

PROPOSED AGENDA

Regular Trustees' Meeting

September 24, 2013 – 11:00 A.M.

Niagara Power Project – PowerVista (Visitors' Center), Lewiston, NY

1. Adoption of the September 24, 2013 Proposed Meeting Agenda
2. **Consent Agenda:**
 - a. Minutes of the Regular Meeting held on July 23, 2013
 - b. Decrease in New York City Governmental Customers Fixed Costs – Notice of Proposed Rulemaking -- Resolution (Mike Lupo)
 - c. Increase in Westchester County Governmental Customers Rates – Notice of Proposed Rulemaking -- Resolution (Mike Lupo)
 - d. Firm Market Power Service Tariff and Western New York Service Tariff Amendments – Notice of Adoption -- Resolution (Mike Lupo)
 - e. Direct Sale Contracts for the Sale of Western New York Hydropower – Transmittal to the Governor -- Resolution (Michael Huvane)
 - f. Transfer of Business Power Allocations -- Resolution (Michael Huvane)
 - g. Energy Management Center – Development and Implementation Services – Contract Award -- Resolution (Jill Anderson/Kerry-Jane King)
 - h. Niagara Power Project – Robert Moses South Access Gate Security Enhancements South Access Road Improvements – Contract Award -- Resolution (John Canale)
 - i. Blenheim Gilboa Power Project Security Building and Power Supply – Capital Expenditure Authorization and Contract Award -- Resolution (John Canale)
 - j. Procurement (Services) Contract – Blenheim-Gilboa Pumped-Storage Project Relicensing – Lead Relicensing Consultant – Award -- Resolution (Mark Slade)
 - k. Procurement (Services) Contract – St. Lawrence/FDR Project Environmental Services Consultant – Award -- Resolution (Mark Slade)
 - l. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (Patricia Leto)

Discussion Agenda:

3. Q&A on Reports from the President and Chief Executive Officer (**Gil Quiniones**)
4. Power Allocations:
 - a. Power Allocations Under the Recharge New York Program -- Resolution (**Michael Huvane**)
 - b. Allocation of Hydropower and Notice of Public Hearing -- Resolution (**Michael Huvane**)
 - c. Hydropower Allocation – Contract Extension to Citigroup Technology, Inc. -- 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 (**Michael Huvane**)
6. Charge NY Program – Expenditure Authorization and Contract Award -- Resolution (**John Markowitz**)
7. **Informational Item:** NYPA Benefits to Western New York (**Harry Francois, Michael Huvane & Katherine Rougeux**)
8. **Informational Item:** Strategic Planning Process and Content (**Robert Lurie**)
9. Motion to Conduct an Executive Session
10. Motion to Resume Meeting in Open Session
11. Next Meeting