

PROPOSED AGENDA

*January 27, 2015 at 9:00 A.M.
Clarence D. Rappleyea Building, White Plains, NY*

- 1. Adoption of the January 27, 2015 Proposed Meeting Agenda**
- 2. Consent Agenda:**
 - a. Governance Matters**
 - i. Minutes of the Regular Meeting held on December 16, 2014
 - b. Power Allocations and Rate Making**
 - i. Contract for the Sale of Preservation Power – Transmittal to the Governor – Resolution (Keith Hayes)
 - ii. Contract for the Sale of Replacement Power – Transmittal to the Governor – Resolution (Keith Hayes)
 - iii. Extension of Hydropower Contracts with Upstate Investor-Owned Utilities for the Benefit of Rural and Domestic Consumers – Transmittal to the Governor -- -- Resolution (Keith Hayes)
 - iv. Transitional Electricity Discount Payments for Certain Power for Jobs and Energy Cost Savings Benefit Customers -- Resolution (**Keith Hayes**)
 - v. Amendment to Net Metering Provisions of Authority’s Governmental Customer Service Tariffs – Notice of Proposed Rulemaking -- Resolution (Egle Travis)
 - c. Procurement (Services) Contracts**
 - i. Procurement (Services) Contracts – Business Units and Facilities – Awards -- Resolution (John Canale)
- SENY
 - ii. Procurement (Services) Contract – Poletti Power Plant – Fuel Oil Yard Dike Wall Demolition Project – Contract Extension -- Resolution (Andrea Luongo)
 - iii. Procurement (Services) Contract – 500 MW Combined Cycle Power Plant – Control Room Redesign Project – Contract Extension -- Resolution (Andrea Luongo)
 - iv. Procurement (Services) Contract 500 – MW Combined Cycle Power Plant – Storage Facilities Project – Contract Extension -- Resolution (Andrea Luongo)

d. Capital Expenditure Authorizations

- i. Information Technology – Application Development Initiatives – Capital Expenditure Authorization Request -- Resolution (Lena Smart)
- ii. Information Technology – NYPA-Wide Storage Expansion – Capital Expenditure Authorization Request -- Resolution (Lena Smart)
- iii. NERC CIP Version 5 Physical and Cyber Security Upgrades – Capital Expenditure Authorization Request and Contract Award -- Resolution (Andrew Sumner)

e. Finance Matters

- 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. Banking Resolution Amendment to Reflect the Elimination of the Title of Senior Vice President - Corporate Planning and Finance -- Resolution (Brian McElroy)

Discussion Agenda:

3. Staff Reports

- a. President and Chief Executive Officer
- b. Chief Operating Officer
- c. Chief Financial Officer

4. Finance Matters

- a. St. Lawrence/FDR Project Relicensing Agreement – Ten-Year Review with Local Government Task Force -- Resolution (**Mark Slade**)
- b. Release of Funds in Support of the Northern New York Power Proceeds Allocation Act -- Resolution (**Brian McElroy**)
- c. Contribution of Funds to the State Treasury -- Resolution (**Brian McElroy**)

5. Power Allocations

- a. Recharge New York Power Allocations -- Resolution (**Keith Hayes**)
- b. Western New York Hydropower Allocation -- Resolution (**Keith Hayes**)

6. Energy Efficiency

- Five Cities Energy Plans Implementation -- Resolution (**Katherine Rougeux**)

7. Informational Item:

- Customer Solutions Strategic Initiative Implementation Plan (**Kristin Barbato & Jake Berlin**)

- 8. Motion to Conduct an Executive Session**
- 9. Motion to Resume Meeting in Open Session**
- 10. Next Meeting**