



New York Power Authority

Generating more than electricity

President & Chief Executive Officer Report

Gil Quiniones

February 26, 2013

Board of Trustees Meeting

Balanced scorecard for Q1 2013

GOAL		CORPORATE MEASURE	YTD TARGET	YTD ACTUAL	STATUS		
					Oct	Nov	Dec
Mission Goals	Economic Development	Jobs per MW Allocated (ratio) (Measure in redesign)	N/A				
	Energy Services	MMBTU's Saved	400	407.5			
		Energy Efficiency Investment In State Facilities (\$ Millions)	80	116.5			
Energy Infrastructure	Energy Highway (% Milestones)	100	100				
Stewardship Goals	Financial Management	O&M Budget Performance (Million)	371.9	364.2*			
		Debt Coverage Ratio (Ratio)	2.5	2.85			
	Maintain Infrastructure	Generation Market Readiness (%)	99.4	99.7			
		Transmission System Reliability (%)	96.56	97.64			
	Workforce Management	Retention (# of Touchpoints)	475	500			
Training (% Milestones)		100	100				
Accountability Goals	Safety Leadership	Recordable Incidence Rate (Index; 12 - month rolling average)	1.00	1.85			
	Environmental Responsibility	Environmental Incidents (Units)	29	35			
	Enterprise Risk	Enterprise Wide Risk Management (% Milestones)	100	100			
	Compliance	Compliance Reporting (% Milestones)	100	100			
Compliance Training (% Milestones)		100	100				

PLACEHOLDER

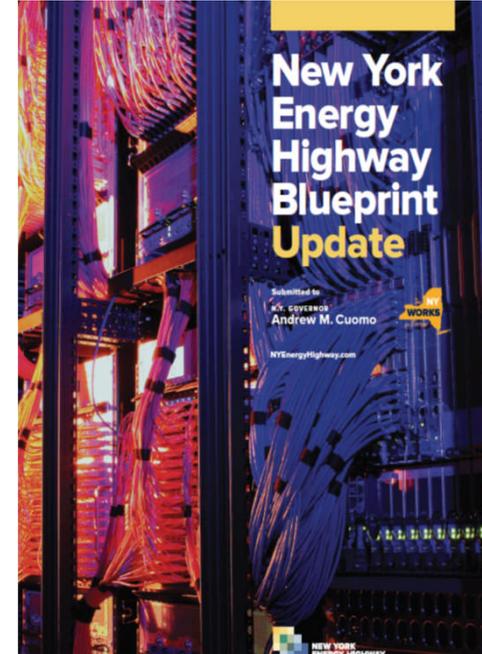
*Preliminary results

Highlights

- Energy Highway Update
- March Annual NYPA Trustee Meeting: Look Ahead

Energy Highway Actions Underway

- Energy Highway Blueprint issued (Oct 2012)
- PSC Order to ease transmission constraints (Nov 2012)
- PSC Order for Reliability Contingency Plan for Indian Point (Nov 2012)
- PSC Order on extension of natural gas service (Nov 2012)
- NYPA Board approved transmission life extension program (Dec 2012)
- NYSERDA solicitation issued for renewable resources (Dec 2012)
- PSC Order issued to evaluate repowering (Jan 2013)
- Update Report prepared for Governor (Jan 2013)
- Regional Greenhouse Gas Initiative (RGGI) states proposed lower emissions cap (Feb 2013)



March Annual Meeting

- Annual Report of Procurement Contracts and Annual Review of Open Procurement Contracts
- Financial Reports and Audit Results
- Annual Review and Approval of Guidelines and Procedures, including: corporate policy revisions, Enterprise Risk Management, new policies, and others
- Annual Review and Approval of Authority Policies
- Annual Report of Investments
- Strategic Plan submission