

ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD

PROPOSED AGENDA

**Monday, September 28, 2015
Videoconference – 10:00 a.m.**

New York Power Authority Offices:

123 Main Street, 16th Floor, White Plains, NY

5777 Lewiston Road, Lewiston, NY (Visitor's Center)

21 Hawkins Point Road, Massena, NY (Visitor's Center)

235 Washington Street, Suite 202, Buffalo, NY

1. Approval of the Proposed Meeting Agenda
2. Approval of the Minutes of the Meeting of July 27, 2015
3. Recharge New York Power Program

OTHER BUSINESS

4. Next Meeting