



**Agenda
November 4, 2019
12:00 p.m.**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

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

Presentation: Richard Chun, Delaware River Solar – Mooers V

Reading and Consideration of the Draft Meeting Minutes for: October 7, 2019

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business:

1. Delaware River Solar – NY Plattsburgh I – PILOT Deviation Request
 2. InformAnalytics Hosting and Maintenance Agreement
Action Item: Approve InformAnalytics Hosting and Maintenance Agreement
 3. Other Business as Required
- (R. McFarlin)

New Business:

1. Delaware River Solar – Mooers V
Action Items: Preliminary SEQR Resolution
Public Hearing Resolution
 2. Other Business as Required
- (R. McFarlin)

Management Team Reports

1. Project Monitoring
 2. Project Status Update
 3. Executive Director's Report
 4. Correspondence
- (R. McFarlin)

Adjournment: