

Big Six Towers, Inc.  
60-10 Queens Boulevard  
Woodside, NY 11377

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING – Steam Traps & TRVs - National Grid Incentive – September 1<sup>st</sup> deadline**

**DATE: August 27<sup>th</sup>, 2025 at 5:00PM**

---

**PRESENT:**

- Denise Keehan-Smith - President
- Ali Haider - Vice-President
- Ernestine Williams – Treasurer
- Israel Martinez – Director
- Peter Nowik – Director
- Phyllis Treichel- Director
- Rafiqul Bhuiyan - Director
- Jonathan Bocanumenth- Director

**ABSENT:**

- George Zuniga – Secretary

**METRO MANAGEMENT DEVELOPMENT:**

- Melisa Zimonjic - General Manager

**LOCATION: 5:00PM- Via Zoom**

---

Motion not to accept the proposal from Energy Plus NY for the Steam Traps and TRVs, as there was not enough time for proper discussion, it lacks clear contingencies, and funding has not yet been secured.


- Jonathan Bocanumenth moved, Phyllis Treichel seconded, to approve. Ernestine Williams, Jonathan Bocanumenth, Phyllis Treichel approved. Denise Keehan-Smith, Peter Nowik, Ali Haider, Rafiqul Bhuiyan, Israel Martinez opposed. Motion failed 3-5.

Motion to accept the proposal from Energy Plus NY for the Steam Traps and TRVs, contingent upon Big Six Towers receiving a rebate of \$140,000 or more from National Grid. This approval is further subject to review and approval by Big Six's legal counsel, with all terms and conditions structured to be in the best interest of Big Six Towers.

- Ali Haider moved, Peter Nowik seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ali Haider, Rafiqul Bhuiyan, Israel Martinez, Phyllis Treichel approved. Ernestine Williams, Jonathan Bocanumenth opposed. Motion carried 6-2.

*The Board Meeting adjourned at 6:34PM.*

  
\_\_\_\_\_  
Melisa Zimonjic,  
General Manager

  
\_\_\_\_\_  
George Zuniga,  
Secretary