

PROPOSED AGENDA

*March 26, 2015 at approximately 10:15 A.M.
Clarence D. Rappleyea Building, White Plains, NY*

1. Adoption of the March 26, 2015 Proposed Meeting Agenda

2. Consent Agenda:

a. Governance Matters

- i. Minutes of the Regular Meeting held on February 26, 2015
- ii. Amendments to the Authority's Audit Committee Charter -- Resolution (Justin Driscoll)

b. Rate Making

- i. Decrease in New York City Governmental Customer Fixed Cost Component – Notice of Adoption -- Resolution (Egle Travis)
- ii. Decrease in Westchester County Governmental Customer Rates – Notice of Adoption -- Resolution (Egle Travis)

c. Procurement (Services) Contracts

- i. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (John Canale)
- ii. Procurement (Services) Contracts – Law Department Contracts – Awards -- Resolution (Justin Driscoll)
- iii. Procurement (Services) Contract – Agreement Between the Authority and New York State Canal Corporation – Flashboard Installation/Removal Services – Crescent and Vischer Ferry Dams – Award -- Resolution (Andrew Pelletier)
- iv. Procurement (Services) Contract – NERC CIP Version 5 Physical and Cyber Security Upgrades – Contract Award -- Resolution (Andrew Sumner)

NIAGARA

- v. Procurement (Construction) Contract – Niagara Power Project Relicensing – Strawberry Island Wetland Restoration Habitat Improvement Project – Contract Award -- Resolution (Mark Slade)

d. Real Estate

- i. Niagara-Adirondack Tie Line – Acquisition of Danger Tree Easement – Town of Cicero, County of Onondaga – Map No. OCI-1449, Parcel No. 1449 -- Resolution (John Canale)

- ii. Blenheim-Gilboa Power Project – Disposal of 7.40 Acres of Surplus Land – Town of Gilboa, County of Schoharie – Map No. 18-C, Parcel Nos. 522-A and 522-B -- Resolution (John Canale)
- iii. Lease of Office Space – Zero Energy Nanotechnology Building – SUNY College of Nanoscience and Engineering – New York Energy Manager Program -- Resolution (John Canale)

e. Annual Reports

- i. Annual Review and Approval of Guidelines for the Investment of Funds and 2014 Annual Report on Investment of Authority Funds -- Resolution (Brian Liu)
- ii. 2014 Financial Reports Pursuant to Section 2800 of the Public Authorities Law and Regulations of the Office of the State Comptroller -- Resolution (Thomas Concadoro)
- iii. Annual Review and Approval of Guidelines and Procedures for the Disposal of Real Property, Guidelines and Procedures for the Acquisition of Real Property and Annual Reports for the Disposal and Acquisition of Real Property -- Resolution (John Canale)
- iv. Annual Review and Approval of Guidelines and Procedures for and Annual Report of the Disposal of Personal Property -- Resolution (John Canale)
- v. Annual Report of Procurement Contracts, Guidelines for Procurement Contracts and Annual Review of Open Procurement Service Contracts -- Resolution (John Canale)
- vi. Annual Review and Approval of Certain Authority Policies -- Resolution (Kristine Pizzo)
- vii. New York Power Authority's 2015 Strategic Plan -- Resolution (Robert Lurie)
- viii. 2014 Annual Board of Directors Evaluation Pursuant to Sections 2800 and 2824 of the Public Authorities Law and Guidance of the Authorities Budget Office -- Resolution (Trustee Nicandri)

Discussion Agenda:

3. Staff Reports

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

4. Finance Matters

- a. Release of Funds in Support of the Western New York Power Proceeds Allocation Act -- Resolution (**Brian McElroy**)
- b. Contribution of Funds to the State Treasury -- Resolution (**Brian McElroy**)

