



**NY Power
Authority**

President & Chief Executive Officer Report

Gil Quiniones

July 26, 2016

New Format of Discussion Agenda

1. Strategy Update
2. Enterprise Risk Management
3. Operations & Finance
4. Reports from Board Committees
5. Informational Items

NYPA Overall Performance

June 2016

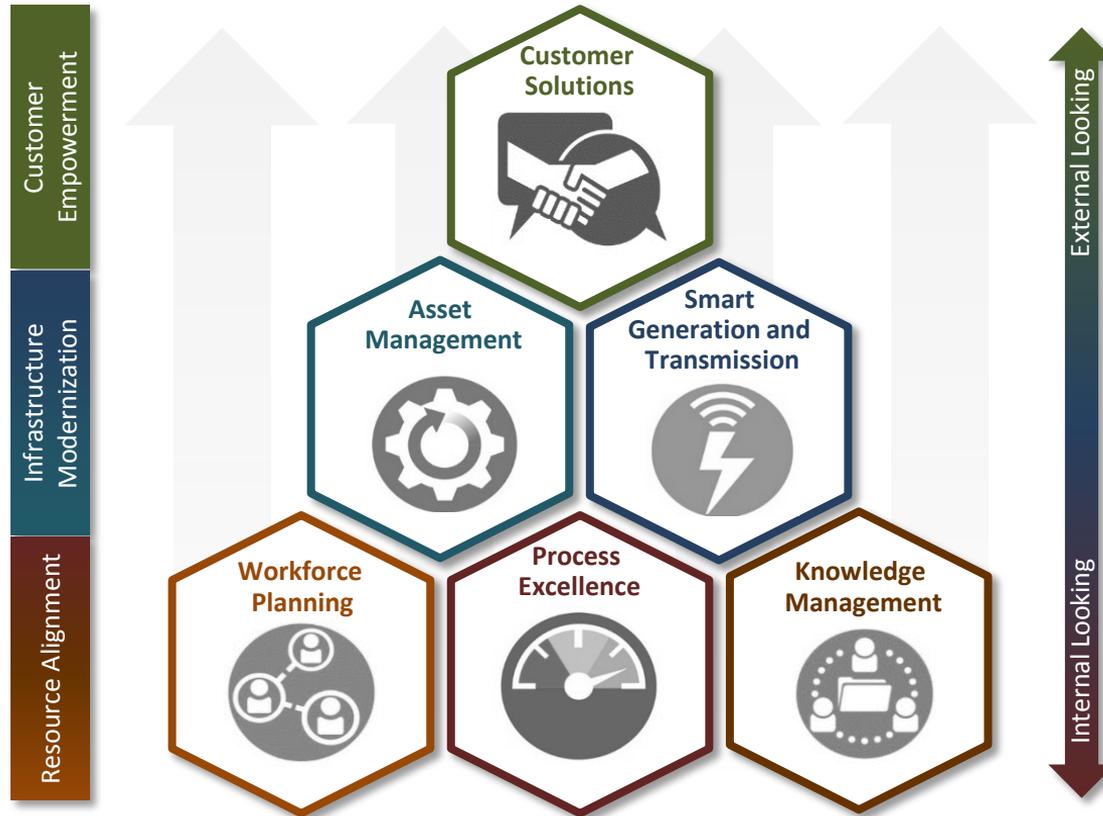
Goal	Measure	Status	Year-To-Date 2016	
			Target	Actual
Maintain Infrastructure	Generation Market Readiness (%)		99.40	99.71
	Transmission System Reliability (%)		94.59	94.31
Financial Management	Debt Coverage (Ratio)		2.50	2.72
	O&M Budget Performance (\$ Millions)		227.9	193.9
Energy Services	MMBTU's Saved		180.4	232.0
	Energy Efficiency Investment in State Facilities (\$ Millions)		17.0	24.8
Workforce Management	Retention (# of Touchpoints)		450	1199*
Safety Leadership	DART Rate (Index)		0.78	0.59
Environmental Responsibility	Environmental Incidents (Units)		16	9

*Quarterly measure

Corporate Performance

Status	
	Meeting or Exceeding Target
	Below Target
	Significantly Below Target

NYPA 2020 Strategic Plan – Our Six Key Strategic Initiatives



NYPA 2020 Strategic Plan – Key Milestones



	2016	2017	2018	2019	2020
Customer Solutions		Revenue – Investing In Business		Revenue – Break-Even	Revenue-Break-Even w/ Growth
	Solar Advisory Services Launched	K-Solar Installed At 20 Schools		K-Solar Installed at 300 Schools	K-Solar Installed at 500 Schools
	1300 Real-Time Bldgs. In NYEM	Five Cities Competitive Grants	BSNY at 14% out of 20%	NYEM Operating Break-Even	BSNY Achieves 20% Goal
Smart G&T		Comm Backbone – 1 st Path		Comm Backbone – Sites	
	CPSM - SENY	CPSM - BG	CPSM - CEC	CPSM - STL	CPSM – Complete - NIA
	PMU's 30%	PMU's 60%	PMU's 75%	PMU's 90%	PMU's 100% Deployed
				Next Gen EMS Prototype	Next Gen EMS Available
Asset Mgmt.	SAMP – Portfolio Optimization	SAMP – 2%/yr Efficiencies	SAMP – 3%/yr Efficiencies	SAMP – 5%/yr Efficiencies	SAMP – 7%/yr Efficiencies
	AHC Pilot – 500MW & VB SENY	AHC-SCPP's, mPrest & VP to WNY	AHC – Data from Critical Sites	AHC – Other Assets	
	Asset Data Analytics – AHC & APR	Asset Data Analytics – Other Sources			
Process Excellence			Process Improvement Benefits		
			Green Belt Training		
			Process Owners		
Knowledge Mgmt.			Knowledge Improvement Programs		
				Leavers Knowledge Capture	
			Custom Search Module		
Workforce Planning	HR Operating Module	Transform Workforce Processes (Goals, Performance Mgmt, Learning, Succession Planning, On/Off Boarding Recruiting & Compensation)			
	HR Tracking System	Transform Workforce Processes (Career Path & Developmental Programs)			
	New Career Website	Data Analytics Platform (Improved Decision Making)			
	Mosaic Onboarding Module			Enhanced employee retention & engagement (focus on 0-5 yr tenure)	
	HR Metrics & Dashboard			Increased number of qualified applicants through brand and website	