

**PROPOSED AGENDA**

***July 26, 2016 at 10:15 A.M. (approx.)  
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the July 26, 2016 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**
- 4. Consent Agenda:**
  - a. Governance Matters**
    - i. Minutes of the Regular Meeting held on May 24, 2016
  - b. Power Allocations**
    - i. Transfer of Power Allocations and Adjustments to Job Commitments -- Resolution (Keith Hayes)
    - ii. Transitional Electricity Discount Payments -- Resolution (Keith Hayes)
  - c. Procurement (Services) Contracts**
    - i. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (John Canale)
    - ii. Procurement (Services) Contracts - On-Call Engineering Services - Transmission and Substation Assets - Contract Award -- Resolution (Philip Saglimbene)
    - iii. Procurement (Services) Contract - New York City Department of Environmental Protection - Gramhamsville Small Hydropower Plant - Contract Extension and Additional Funding -- Resolution (Brian Saez)  
  
NIA
    - iv. Procurement (Services) Contracts – Niagara Power Project – On-call Crane Rental Services – Contract Awards -- Resolution (Andrew Sumner)  
  
WPO
    - v. Procurement Services Contract - White Plains Office New Centroplex Garage Project - Contract Award -- -- Resolution (Andrew Sumner)



SENY

- vi. Procurement (Services) Contract – SENY 500 MW Power Plant – Technical Support and Maintenance Services – Contract Award -- Resolution (Mohammad Zakaria)

**d. Capital Expenditure Authorization Requests**

- i. Information Technology – Canal Corporation Initiatives – Capital Expenditure Authorization Request -- Resolution (Ken Lee)
- ii. STL-FDR Robert Moses Switchyard Life Extension and Modernization Project – Capital Expenditure Authorization Request -- Resolution (Andrew Sumner)
- iii. STL-FDR Power Project and Long Sault Dam – Procurement and Construction for Station Service Upgrades – Capital Expenditure Authorization Request and Contract Award -- Resolution (Andrew Sumner)
- iv. Astoria Annex Replacement of Shunt Reactors Project – Capital Expenditure Authorization Request and Contract Award -- Resolution (Andrea Luongo)
- v. Asset Health Monitoring and Diagnostics Center – Capital Expenditure Authorization Request and Contract Award -- Resolution (Gary Proulx)

**e. Energy Efficiency**

- i. Energy Efficiency Program – Authorization to Extend Maximum Cost Recovery Period to Twenty-Five Years -- Resolution (Randy Solomon)

**f. Real Estate**

- i. Lease of Premises – 30 South Pearl Street, 5<sup>th</sup> Floor, Albany NY -- Resolution (Ruth Colón)
- ii. Lake St. Lawrence Yacht Club and St. Lawrence University – Renewal of Leases NY -- Resolution (Ruth Colón)
- iii. Sprint Spectrum Realty Company – Extension of Transmission Structure Right-of-Occupancy Agreement NY -- Resolution (Ruth Colón)

**g. Relicensing**

- i. St. Lawrence-FDR Project Relicensing Agreement - Amendment to 10-Year Review with Local Government Task Force -- Resolution (Keith Hayes/Mark Slade)

**h. Decommissioning**

- i. Authorization to Terminate Nuclear Decommissioning Obligations and Transfer Nuclear Decommissioning Trust Funds -- Resolution (Brian McElroy)

**Discussion Agenda:**

**5. Strategic Initiatives**

- a. President and Chief Executive Officer (**Gil Quiniones**)
- b. Canal Corporation Integration (**Kimberly Harriman**)

**6. Enterprise Risk Management**

- a. Chief Risk Officer Update (**Soubhagya Parija**)

**7. Operations & Finance**

- a. Utility Operations (**Joseph Kessler**)
  - i. Update
  - ii. First 100-Day Plan Overview
- b. Commercial Operations (**Jill Anderson**)
  - i. Update
  - ii. First 100-Day Plan Overview
- c. Financial Report (**Robert Lurie**)
- d. Power Allocations and Proceeds (**Keith Hayes**)
  - i. Recharge New York Power Allocations -- Resolution
  - ii. Western New York Hydropower Allocation -- Resolution
  - iii. Preservation Power Allocation and Notice of Public Hearing – Resolution
  - iv. Annual Compliance Review – Expansion, Replacement and Preservation Power Programs -- Resolution
  - v. Award Of Fund Benefits From The Western New York Economic Development Fund Recommended By The Western New York Power Proceeds Allocation Board -- Resolution

**8. Governance Matters**

- a. **Governance Committee Report (Anne M. Kress)**
  - i. Appointment of Authority Officers -- Resolution
  - ii. Board Resolution: Terrance P. Flynn -- Resolution



**b. Audit Committee Report (Eugene Nicandri)**

- i. Executive Risk Management Committee Charter - Revision -- Resolution

**9. Next Meeting**