

High Point Energy Monthly Meeting
via Microsoft Teams
Tuesday, 03/09/21 @ 18:00

In attendance:

- Bill Edsall (Chair)
- John Dodson
- Tom Ossa (Secretary)
- John Willis (Treasurer)
- John Doyle
- Randolph Horner

Guests:

- John Organek

Agenda:

- Pledge of Allegiance
- Roll call
- Approve minutes from previous meeting
- Reports:
 - Treasurer: No inflows or outflows.

Discussion:

- Introduction of John Organek
 - 10 years in the Pentagon
 - Adopt an investment report by John Doyle
 - Approved unanimously.
 - Any further comments by Chairman Edsall
 - John Dodson:
 - Introduction of the High Point energy video
 - Discussed capacity limits of water treatment plants
 - Army is going to make a 69K KVA line, substation upgrade.
 - Erik Mitchell comments given to the Engineer for delivery.
 - Orange County Grant to WP Energy Systems – Alan Sorensen & Engineer
 - \$400k at their disposal (County, Post, US Gov't)
 - They are going to conduct a study for an energy system in West Point
 - We, as an LDC – can compete to facilitate that study
 - John Organek: Can be done, as long as you structure how work will be done, and costs.
 - SDVOSBs/VOSB: Service-Disabled Veteran-Owned Small Business (SDVOSB) and Veteran-Owned Small Business (VOSB) set-aside and sole source contracts.
 - Review of any utility input from Village Board - Brian Aylward input
 - Review of any Utility input from Town Board - Richard Sullivan & Jim Modlin Input
 - Additional information on West Point Microgrid progress - Engineer
 - Business Meeting and future upgrade in procedures – Tom Ossa
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Action Items:

- Connect John Willis with Michael McGovern **TOM**
 - Contact Modern Financial re: Audit of Finances, Statement of Financial Condition **JOHN DOYLE**
 - Need list (or link to website) of state mandates that we need to be compliant with. **JOHN DOYLE**
 - John Dodson finishing a report by end of the week (**ASK JOHN WHAT THIS IS**)
 - Need resolution created *again* that shows we do business with Gov't entity **BILL**
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Meeting adjourned at 07:43 pm

Next Meeting: 04/13/21

Executive Session:

- Things that got no response:
 - GAO Report review
 - Video review
 - PowerPoint Presentation review
- Bottom line: Systemic disorganization
- Examples:
 - Getting the documents in place for IGSA in time for Mitchell meet
 - Replying back on what services we can provide
 - Understanding how to use Microsoft Teams (*BEFORE MEETING*)
 - Not sticking with the agenda
- Bull Durham: *"You throw the ball, you hit the ball, you catch the ball."*
- Specific changes:
 - Action items: One per person, per meeting.
 - Set Short term objectives
 - Better communication

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Responses:

Bill Edsall

- Emails are a pain. Difficult to follow up at end of day.
- US Gov't complexities
- Core function needs to be reestablished, for credibility.

John Dodson

- Some of the malaise had to do with who was on Town/Village Board.
- Right now, we are in a good place with local Gov't.
- Cell tower would be cool.

John Willis

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Randolph

- Snatch big turbine, still at powerhouse
- Substituted temporary doors