



PROPOSED AGENDA

***May 19, 2015 at 9:00 A.M.
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the May 19, 2015 Proposed Meeting Agenda**
 - 2. Consent Agenda:**
 - a. Governance Matters**
 - i. Minutes of the Annual Meeting held on March 26, 2015
 - b. Power Allocations**
 - i. Contract for the Sale of Western New York Hydropower – Transmittal to the Governor -- Resolution (**Keith Hayes**)
 - ii. Hydropower Allocation – Extension of Replacement Power Allocation to Niacet Corporation -- Resolution (**Keith Hayes**)
 - c. Procurement (Services) Contracts**
 - i. Procurement (Services) Contracts – Consulting Engineering Services for Power Generation, Transmission and Ancillary Facilities – Contract Awards -- Resolution (**Robert Knowlton**)
 - ii. Procurement (Services) Contracts – On-Call Services – Fair Market Valuation and Procurement Support Services – Contract Awards -- Resolution (**Andrew Sumner**)
 - iii. Procurement (Services) Contracts – Professional Services – Reliability Standards and Compliance Group – Contract Awards -- Resolution (**Randy Crissman**)
 - iv. Procurement (Services) Contract – Professional Services – Ernst & Young LLC – Additional Funding and Contract Extension -- Resolution (**Justin Driscoll**)
- NIAGARA
- v. Procurement (Services) Contract – Transmission Life Extension and Modernization Program – Niagara Switchyard – Circuit Breaker – Contract Award -- Resolution (**Andrew Sumner**)
 - vi. Procurement (Services) Contract – Niagara Power Project Relicensing – Maintenance Services – Project Intakes and Observation Area – Contract Award -- Resolution (**Mark Slade**)
 - vii. Procurement (Construction) Contract – Niagara Power Project Relicensing – Invasive Species Control Habitat Improvement Project – Contract Award -- Resolution (**Mark Slade**)



d. Capital Expenditure Authorization Request

- i. Niagara Power Project – Robert Moses Spare Generator Step-Up Transformer– Capital Expenditure Authorization Request -- Resolution (**Andrew Sumner**)
- ii. Spare 345 kV Dual Usage Shunt Reactor Project – Capital Expenditure Authorization Request -- Resolution (**Andrea Luongo**)
- iii. Niagara Power Project – First Buffalo Marina – Winter Mooring Site Relocation – Capital Expenditure Authorization Request and Contract Award -- Resolution (**Andrew Sumner**)
- iv. Construction of Nature Center at the Robert Moses State Park – Capital Expenditure Authorization Request and Contract Award -- Resolution (**Andrew Sumner**)

Discussion Agenda:

3. Staff Reports

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

4. Power Allocations and Proceeds

- a. Western New York Hydropower Allocations and Notice of Public Hearing -- Resolution (**Keith Hayes**)
- b. Awards of Fund Benefits from the Western New York Economic Development Fund Recommended by the Western New York Power Proceeds Allocation Board -- Resolution (**Keith Hayes**)

5. Collective Bargaining Agreement Between the Authority and Local Unions 2032 and 2104 – International Brotherhood of Electrical Workers – Successor Agreement -- Resolution (Carol Geiger-Wank**)**

6. Energy Efficiency

- a. **Informational Item:** Energy Efficiency – NYC Solar Schools – Design, Development and Implementation Program -- (**Trevor Smith & Lauren Magin**)
- b. Procurement (Services) Contract – Energy Efficiency Programs – Roof Mounted Solar Photovoltaic Systems – Phase II – Contract Awards -- Resolution (**Dennis Willette**)



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