

PROPOSED AGENDA

Trustees' Meeting

***February 26, 2013 – 11:00 A.M.
Clarence D. Rappleyea Building, White Plains, New York***

1. Adoption of the February 26, 2013 Proposed Meeting Agenda
2. Certificates of Appreciation -- **Chairman Koelmel**
3. **Consent Agenda:**
 - a. Minutes of the Regular Meeting held on January 23, 2013.
 - b. Energy Efficiency Education Program in New York City Schools – Authorization to Award Services Contract to Support Program -- Resolution (**Sobeida Cruz**)
 - c. Proposed Direct Sale Contract for the Sale of Western New York Hydropower – Notice of Public Hearing -- Resolution (**Michael Huvane**)

Discussion Agenda:

4. **Q&A on Reports from:**
 - a. President and Chief Executive Officer
 - b. Chief Operating Officer
 - c. Chief Financial Officer
5. Release of Funds in Support of the Western New York Power Proceeds Allocation Act -- Resolution (**Brian Liu**)
6. Decrease in Westchester County Governmental Customer Rates – Notice of Adoption -- Resolution (**Mike Lupo**)
7. Decrease in New York City Governmental Customer Fixed Cost Component – Notice of Adoption -- Resolution (**Mike Lupo**)
8. **Informational Item:** Key Performance Indicators and Strategic Planning Process -- Robert Lurie / Janis Archer
9. Motion to Conduct an Executive Session
10. Motion to Resume Meeting in Open Session
11. Next Meeting