

**PROPOSED AGENDA**

***Regular Trustees' Meeting***

***July 23, 2013 – 10:30 A.M. (approx.)  
White Plains Office, White Plains, New York***

1. Adoption of the July 23, 2013 Proposed Meeting Agenda
2. **Consent Agenda:**
  - a. Minutes of the Regular Meeting held on May 21, 2013
  - b. Direct Sale Contracts for the Sale of Western New York Hydropower – Transmittal to the Governor and Notice of Public Hearing -- Resolution (Michael Huvane)
  - c. Extension of Hydropower Contracts with Upstate Investor-Owned Utilities for the Benefit of Rural and Domestic Consumers – Transmittal to the Governor -- Resolution (Michael Lupo)
  - d. Transmission Life Extension and Modernization Program – St. Lawrence/FDR Power Project – 115 kV and 230 kV SF6 Circuit Breakers – Contract Award -- Resolution (John Canale)
  - e. Niagara Power Project – Robert Moses South Access Gate Security Enhancements – Capital Expenditure Authorization Request -- Resolution (John Canale)
  - f. Niagara Power Project - Niagara University Shared Campus Initiative – Contract Award -- Resolution (John Canale)
  - g. Niagara Power Project – Design and Construction Support Services for New Tug Vessels – Contract Award -- Resolution (John Canale)
  - h. MAXIMO Application Upgrade Project – Capital Expenditure Authorization and Contract Award -- Resolution (Robert Sickles)
  - i. Procurement (Construction) Contract – Danco Electrical Contractor, Inc. – Installation of Standby/PLM Generators in Grand Central Terminal -- Resolution (Michael Nash)
  - j. Procurement (Services) Contracts – Business Units and Facilities – Awards and Extensions -- Resolution (Patricia Leto)
  - k. Procurement (Services) Contract – Request for Funding – Jackson, Lewis, LLP -- Resolution (Judith McCarthy)
  - l. Annual Hydropower Allocation Job Compliance Review -- Resolution (Michael Huvane)

## **Discussion Agenda:**

- 3. Q&A on Reports from:**
  - a. President and Chief Executive Officer
  - b. Chief Operating Officer
  - c. Chief Financial Officer
  - d. Chief Risk Officer
  - e. Chief Strategic Planning Officer
- 4. Power Allocations:**
  - a. Power Allocations under the Recharge New York Program -- Resolution **(Michael Huvane)**
  - b. Allocations of Hydropower and Notice of Public Hearing -- Resolution **(Michael Huvane)**
- 5. Awards of Fund Benefits from the Western New York Economic Development Fund Recommended by the Western New York Power Proceeds Allocation Board -- Resolution **(John Giumarra)****
- 6. Contribution of Funds to the State Treasury -- Resolution **(Brian McElroy)****
- 7. Informational Item: Authority Cyber Security **(Lena Smart)****
- 8. Motion to Conduct an Executive Session**
- 9. Motion to Resume Meeting in Open Session**
- 10. Next Meeting**