



## Committee on Energy & Regional Efficiencies

~MINUTES~

Monday, August, 7, 2017

3:30 PM

Committee Chair: Catherine Parker

**DRAFT**

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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### CALL TO ORDER

Attendee Name	Title	Status	Arrived
Catherine Parker	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Present	
Francis Corcoran	D2 Legislator	Present	
James Maisano	D11 Legislator (Vice-Chairman of the Board)	Absent	
John G. Testa	D1 Legislator (Minority Leader)	Absent	
Lyndon Williams	D13 Legislator	Absent	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	

### MINUTES APPROVAL

1. Monday, May 08, 2017 at 10:00 AM
2. Monday, May 22, 2017 at 12:00 PM
3. Monday, June 05, 2017 at 3:30 PM
4. Monday, June 19, 2017 at 3:30 PM

### I. ITEMS FOR DISCUSSION

1. **(ID # 10150) Resolution – HON. CATHERINE BORGIA: Proposed Reso. - Indian Point Job Protection:**

Forwarding a Resolution proposing Indian Point Job Protection.

The meeting can be viewed in its entirety at:

<http://westchestercountyny.iqm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=4675&AgendaID=4336&FileFormat=doc&Format=Agenda&MediaFileFormat=ismv>

Legislator Parkers opened the meeting with the introduction of Mr. Joseph Hochreiter, Superintendent of the Hendrick Hudson School District, as he joined us to break down the financial implications of Indian Point's closure. Legislator Borgia's concerns with the economic impact the school district is facing and several other things that need to be address in a timely matter and that all resources march to mitigate the impacts of the closing of the plant - in addition to all the other impact; economic, environmental and development issues with the municipality but the most immediately

## **II. OTHER BUSINESS**

Unfinished Business and any other agenda items to come before the Committee.

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Motion by Chair Parker moved by Legislator Corcoran second by Legislator Testa The Committee adjourned 4:14 PM.