



**ENERGY IMPROVEMENT CORPORATION
Nominating Committee Meeting Minutes of February 9, 2026**

The EIC Nominating Committee meeting was held on Monday, February 9, 2026, at 11:15AM 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 11:20AM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

Board Members Present:

Kathryn Hoenig, Board Member
Susan Morth, Board Member
Alain Pierroz, Board Member

Board Members Absent:

Aundre Oldacre, Board Member

MINUTES:

So be it **RESOLVED**, that the Nominating Committee meeting minutes of January 14, 2025 is approved.

***Motion:** 1st: Alain Pierroz 2nd: Kathryn Hoenig Ayes: 2 Nays: 0*

Alain Pierroz reviewed the proposed new candidate. After further discussion and upon a motion made by Alain Pierroz, seconded by Kathryn Hoenig and unanimously approved, the Nominating Committee recommends to the Board that the following candidate be elected at the Board Meeting on February 12, 2026, for a term ending in March 2026:

- Matthew Kapell, Senior member of The Suffolk County Economic Development & Planning office

Alain Pierroz reviewed the Slate of candidate proposed for election at the Members Meeting on March 25, 2026. After further discussion and upon a motion made by Alain Pierroz, seconded by Kathryn Hoenig and unanimously approved, the Nominating Committee recommends to the Board that the following Slate of candidate be proposed for election at the Members Meeting on March 25, 2026 for a 3 year term ending in March 2029:

- Matthew Kapell, Senior member of The Suffolk County Economic Development & Planning office

PUBLIC COMMENT – None

There being no further business before the Nominating Committee, and on a motion made by Kathryn Hoenig, seconded by Alain Pierroz and unanimously approved, the meeting concluded at 11:29AM.

These minutes were approved by the Nominating Committee at its meeting on May 11, 2026