

Date: May 24, 2016

To: THE TRUSTEES

From: THE CHAIRMAN

Subject: Committee Appointments

SUMMARY

The Trustees are requested to approve the committee appointments indicated below, effective immediately, in accordance with Article V of the By-laws of the Power Authority of the State of New York, as amended May 24, 2016 (“By-laws”).

BACKGROUND and DISCUSSION

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

Audit Committee

Eugene L. Nicandri (Chair), **John R. Koelmel**, **Anne Kress**, Anthony J. Picente, Jr.,
Tracy B. McKibben

Finance Committee

Tracy B. McKibben (Chair), John R. Koelmel, **Eugene L. Nicandri**, **Anne M. Kress**,
Anthony J. Picente, Jr.

Governance Committee

Anne M. Kress (Chair), John R. Koelmel, Eugene L. Nicandri, Anthony J. Picente, Jr.,
Tracy B. McKibben

Strategic Planning and Energy Policy Committee

Anthony J. Picente, Jr. (Chair), John R. Koelmel, **Eugene L. Nicandri**, Anne M. Kress,
Tracy B. McKibben

RECOMMENDATION

For the reasons stated, I recommend the approval of the above-requested action by adoption of the resolution below.

John R. Koelmel
Chairman

RESOLUTION

RESOLVED, That the members of the Audit Committee shall be: Eugene L. Nicandri (Chair), John R. Koelmel, Anne Kress, Anthony J. Picente, Jr., Tracy B. McKibben, effective immediately; and be it further

RESOLVED, That the members of the Finance Committee shall be: Tracy B. McKibben (Chair), John R. Koelmel, Eugene L. Nicandri, Anne M. Kress, Anthony J. Picente, Jr., effective immediately; and be it further

RESOLVED, That the members of the Governance Committee shall be: Anne M. Kress (Chair), John R. Koelmel, Eugene L. Nicandri, Anthony J. Picente, Jr., Tracy B. McKibben, effective immediately; AND BE IT FURTHER

RESOLVED, That the members of the Strategic Planning and Energy Policy Committee shall be: Anthony J. Picente, Jr. (Chair), John R. Koelmel, Eugene L. Nicandri, Anne M. Kress, Tracy B. McKibben, effective immediately.