

AGENDA

Meeting Location: CAUCUS ROOM 1, 6th Floor, C.C. Office Building
160 Genesee Street | Auburn, NY 13021

CCPUSA Board & Staff:

BOARD MEMBERS:

Mr. Paul Pinckney – Chair (Legislator Dist. 5)	Mr. Tim Lattimore – Board Member (Legislator, Dist. 13)
Mr. John Montone – Vice-Chair	Mr. Cal Sheckler – Board Member
Mr. Bud Shattuck – Treasurer	Mr. Denny Zach – Board Member
Mr. Michael Long – Board Member	

CCPUSA STAFF ATTENDING (as Available):

Mr. Steve Lynch, Director, Cayuga County Planning & ED (not available for this meeting)
Ms. Suzanne Gauthier – Administrative Asst. CC Department of Planning & Economic Development

INVITED GUESTS:

Mr. Casey Mastro, Energy Manager, CNY Customer Business Development, NY Power Authority
Mr. Bob Foxen, Global Common & Mr. Jim Fitzgerald
Ms. Maureen Riester, Economic Development Specialist, Cayuga Economic Development Agency - CEDA
Mr. Gary Knapp, Fiscal Development LLC

CCPUSA ROLL / QUORUM CALL

CCPUSA MINUTES

- Staff Update on Minutes for Approval (for vote pending availability of draft minutes at meeting)

NEW BUSINESS

- Street Lighting Options for Municipalities – Mr. Casey Mastro, NYPA
- Methane Gas Bio-Pipeline Project: Transmission Options and ROW Matters. Mr. Bob Foxen & Mr. Jim Fitzgerald

UNFINISHED BUSINESS

- Cayuga County Clean Energy Community Grant – CCPUSA Strategic Plan RFQ Update

ADJOURNMENT

• Next CCPUSA Meeting(s):

- A CCPUSA Workshop Meeting is scheduled for (TBD)_____.
- The next regularly scheduled CCPUSA Board meeting will be April 9, 2019 at 9:00 a.m. Caucus Rm. 1