

PROPOSED AGENDA

***January 26, 2016 at 9:30 A.M.
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the January 26, 2016 Proposed Meeting Agenda**
- 2. Consent Agenda:**
 - a. Governance Matters**
 - i. Minutes of the Regular Meeting held on December 17, 2015
 - ii. Election of the Vice Chair of the Authority -- Resolution (Chairman)
 - b. Power Allocations**
 - i. Contract for the Sale of Expansion Power – Transmittal to the Governor -- Resolution (Keith Hayes)
 - c. Procurement (Services) Contracts**

Niagara

 - i. Procurement (Services) Contract – Niagara Power Project – Relicensing, Compliance and Implementation of the Strawberry Island Wetland Restoration Habitat Improvement Project – Contract Award -- Resolution (Stephen Schoenwiesner)

SENY

 - ii. Procurement (Services) Contract – SENY 500 MW Plant – Cathodic Protection – Engineering Design and Construction Services – Contract Extension -- Resolution (Andrea Luongo)
 - iii. Procurement (Services) Contract – Legal Services for SENY Region - Contract Award -- Resolution (Justin Driscoll)
 - d. Real Estate**
 - i. Expansion of Leased Premises – 30 South Pearl Street, Albany, New York -- Resolution (Andrew Pelletier)

e. Finance

- i. Release of Funds in Support of the Residential Consumer Discount Program Created in Connection with the Recharge New York Power Program -- Resolution **(Brian McElroy)**
- ii. Release of Funds in Support of the Northern New York Power Proceeds Allocation Act -- Resolution **(Brian McElroy)**

Discussion Agenda:

3. Staff Reports

- a. President and Chief Executive Officer (Gil Quiniones)
- b. Chief Risk Officer (Soubhagya Parija)
- c. Chief Operating Officer (Joseph Kessler)
- d. Chief Financial Officer (Robert Lurie)

4. Power Allocations and Proceeds

- a. Compliance Review – Globe Metallurgical, Inc. – Resolution **(James Pasquale)**

5. Informational Item: Q1 2016 Energy Industry Update -- (Adam Brudnick)

6. Informational Item: New Corporate Performance Metrics -- (Doug McMahon)

7. Motion to Conduct an Executive Session

8. Motion to Resume Meeting in Open Session

9. Next Meeting