CALL

A roll call was taken, and the meeting was called to order at 11:33AM by Lucas Rogers who acted as Chair for the rest of the meeting.

Board Members Present:

Lucas Rogers, Board Member
Michael Raymond, Board Member

Susan Morth, EIC
Alain Pierroz, EIC

MINUTES

So be it RESOLVED that it was unanimously agreed that the Committee Member's accept and approve the minutes of the September 8, 2022.

Motion: 1st: Lucas Rogers 2nd: Michael Raymond Ayes: 2 Nays: 0

On a motion by Lucas Rogers and seconded by Michael Raymond, an Executive Session was opened at 11:36AM.

On a motion by Lucas Rogers and seconded by Michael Raymond, the Executive Session was closed at 11:42AM. No action was taken during the Executive Session.

PUBLIC COMMENT – None

There being no further business before the Governance Committee and on a motion by Lucas Rogers, seconded by Michael Raymond, and unanimously agreed upon the meeting concluded at 11:42AM.