



**ENERGY IMPROVEMENT CORPORATION
Nominating Committee Meeting Minutes of January 14, 2025**

The EIC Nominating Committee meeting was held on Tuesday, January 14, 2025, at 4:45PM 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 4:53PM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

Board Members Present:

Kathryn Hoenig, Board Member
Aundre Oldacre, Board Member
Alain Pierroz, Board Member

Board Members Absent:

MINUTES:

So be it **RESOLVED**, that the Nominating Committee meeting minutes of 5/30/24 is approved.

Motion: 1st: Aundre Oldacre 2nd: Alain Pierroz Ayes: 3 Nays: 0

Kathryn Hoenig reviewed the proposed new candidate. After further discussion and upon a motion made by Aundre Oldacre, seconded by Alain Pierroz and unanimously approved, the Nominating Committee recommends to the Board that the following candidate be elected to the Board by UWC for a term ending in March 2025:

- Patrick Curran, Senior Sustainability and Economic Development Policy Analyst for the Albany County

Kathryn Hoenig reviewed the Slate of candidates proposed for election at the Members Meeting on March 19, 2025. After further discussion and upon a motion made by Aundre Oldacre, seconded by Alain Pierroz and unanimously approved, the Nominating Committee recommends to the Board that the following Slate of candidates be proposed for election at the Members Meeting on March 19, 2025 for a 3 year term ending in March 2028:

- Kelley St. John, re-election, Climate Action Manager for the City of Buffalo
- Trevor Griffis, re-election, Economic Development Coordinator for the City of Buffalo
- Patrick Curran, election, Senior Sustainability and Economic Development Policy Analyst for the Albany County

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 19, 2025 for a 3 year term ending in March 2028:

- Aundre Oldacre, re-election, Founding partner at AoRa Development

PUBLIC COMMENT – None

There being no further business before the Nominating Committee, and on a motion made by Aundre Oldacre, seconded by Alain Pierroz and unanimously approved, the meeting concluded at 5:12PM.

These minutes were approved by the Nominating Committee at its meeting on February 9, 2026