



Minutes of the Annual Meeting of the Municipal Electric and Gas Corporation - April 13, 2012

Present: David Allen, Doug Barton, Rick Blythe, Heather Brown, Mary Pat Hancock, Steve Hoover, Jack Wheeler, Mark Taylor, Bob Edwards, Crystal Abers, Richard Murphy

Excused: Michael Stamm

Guests: Gordon Boyd, Gene Salerni, Elliott Easton, Energy Next; Katy Vescio, Steve Acquario, NYSAC; Linda Edwards, Sandy Stein, Le Luu, Tom Niederkorn

Staff: Ron Feldstein, Executive Director; Barbara Blanchard, Customer Relations Manager; Stu Stein, Director of Special Projects; Jennifer Luu, Office Manager

Call to Order and Approval of Agenda

President Barton called the meeting to order at 11:00 a.m.

Announcement of New Corporate Members

Mr. Barton announced and following new members to the Corporation and welcomed those in attendance to the meeting.

- Richard Blythe – Broome County
- Richard Murphy – Otsego County
- Heather Brown – Sullivan County
- Crystal Abers – Cattaraugus County
- Chuck Wojton – Rensselaer County
- Allen Grattidge – Saratoga County

Approval of Minutes

It was Moved by Mr. Edwards, seconded by Mr. Allen and unanimously adopted by voice vote of members present to approve the minutes of April 20, 2011 as submitted.

Resolution 12-1

It was Moved by Ms. Abers, seconded by Mr. Allen and unanimously adopted by voice vote of members present to approve the Board of Directors for 2012-2013.

Resolved, that the following members of the Corporation are hereby elected to serve as the Board of Directors for the year 2012-2013:

- Doug Barton –Tioga County
- Michael Stamm – Tompkins County
- Heather Brown – Sullivan County
- Mark Taylor - Schuyler County
- Mary Pat Hancock - Genesee County
- Rick Blythe – Broome County
- Steven Hoover - Chemung County

- Jack Wheeler – Steuben County
- David Allen – Livingston County

Resolution 12-2

It was Moved by Mr. Edwards, seconded by Mr. Wheeler and unanimously adopted by voice vote of members present to approve the Officers of the Board of Directors for 2012-2013.

Resolved, that the report of the Nominating Committee be accepted and the following officers of the corporation elected.

- President – Doug Barton
- Vice-President – Michael Stamm
- Secretary – Mary Pat Hancock
- Treasurer – Steve Hoover

Committee Assignments

Mr. Barton made the following committee appointments. The Committees are part of the Public Authorities Accountability Act requirements.

a. Appointment of Governance Committee

- Rick Blythe
- Dave Allen
- Heather Brown

b. Appointment of Audit Committee

- Crystal Abers
- Jack Wheeler
- Steve Hoover

Treasurer's Report

Year End Financial Report

Mr. Hoover stated that at year-end, the budget was very close to projections and resulted in a surplus of \$59,000. He cautioned that in 2013 expenses are going up considerably and it will be necessary to offset those costs with additional revenue or the fund balance will be depleted in six to seven years.

Ms. Blanchard stated that the transition planning that is occurring will move Mr. Feldstein into the Executive Director role and she will assume the role of Customer Relations Manager. With these changes, additional outreach will occur to bolster the customer base and revenues.

Adoption of 2012-2013 Budget

Resolution 12-3

It was Moved by Mr. Hoover, seconded by Mr. Edwards and unanimously adopted by voice vote of members present to approve the Budget for Fiscal Year 2012-2013 as presented.

Resolved, that the Budget for fiscal year 2012-2013 is hereby adopted.

Municipal Electric and Gas Alliance
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Establishment of 2013 Annual Meeting Date

There was consensus of members present to tentatively establish April 19, 2013 as the 2013 annual meeting date.

Adjournment

It was moved by Mr. Edwards, seconded by Mr. Hoover and unanimously adopted by voice vote of members present to adjourn the meeting of the corporation at 11:22 a.m.

Minutes prepared by Jennifer Luu.