

Date: January 26, 2016
To: THE TRUSTEES
From: THE CHAIRMAN
Subject: **Election of the Vice Chair of the Authority**

SUMMARY

The Trustees are requested to elect Eugene L. Nicandri, to serve as Vice Chair of the Authority effective immediately, in accordance with Section 1004 of the Public Authorities Law (the "Power Authority Act").

BACKGROUND

Based on his outstanding record of service, it is recommended that the Trustees elect **Eugene L. Nicandri** to fill the vacancy of Vice Chair created by the resignation of Joanne M. Mahoney.

RECOMMENDATION

The following resolution is recommended for adoption.

John R. Koelmel
Chairman

RESOLUTION

RESOLVED, That **Eugene L. Nicandri** of Massena, New York be, and hereby is, elected as Vice Chair of the Power Authority of the State of New York, effective immediately.