

May 22, 2014

MEMORANDUM TO THE TRUSTEES

FROM THE CHAIRMAN

SUBJECT: Committee Appointments

SUMMARY

In accordance with Article V the By-Laws of the Power Authority of the State of New York, as amended March 27, 2012 (“By-Laws”), the Trustees are requested to approve the following committee appointments effective immediately.

BACKGROUND

The following changes in committee composition are recommended in order to achieve an even distribution of assignments for each Trustee. (Changes indicated in bold.)

Governance Committee

Eugene L. Nicandri (**Chair**), Joanne M. Mahoney, John R. Koelmel

Strategic Planning and Energy Policy Committee

Joanne M. Mahoney (Chair), **Jonathan F. Foster**, John R. Koelmel

RECOMMENDATION

The following resolution is recommended for adoption.

John R. Koelmel
Chairman

RESOLUTION

RESOLVED, That the members of the Governance Committee shall be Eugene L. Nicandri (Chair), Joanne M. Mahoney, John R. Koelmel, effective immediately; and be it further

RESOLVED, That the members of the Strategic Planning and Energy Policy Committee shall be: Joanne M. Mahoney (Chair), Jonathan F. Foster, John R. Koelmel, effective immediately.