



**Date:** July 30, 2015  
**To:** THE TRUSTEES  
**From:** THE CHAIRMAN  
**Subject:** COMMITTEE APPOINTMENTS

SUMMARY

The Trustees are further requested to approve the committee appointments below, effective immediately, 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").

BACKGROUND

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), Jonathan F. Foster, Terrance P. Flynn, **Anthony J. Picente, Jr.**

Finance Committee

**Tracy B. McKibben (Chair)**, John R. Koelmel, Terrance P. Flynn, **Jonathan F. Foster**

Governance Committee

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

Strategic Planning and Energy Policy Committee

Jonathan F. Foster (**Chair**), John R. Koelmel, **Anne M. Kress, Tracy B. McKibben**

RECOMMENDATION

The following resolution is recommended for adoption.

John R. Koelmel  
Chairman

## RESOLUTION

RESOLVED, That the members of the Audit Committee shall be: Eugene L. Nicandri (Chair), Jonathan F. Foster, Terrance P. Flynn, **Anthony J. Picente**, effective immediately; and be it further

RESOLVED, That the members of the Finance Committee shall be: **Tracy B. McKibben (Chair)**, John R. Koelmel, Terrance P. Flynn, **Jonathan F. Foster**, 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.**, effective immediately; and be it further

RESOLVED, That the members of the Strategic Planning and Energy Policy Committee shall be: Jonathan F. Foster (**Chair**), John R. Koelmel, **Anne M. Kress, Tracy B. McKibben** effective immediately.