



**ENERGY IMPROVEMENT CORPORATION  
Nominating Committee Meeting Minutes of February 9, 2022**

The EIC Nominating Committee meeting was held on Wednesday, February 9, 2022, at 8:00AM 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 8:02AM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

**Board Members Present:**

Kathryn Hoenig, Board Member  
Eric Ennis, Board Member

Alain Pierroz, EIC  
Susan Morth, EIC

**Other Present:**

Kim Kowalski, EIC

**MINUTES:**

Kathryn Hoenig reviewed the proposed new candidate to be included on the slate for election at the March 2022 Annual Meeting of members. After further discussion and upon a motion made by Kathryn Hoenig, seconded by Eric Ennis and unanimously approved, the Nominating Committee recommends to the Board that the following candidate be included on the slate of directors to be elected at the 2022 Annual Meeting of Members, for a three-year term ending in March 2025:

- Aundre Oldacre, AoRa Development

**PUBLIC COMMENT** – None

There being no further business before the Nominating Committee, and on a motion made by Kathryn Hoenig, seconded by Eric Ennis and unanimously approved, the meeting concluded at 8:10APM.

These minutes were approved by the Nominating Committee at its meeting on February 8, 2023