

## **PROPOSED AGENDA**

*February 26, 2015 at 9:00 A.M.  
Via videoconference*

- 1. Adoption of the February 26, 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)
  - v. Procurement (Services) Contract – SENY Continuous Emission Monitoring System Hardware Maintenance Services – Contract Award -- Resolution (John Kahabka)

## BLENHEIM-GILBOA PROJECT

- vi. Procurement (Services) Contract – Blenheim-Gilboa Pumped Storage Project – Independent FERC Consultant’s Part 12D Safety Inspection and Follow-up Service – Contract Award -- Resolution (Robert Knowlton)

### **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. **Board Resolution – Joanne M. Mahoney (Chairman Koelmel)**
9. **Motion to Conduct an Executive Session**
10. **Motion to Resume Meeting in Open Session**
11. **Next Meeting**