

## **PROPOSED AGENDA**

*July 29, 2014 – 10:30 A.M. (approximately)  
Clarence D. Rappleyea Building, White Plains, NY*

1. Adoption of the July 29, 2014 Proposed Meeting Agenda
2. **Consent Agenda:**
  - a. **Governance Matters and Committee Recommendations**
    - i. Minutes of the Regular Meeting held on May 22, 2014
    - ii. Committee Appointment -- Resolution (Chairman Koelmel)
    - iii. Upstate New York Strategic Fuel Reserve Program -- Resolution (Gerard Vincitore)
    - iv. Selection of Firms to Serve as Authority Underwriters -- Resolution (Brian McElroy)
    - v. Procurement (Services) Contract – Independent Accounting Services – Award -- Resolution (Thomas Concadoro)
  - b. **Tariff Actions:**
    - i. Amendment to Standby Rate Provisions of NYPA’s Governmental Customers Service Tariffs – Notice of Proposed Rulemaking -- Resolution (Egle Travis)
    - ii. Firm Market Power Service Tariff Amendment – Notice of Proposed Rulemaking -- Resolution (Egle Travis)
  - c. **Procurement (Services) & Property (Lease) Contracts:**
    - i. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (John Canale)
    - ii. Procurement (Services) Contract – Niagara Power Project – Lewiston Pump Generating Plant Life Extension and Modernization Program – Upgrade of Stub Shaft, DC Field Bus, Collector Ring and Neutral Bus – Contract Award -- Resolution (Andrew Sumner)
    - iii. Procurement (Services) Contract – Niagara Power Project – Lewiston Pump Generating Plant Life Extension and Modernization Program – Independent Analyses for Upgrade of Pump Turbine Motor Generator Unit – Contract Award -- Resolution (Andrew Sumner)
    - iv. Procurement (Design and Construction) Contract St. Lawrence/FDR Power Project Relicensing – Design/Build Hiking Trails – Nichols Hill Island – Contract Award -- Resolution (Mark Slade)
    - v. Procurement (Services) Contract – Richard M. Flynn Power Plant – Water Tanks Refurbishment – Contract Extension -- Resolution (Andrea Luongo)
    - vi. Lease of Office Space – Clarence D. Rappleyea Building – Berman, Frucro, Gouz, Mitchel & Schub, PC -- Resolution (Andrew Pelletier)

**d. Capital Expenditure Authorizations:**

- i. Small Clean Power Plants – Blackstart Project – Harlem River and Hell Gate – Capital Expenditure Authorization Request and Contract Award -- Resolution (Andrew Sumner)
- ii. Small Clean Power Plants – Combustion Turbine Control Systems Upgrade – Capital Expenditure Authorization Request -- Resolution (Timothy Zandes)
- iii. 500 MW Combined Cycle Power Plant – Heat Recovery Steam Generator and Fuel Gas Isolation Block and Bleed Valves – Capital Expenditure Authorization Request -- Resolution (Andrea Luongo)
- iv. Niagara Power Project – Lewiston Pump Generating Plant Life Extension and Modernization Program – Release of Remaining Pump Turbine Units – Increase in Expenditure Authorization -- Resolution (Andrew Sumner)
- v. Moses-Willis Circuit Separation Project – Change Order Authorization Request -- Resolution (Andrew Sumner)

**Discussion Agenda:**

**3. Staff Reports:**

- a. President and Chief Executive Officer
- b. Chief Operating Officer
- c. Chief Financial Officer

**4. Power Allocations:**

- a. Preservation Power Allocation and Notice of Public Hearing -- Resolution (**Timothy Muldoon**)
- b. Western New York Hydropower Allocations and Notice of Public Hearing -- Resolution (**Timothy Muldoon**)
- c. Recharge New York Power Allocations -- Resolution (**Timothy Muldoon**)

**5. Power Proceeds:**

Awards of Fund Benefits from the Western New York Economic Development Fund Recommended by the Western New York Power Proceeds Allocation Board -- Resolution (**John Giumarra**)

**6. Financial Matters:**

Amendment to the Terms of a Memorandum of Understanding Concerning the Temporary Transfer of Funds to the State Treasury -- Resolution (**Thomas Davis**)

**7. Informational Item:**

Strategic Initiative Business Plans – Process Excellence and Knowledge Management -- (**Robert Lurie, Maria He and Gerry McGill**)

- 8. Governance:**
  - a.** Election of Executive Vice President and General Counsel -- Resolution (**Trustee Nicandri**)
  - b.** Retirement Resolution – Arthur T. Cambouris -- Resolution (**Gil Quiniones**)
- 9. Motion to Conduct an Executive Session**
- 10. Motion to Resume Meeting in Open Session**
- 11. Next Meeting**