

nyecc

NEW YORK ENERGY CONSUMERS COUNCIL

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Vornado Realty Trust
Daniel Egan, Co-President
NORESCO
Lauren Moss, Executive Vice President
JP Morgan Chase & Co.
Alec Saltikoff, BEP, CEM, CEA, LEED AP,
Vice President
Newmark Knight Frank
Matt Duthie, Vice President
Rudin Management
Luis Rios, Vice President
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Jonathan Flaherty, Vice President
The Fulcrum Group
David F. Bomke, Vice President
ATCO Properties and Management
Avi Itzikowitz, Secretary
Energy Spectrum
Edward Strauss, Treasurer

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EXECUTIVE DIRECTOR

Diana Sweeney

BOARD MEETING MINUTES

Wednesday, January 20th, 2021 – 9:30 AM
VIDEO CONFERENCE CALL

Attendees: Andy Anderson, Daniel Avery, David F. Bomke, Michael Byrnes, George Diamantopoulos (*Counsel*), Matt Duthie, Daniel Egan, John Ferrante, Jonathan Flaherty, Brian Flaherty, Michael Forese, Avi Itzikowitz, Jason McCalla, Adin Meir, Lauren Brust Moss, Samantha Pearce, Luis Rios, Alec Saltikoff, Phil Skalaski, John Soden, Edward Strauss, Diana Sweeney, Sheila Sweeney and Ben Wallack.

Absent: John Bowen, Henry Celestino, Dominick Chirico, Daniel Palino, John Pierce and Zach Steinberg.

Guests: None

CALL TO ORDER

Phil Skalaski / Daniel Egan

Daniel Egan called the January 2021 Board Video Conference Call Meeting to order at 9:43 AM.

APPROVAL OF MINUTES

Phil Skalaski / Daniel Egan

Daniel Egan requested review of the December 2020 Board Meeting minutes. The minutes were moved for approval by David Bomke, seconded by Ed Strauss and unanimously approved.

CO-PRESIDENT REPORT

Phil Skalaski / Dan Egan

- Invoice Approvals

Phil Skalaski requested review of the December NYECC invoices from EnergyWatch and 3 Point Energy. The invoices were moved for approval by David Bomke, seconded by Andy Anderson and unanimously approved.

EXECUTIVE DIRECTOR REPORT

Diana Sweeney

- 2021 Dues Update

NYECC has received \$160,940, with \$119,500 in 2021 dues outstanding.

OFFICER ELECTION

via survey

Daniel Egan of Vornado Realty Trust and Phil Skalaski of Durst Organization were elected as Co-Presidents.

Lauren Brust Moss of NORESKO was elected as Executive Vice-President.

Alec Saltikoff of JPMorgan Chase & Co., David Bomke of The Fulcrum Group, Jonathan Flaherty of Tishman Speyer, Matt Duthie of Newmark Knight Frank and Luis Rios of Rudin Management were elected as Vice-Presidents.

Edward Strauss of Energy Spectrum was elected as Treasurer.

OTHER BUSINESS

The Secretary role will be expanded to include review and edit of monthly meeting minutes and serving all notices of the organization, among other duties. Diana Sweeney will email all Board Members the full description of the role, and request those who are interested in the role to run for this office.

ANTICIPATED ADJOURNMENT

10:00 AM

Daniel Egan adjourned the January Board Member Only Meeting at 9:57 AM.

DRAFT