



**Monday, April 13, 2020
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2018.)

Presentations:

Reading and Consideration of the Draft Meeting Minutes for: March 16, 2020

Public Comment:

Reports

- 1. Treasurer's Report:** (R. McFarlin)
Action Item: Approve Treasurer's Report

- 2. Committee Reports:**
Audit Committee: Update on New York State Audit Reporting Deadline

Old Business

(R. McFarlin)

1. Prime Plattsburgh LLC Project Application
Action Item: PILOT Deviation Letter Resolution
2. Delaware River Solar Projects: Plattsburgh I and Mooers IV Updates
3. ERS-Rouses Point Update
4. Other Business as Required

New Business

(R. McFarlin)

1. Covid-19 – Potential CCIDA Response/Opportunities to assist
2. Other Business as Required

Management Team Reports

(R. McFarlin)

1. Project Monitoring
 - Site Visits
2. Project Status Updates
3. Executive Director's Report

Adjournment: