

**PROPOSED AGENDA**

***July 30, 2015 at 9:00 A.M.  
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the July 30, 2015 Proposed Meeting Agenda**
- 2. Consent Agenda:**
  - a. Governance Matters**
    - i. Minutes of the Regular Meeting held on May 19, 2015
    - ii. Committee Appointments -- Resolution (Chairman Koelmel)
  - b. Power Allocations**
    - i. Western New York Hydropower Allocation and Notice of Public Hearing -- Resolution (Keith Hayes)
    - ii. Transfers and Redistribution Power Allocations -- Resolution (Keith Hayes)
    - iii. Contracts for the sale of Western New York Hydropower – Contract Transmittal to Governor -- Resolution (Keith Hayes)
    - iv. Amendment to Net Metering Provisions of Authority's Governmental Customer Service Tariffs – Notice of Adoption -- Resolution (Egle Travis)
    - v. Amendment to 2011 Cost Share Agreement for Shore Power with the City of New York -- Resolution (James Pasquale)
  - c. Procurement (Services) Contracts**
    - i. Procurement (Services) and Other Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (John Canale)
    - ii. Procurement (Services) Contract – Employees' Savings and Deferred Compensation Plans – Contract Award -- Resolution (Kristine Pizzo)
    - iii. Procurement (Services) Contract – Selection of Firm to Provide Financial Advisory Services For Issuance of Debt – Contract Award -- Resolution (Brian McElroy)
    - iv. Procurement (Services) Contract – Selection of Firm to Provide Independent Swap Advisory Services – Contract Award -- Resolution (Brian McElroy)



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- v. Procurement (Services) Contract – Niagara Power Project – Transmission Life Extension and Modernization Program – Niagara Switchyard Upgrades – Contact Award -- Resolution (Andrew Sumner)

**d. Capital Expenditure Authorization Request**

- i. Richard M Flynn Power Plant – 2015 Major Outage – Capital Expenditure Authorization Request -- Resolution (Russell Bahm)
- ii. Moses-Adirondack and Moses-Plattsburgh – Structure Replacements Phase II – Capital Expenditure Authorization Request -- Resolution (Jordi Parisian)
- iii. Robert Moses Niagara Power Project – Visitors Center Upgrade Increase in Capital Expenditure and Contract Authorizations -- Resolution (Gregory McNamara)
- iv. St. Lawrence/FDR Power Project – Massena Substation Auto-Transformer Replacement Project – Increase in Authorized Funding and Contract Authorization -- Resolution (Andrew Sumner)

**e. Real Estate**

- i. Transfer of Real Property to the Erie Canal Harbor Development Corporation -- Resolution (John Canale)
- ii. Transfer of Real Property to New York State Office of Parks, Recreation and Historic Preservation -- Resolution (John Canale)

**f. Finance**

- i. Contributions of Funds to the State Treasury -- Resolution (**Brian McElroy**)

**Discussion Agenda:**

**3. Staff Reports**

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

**4. Power Allocations and Proceeds**

- a. Recharge New York Power Allocations -- Resolution (**Keith Hayes**)
- b. Annual Compliance Review – Expansion Power, Replacement Power and Preservation Power Programs -- Resolution (**Keith Hayes**)



- c. Annual Compliance Review – Recharge New York Power Program -- Resolution **(Keith Hayes)**
  - d. Awards 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. **Motion to Conduct an Executive Session**
  - 6. **Motion to Resume Meeting in Open Session**
  - 7. **Next Meeting**