

PROPOSED AGENDA

*January 28, 2014 – 10:00 A.M.
Clarence D. Rappleyea Building, White Plains, NY*

1. Adoption of the January 28, 2014 Proposed Meeting Agenda
2. **Consent Agenda:**
 - a. Minutes of the Regular Meeting held on December 17, 2013
 - b. Poletti Power Plant Deconstruction – Fuel Oil Yard Dike Wall Demolition – Contract Extension -- Resolution (Andrea Luongo)
 - c. NYPA Fleet Vehicle – Transfer of Ownership to New York State Office of General Services – Resolution (Joan Tursi)
 - d. Release of Funds in Support of the Residential Consumer Discount Program Incorporated in the Recharge New York Power Program -- Resolution (Brian McElroy)
 - e. Voice over IP Telephone System – Capital Expenditure Authorization Request -- Resolution (Dennis Eccleston)
 - f. Funding for Preliminary Engineering and Environmental Clearance for the Niagara Gorge Corridor Project – Authorization -- Resolution (Lou Paonessa)
 - g. Procurement (Services) Contract – CHA Consulting, Inc. – Contract Award -- Resolution (John Canale)
 - h. Procurement (Services) Contract – Long Island Sound Cable – Emergency Y-49 External Damage Repair Project – Contract Award -- Resolution (Bradford Van Auken)
 - i. Procurement (Services) Contract – On-Call Emergency Environmental Spill Response Services Additional Funding Request -- Resolution (Bradford Van Auken)

Discussion Agenda:

3. Q&A on Report from:
 - a. President and Chief Executive Officer
 - b. Chief Operating Officer
 - c. Chief Financial Officer

- d. Chief Risk Officer
 - e. Senior Vice President – Strategic Planning
- 4. Power Allocations:
 - a. Allocations of Western New York Hydropower -- Resolution (**Michael Huvane**)
 - b. Municipal and Rural Electric Cooperative Economic Development Program – Allocation to Village of Groton -- Resolution (**Michael Huvane**)
- 5. Decrease in New York City Governmental Customer Fixed Cost Component – Notice of Adoption -- Resolution (**Michael Lupo**)
- 6. Increase in Westchester County Governmental Customer Rates – Notice of Adoption -- Resolution (**Michael Lupo**)
- 7. Contribution of Funds to the State Treasury -- Resolution (**Brian McElroy**)
- 8. Funding Plan for Strategic Initiatives and Energy Efficiency Investments -- Resolution (**Donald Russak**)
- 9. **Informational Item:** NYS Draft Energy Plan (**Jill Anderson**)
- 10. Motion to Conduct an Executive Session
- 11. Motion to Resume Meeting in Open Session
- 12. Next Meeting