

2016 - Schedule of Agenda Review, WNYPPAB, Governance, Audit, EDPAB and Trustees' Meetings

Month of Trustees' Meeting	First Draft Due to Secretary Office (SO)	Date – Final Material Due to SO	Agenda Item Review Meetings (Bd.Rm)	Dry Run Meetings (Bd.Rm.)	DEADLINE Trustees' ALL MATERIAL	POSTING DATE TO TRUSTEES	WESTERN NY POWER PROCEEDS ALLOCATION BOARD Meetings	GOVERNANCE/ AUDIT/ FINANCE/ STRATEGIC Meetings	EDPAB Meeting (Mondays) (Executive Conference Rm.)	TRUSTEES' MEETING (Times TBD) (Board Rm.)
JANUARY	1/4/16	1/8/16	1/14/16 2:00pm	1-19-16 11:00 am	---	1/18/16	---		1-25-16 CANCELLED	January 26, 2016 VIDEO- 9:30 a.m.
FEBRUARY					---		2-1-16 - 3:00 p.m. @ NYPA-Buffalo & Board Rm.		No Meeting	No Meeting Scheduled
MARCH	3/1/16	3/8/16	3/16/16 11:00 am	3/17/16 10:00 am		3/22/16		GCM - 8:00 a.m. ACM - 9:00 a.m. 3/29/2016	3-28-16 10:00 a.m.	March 29, 2016 ANNUAL -WPO
APRIL					---		4-25-16 - 3:00 p.m. @ NYPA - Buffalo & Board Rm.	---	No Meeting	No Meeting Scheduled
MAY	4/29/16	5/6/16	5/12/16 11:00am	5/16/16 11:00 am		5/17/16		Special - GCM 5/24/16 - 8:30 a.m.	5-23-16 10:00 a.m.	May 24, 2016 WPO - 9:30 a.m
JUNE					---		6-21-16 - 4:30 p.m. @ NYPA-Buffalo & Exec. Conf. Rm.	---	No Meeting	No Meeting Scheduled
JULY	6/30/16	7/7/16	7/12/16 10:00am	7/14/16 11:00 am	7/15/16	7/19/16	<i>Pls.Note Mtg. Date & Time have changed</i>	GCM - 8:30a.m. ACM - 9:30a.m. 7/26/16	7-25-16 10:00 a.m.	July 26, 2016 WPO
AUGUST							---		No Meeting	No Meeting Scheduled
SEPTEMBER	8/31/16	9/7/16	9/14/16 11:00 am	9/19/16 11:00 am	9/20/16	9/20/16	8-23-16 - 3:00 p.m. @ Niagara & Executive Conf. Rm.	ACM - 8:30a.m. 9/27/16	9-26-16 10:00 a.m.	September 27, 2016 WPO
OCTOBER							---			No Meeting Scheduled
NOVEMBER							11-14-16 - 3:00 p.m. @ NYPA-Buffalo & Board Rm.	---		No Meeting Scheduled
DECEMBER	11/22/16	11/29/16	12/5/16 11:00 am	12/7/16 11:00 am	12/8/16	12/5/16	---	GCM -8:30 a.m. 12/15/2016	12-12-16 10:00 a.m. (Board Rm)	December 15, 2016 WPO (Thursday)