

Acting President & Chief Executive Officer Report Gil Quiniones

October 25, 2011

Board of Trustees Meeting

Acting President & CEO Report Overview

- Corporate Performance Measures
- Key Issues
 - ReCharge NY Implementation
 - Proposed Hydro Rate Increase
 - Advanced Energy Research & Technology Center

Corporate Performance Measures

NYPA OVERALL PERFORMANCE						
SEPTEMBER 2011						
CORPORATE MEASURE	OWNER	YTD TARGET	YTD ACTUAL	STATUS		
				Jul	Aug	Sep
POWER SUPPLY OPTIMIZATION						
Generation Market Readiness (%)	ED WELZ	99.4	99.9			
Transmission System Reliability* (%) <small>* Reflects monthly performance</small>	STEVE DECARLO	98.90	99.35			
Installed MWs to Meet Demand (MWs)	JOHN SULOWAY		New	Annual Measure		
FINANCIAL STRENGTH						
O&M Budget Performance (\$ Millions)	BOB HOPKINS	228.1	224.5			
ENTERPRISE RISK AND COMPLIANCE						
Enterprise Risk (% Milestones achieved)	SCOTT SCHOLTEN	50	65			
Compliance Reporting (%)	JOE GRYZLO	75	50			
Compliance Training (%)	JOE GRYZLO	75	50			
Environmental Incidents (Units)	JOHN KAHABKA	21	29			
ECONOMIC DEVELOPMENT						
Jobs Created/Retained (# Jobs)	JIM PASQUALE	1556	2020			
ENERGY EFFICIENCY						
Energy Efficiency (MWHs)	PAUL BELNICK	55,500	57,100			
RENEWABLES						
Renewable Energy (MWHs)	BILL NADEAU	129,300	144,610			
WORKFORCE RENEWAL						
Succession Preparedness (% Milestones)	BUSINESS UNITS	80	60			
SAFETY						
Recordable Incidence Rate** (Index) <small>**Results based on 12 month rolling average</small>	JOHN KAHABKA	1.00	1.36			
SUSTAINABILITY						
Sustainability Profile (Milestones met)	JEN BECKER	7	8			
LEGEND:						
Meeting Target						
Needs Monitoring						
Missing Target						
Strategic Initiative Deliverables:		YTD due:	67	YTD completed:	49	

Key Issues

- **ReCharge NY**
 - Informational meetings concluded in September
 - Remarks at 2011 Annual Meeting of Multiple Intervenors on October 6
- **Proposed Hydro Rate Increase**
 - Public comment period closes on October 24
- **Advanced Energy Research & Technology Center**
 - Remarks at Advanced Energy 2011 Conference in Buffalo, October 12



NYPA's Michael Huvane and Eric Bowers hold a ReCharge NY Informational Meeting at the Niagara Power Project



NYPA's exhibit at the Advanced Energy 2011 Conference