

ENERGY IMPROVEMENT CORPORATION

Board Meeting March 25, 2020

1. Roll Call
2. Welcome to New Board Members
3. Acknowledgement of Fiduciary Duty (Kim Kowalski)
4. Approval of minutes of the Board meeting from February 12, 2020 (Kim Kowalski)
5. Election of Corporate Officers
 - a. Election of the Chief Executive Director
 - b. Election of the Chief Operating Officer
6. Election of Board Committee Members and Committee Chairs
 - a. Audit
 - b. Finance
 - c. Governance
 - d. Nominating
7. Review of 2019 Audited Financial Statements (Alain Pierroz)
8. Request to increase Norton Rose Fulbright US LLP rate by 10% to \$650/hour. Right now, the rate is set at \$590/hour, which is less than the rate offered to municipal clients. \$650 is the flat rate offered to state and local government clients
9. Update from the Chairman of the Board (Susan Morth)
 - a. Open C-PACE
 - b. C-PACE Advisory Committee
10. Schedule of EIC Board Meetings for 2020/2021 at 8:30AM (Kim Kowalski)
 - a. June 17, September 16, December 16, 2020
 - b. February 10, March 24, 2021 (Annual Meeting)
11. Executive Session:
 - a) Pipeline and deal status
 - b) Executive compensation (Material sent separately)

PUBLIC COMMENT PERIOD