

PROPOSED AGENDA

*May 22, 2014 – 9:15 A.M. (approximately)
Clarence D. Rappleyea Building, White Plains, NY*

1. Adoption of the May 22, 2014 Proposed Meeting Agenda
2. **Consent Agenda:**
 - a. Minutes of the Annual Meeting held on March 25, 2014
 - b. Contracts for the Sale of Western New York Hydropower – Transmittal to the Governor -- Resolution (Michael Huvane)
 - c. Municipal and Rural Electric Cooperative Economic Development Program – Allocations to Villages of Castile and Bergen -- Resolution (Michael Huvane)
 - d. Allocations of Hydropower and Notice of Public Hearing -- Resolution (Michael Huvane)
 - e. Awards of Fund Benefits from the Western New York Economic Development Fund Recommended by the Western New York Power Proceeds Allocation Board -- Resolution (Michael Huvane)
 - f. Corporate Policy - Risk Management and Executive Risk Management Committee Charter -- Resolution (William Nadeau)
 - g. Committee Appointments -- Resolution (Chairman Koelmel)
 - h. Procurement (Services) Contract – Coopers Corners Shunt Reactor Project Capital Expenditure Authorization Request and Contract Award -- Resolution (Andrew Sumner)
 - i. Procurement (Services) Contract – Niagara Switchyard – Transmission Life Extension and Modernization Program – Capital Expenditure Authorization Request and Contract Award -- Resolution (Andrew Sumner)
 - j. Procurement (Services) Contract –Niagara, St. Lawrence, and Blenheim-Gilboa Pumped Storage Projects – Visitors’ Centers Upgrade – Capital Expenditure Authorization Requests and Contract Award -- Resolution (Andrew Sumner)
 - k. STL-CEC Microwave System Upgrade Project – Capital Expenditure Authorization Request – Increase in Authorized Funding -- Resolution (Andrew Sumner)
 - l. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (John Canale)

Discussion Agenda:

3. Q&A on Report from the President and Chief Executive Officer
4. Contribution of Funds to the State Treasury -- Resolution (**Brian McElroy**)
5. Election of Executive Vice President and Chief Financial Officer -- Resolution (**Trustee LeChase**)
6. Retirement Resolutions -- (**Chairman Koelmel**)
7. Next Meeting