



**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:**