

July 29, 2014

MEMORANDUM TO THE TRUSTEES

FROM THE CHAIRMAN

SUBJECT: Committee Appointment

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 appointment effective immediately.

BACKGROUND

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

Governance Committee

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

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, and Anne M. Kress effective immediately.