

**MINUTES OF MEETING
OF BOARD OF DIRECTORS OF
NEW YORK CITY ENERGY EFFICIENCY CORPORATION**

March 17, 2025

At a special meeting of the Board of Directors (the "Board") of the New York City Energy Efficiency Corporation (the "Corporation") held virtually through a Zoom video conference call at 5:30 p.m. on March 17, 2025, the following Directors and Officers were present:

Joseph Chavez, <i>ex officio</i> Director	Elizabeth Zeldin, Director
Kelli Keenan, Director	
Marc Khouzami, Director	Curtis Probst, President
Renwick Paige, Director	Jay Merves, Treasurer
Bruce Schlein, Director	

Also in attendance by invitation were Mike Kerstetter and Marian Weber of the Corporation. Directors Brodsky, Darga, Leeds, Koepnick, Hale, Rice, Zuluaga and Herbstman were not in attendance. It was noted that a quorum existed, and the meeting was called to order.

An oral presentation was given by Corporation management on recent developments with the U.S. Environmental Protection Agency's program known as the Greenhouse Gas Reduction Fund (the "GGRF").

With respect to the GGRF grant funds provided to the Corporation as a subrecipient under the GGRF program known as the National Clean Investment Fund ("NCIF"), various matters were discussed, including the Corporation's inability to access those grant funds, related litigation, the Corporation's engagement of relevant outside counsel and other consultants, and other matters. A discussion was had on those matters and the Directors present at the meeting asked several questions which were answered.

At the meeting, no formal decisions were made nor were any official actions taken by the Board; the purpose of the meeting being to update the Board generally about recent events, solicit their feedback and address any questions they may have.

Upon a motion duly made, seconded and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Mike Kerstetter
Meeting Secretary