**MEUA Executive Committee Meeting- Minutes**

The Holiday Inn- Show Room

Saratoga Springs, NY

September 19, 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: Bill Barry

Meeting was called to order by President Steedman at 8:30 AM.

1. **Read and Approve Minutes-** Minutes from the Executive Committee Meeting on August 31st, 2017 were reviewed. A motion was made to accept the minutes by Trustee Dobbins, seconded by Trustee Whitfield, all in favor, carried. Minutes from the 2016 MEUA Annual Conference were also reviewed. A motion was made to accept the minutes by Trustee Dobbins, seconded by Vice Pres.-Treasurer McIntee. All in favor, carried.
2. **Treasurer’s Report-Financials-** August financials are not complete, will be sent at a later date.
3. **President’s Report-**

Hydro Letter- There will be no hydro reduction for the period of October 1 through October 31 , 2017. Current estimates are for no shortage for November 2017 through April 2018.

President’s Comments- President Steedman thanked the Committee for a great year.

Annual Conference Review- The Committee reviewed the agenda for the Annual Conference

1. **Executive Director’s Report-**

Western NY Transmission Plan-NYISO- A report was provided. Rich Bolbrock and Jay Brew are reviewing and monitoring the situation.

NYPA Rates- This process is continuing. The people at NYPA who are handling this are now in communication with their team working on the LTA.

Mutual Aid Update- A request was received to send crews to Florida and Puerto Rico. It was determined that their were enough crews closer to these areas that could respond. A suggestion was made by Trustee Bodine that members review their Mutual Aid Agreements with APPA as leadership changes.

Safety & Training Committee- It was discussed whether this committee should be combined with the Engineering Committee.

Thank You- Executive Director Modafferi thanked President Steedman for all of her efforts over the past year.

1. **Committee Reports-**

NYPA/MEUA/NYAPP Committee Report- The MEUA/NYAPP working group is planning to set up a meeting in Syracuse in the near future.

1. **Old Business-**  None
2. **New Business- None**

1. **Next Meeting-** The next meeting will be on September 22, 2017 at The Holiday Inn following the conclusion of the Annual Conference.

A motion to adjourn was made by Trustee Bodine at 9:53 AM, seconded by Trustee Whitfield, all in favor, carried.

Respectfully Submitted by: Andrew Thompson- VP/ Secretary