

PROPOSED AGENDA

***May 24, 2016 at 9:30 A.M. (approx.)
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the May 24, 2016 Proposed Meeting Agenda**
- 2. Consent Agenda:**
 - a. Governance Matters**
 - i. Minutes of the Annual Meeting held on March 29, 2016
 - ii. Amendment to the Authority's By-laws -- Resolution (Justin Driscoll)
 - iii. Committee Appointments -- Resolution (Chairman)
 - b. Power Allocations**
 - i. Transfer of Power Allocations -- Resolution (Keith Hayes)
 - ii. Hydropower Allocations – Extensions of Western New York Hydropower Allocations -- Resolution (Keith Hayes)
 - c. Procurement (Services) Contracts**
 - i. Procurement (Services) Contract – Third-Party Brokerage Services -- Resolution (Patrick Danner)
 - ii. Procurement (Services) Contract – Training Design and Development Project – Contract Extension -- Resolution (Perry Allender)
 - iii. Procurement (Services) Contract – Research and Technology Development Project with Hydro-Quebec – Contract Extension -- Resolution (Alan Ettlinger)
 - STL
 - iv. Procurement (Services) Contract – STL/FDR Power Project – Removal of Ice Sluice – Gates 4, 5 and 6 – Contract Award -- Resolution (Andrew Sumner/Patricia Lombardi)
 - SENY
 - v. Procurement (Services) Contract – SENY 500 MW Power Plant – Generator Step-Up Transformer Refurbishment and Installation – Contract Award -- Resolution (Tim Zandes)
 - vi. Procurement (Services) Contract – SENY and WPO Facilities – Uniformed Security Guard Services – Contract Award -- Resolution (Lawrence Mallory)

- vii. Procurement (Services) Contract – Vernon Small Clean Power Plant – Shoreline and Bulkhead Restoration -- Resolution (Andrea Luongo)

d. Strategic Initiatives

- i. Employee Resource Requirements – Smart Generation/Transmission and Asset Management Strategic Initiatives -- Resolution (Ricardo DaSilva)

Discussion Agenda:

3. Staff Reports

- a. President and Chief Executive Officer (Gil Quiniones)
- b. Chief Risk Officer (Soubhagya Parija)
- c. Chief Operating Officer (Joseph Kessler)
- d. Chief Financial Officer (Robert Lurie)

4. Power Allocations and Proceeds

- a. Annual Compliance Review – Recharge New York Power Program -- Resolution **(Keith Hayes)**
- b. Award 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. Informational Item: The Role of Storage in the Transformation of the Energy Industry -- (Guy Sliker/Rajiv Diwan)

6. Board Resolution – Edward Welz -- (Gil Quiniones)

7. Motion to Conduct an Executive Session

8. Motion to Resume Meeting in Open Session

9. Next Meeting