

Broome County Energy Advisory Board Minutes
Tuesday, December 9th, 2008

The Broome County Energy Advisory Board met on Tuesday, December 9th, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: Jason Garnar, Mike Lynch, Don Cumming, Lou Roma, John Smigelski, Les Platt, Rick Mancini, Dennis Mastro, Chris Burger.

The Board meeting was called to order by the Chairman at 6:00 p.m.

The meeting began with the Board's approval of the previous meeting's minutes.

The board spent the whole meeting discussing the rough draft of the annual report. Several highlights and recommendations were added. Mike Lynch's energy report by departments should be included in the report. Several board members wanted to categorize the highlights of the board by the tasks of the board as identified in the enabling resolution. Jason Garnar will amend the report and Chris Burger will categorize the highlights. The report will be presented at the next committee meeting for final approval.

There being no further business to come before the Board at this time, the meeting adjourned at 7:30 p.m.