**MEUA Executive Committee Meeting- Minutes**

MEUA Office, East Syracuse , NY

January 24, 2017

Present: Pres. Nancy Steedman

Pres. Elect Larry Kilburn

Vice Pres.- Treasurer Owen McIntee

Vice Pres.- Secretary Andrew Thompson

Trustee Brent Bodine

Trustee Jeffery Dobbins

Trustee William Whitfield

Executive Director Tony Modafferi

Others: Lorie Campbell

Bill Barry

Meeting was called to order by President Steedman at 3:07 PM.

1. **Read and Approve Minutes-** Minutes from the Executive Committee Meetings on November 29, 2016 were reviewed. A motion was made to accept the minutes by Trustee Bodine, seconded by Trustee Whitfield, all in favor, carried.
2. **Treasurer’s Report-Financials-** Vice Pres.- Treasurer McIntee gave a review of the November 2016 financials. A motion was made to approve the November financial report by Trustee Dobbins, seconded by Pres. Elect Kilburn, all in favor, carried. The December financials are still in draft format, and are awaiting review of the year end numbers.
3. **President’s Report-**

Hydro Letter- There will be no hydro reduction for the period of February 1 through February 28 , 2017. Current estimates are for no shortage for February 2017 through July 2017.

1. **Executive Director’s Report-**

TRANSCO Case- NYISO issued a viability and sufficiency report for the AC Transmission projects. Will be considered in front of Judge in March.

NTAC/FERC- A copy of the settlement was provided to members for review.

Tariff-NYMPA Filing- NYMPA filed an Amendment to the Generic Tariff to allow members to list CES charges as a separate line item on their bills.

CES Update- Two complaints have been filed against the PSC regarding the CES. Audrey Zibelman will be leaving the PSC. Her replacement will be appointed by the Governor.

NYPA Rate Case- An update from Frank Radigan was provided. He does not see any increase in rates for at least two years.

NYPA Call- REC’s- NYPA wants to put out an RFP to purchase REC’s on behalf of the full requirement customers, and would like NYMPA members to be a part of it as well. At this point, none of the full requirement customers know how NYPA plans to address REC’s and ZEC’s.

NYPA- IEDP Audit Team- NYPA has assigned a new team to complete the audits of IEDP allocations. Some members have already been contacted by this team to explain the new audit procedure.

Special Meeting Outline- Executive Director Modafferi gave the Committee an overview of the Special Meeting to be held on January 25th.

1. **Committee Reports-**

NYPA/MEUA/NYAPP Committee Report- Executive Director Modafferi went over the packet for the Special Meeting with the original term sheet and the amended term sheet to be voted on.

Mutual Aid Update- Vice Pres.-Treasurer McIntee presented a draft Mutual Aid Playbook he has been working on. The Committee members reviewed it and everyone was in favor of seeing this through to a final draft for the membership to use in the event that Mutual Aid is needed.

1. **Old Business-** None
2. **New Business-** An application for Corporate Membership was received from On Now Digital. A motion was made to accept Verizon Enterprise Services as an MEUA Corporate Member by Trustee Bodine, seconded by Pres. Elect Kilburn, all in favor, carried.

There will be a retirement party for Ken Stabb from Boonville on March 4th in Rome, NY.

1. **Next Meeting-** The next meeting will be held on February 23rd at 3:00 PM.

A motion was made to adjourn at 4:32 PM by Trustee Bodine, seconded by Trustee Whitfield, all in favor, carried.

Respectfully Submitted by: Andrew Thompson- VP/ Secretary