

PROPOSED AGENDA

***September 27, 2016 at 10:00 A.M. (approx.)
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the September 27, 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 July 26, 2016
 - b. Ratemaking**
 - i. Increase in New York City Governmental Customer Fixed Costs – Notice of Proposed Rulemaking -- Resolution (Egle Travis)
 - ii. Increase in Westchester County Governmental Customer Rates – Notice of Proposed Rulemaking -- Resolution (Egle Travis)
 - c. Economic Development**
 - i. Extension of the Economic Development Plan -- Resolution (Keith Hayes)
 - ii. Modification of Western New York Hydropower, Preservation Power Hydropower and Recharge New York Power Agreements and Notice of Public Hearing -- Resolution (Keith Hayes)
 - d. Power Allocations**
 - i. Extension of Western New York Hydropower Allocations -- Resolution (Keith Hayes)
 - ii. Municipal and Rural Electric Cooperative Industrial Economic Development Program – Allocation to the Village of Westfield -- Resolution (Keith Hayes)
 - e. Procurement (Services) Contracts**
 - i. Procurement (Services) Contracts – Business Units and Facilities - Awards, Extensions and/or Additional Funding -- Resolution (John Canale)
 - ii. Procurement (Services) Contracts – Professional Services – Reliability Standards and Compliance Group – Additional Funding Request -- Resolution (Randy Crissman)



- iii. Procurement (Services) Contract – PV-20 Submarine Cable Replacement Project - Increase in Contract Amount and Change Order Authorization -- Resolution (Patricia Lombardi)
- iv. Procurement (Services) Contract – Energy Efficiency Program – Electric Vehicle Supply Equipment – Contract Award -- Resolution (John Markowitz)

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- v. Procurement (Services) Contract – Southeast New York - Small Clean Power Plants - Operations and Maintenance Support Services - Contract Award -- Resolution (Keith McCoy)

f. Real Estate

- i. Lease of Office Space – 30 South Pearl Street, Albany, New York -- Resolution (Ruth Colón)
- ii. Acquisition of Real Property – Emergency Energy Control Center – Town of New Hartford, Oneida County -- Resolution (Ruth Colón)
- iii. Acquisition of Real Property – 102 Avenue of the Stars – Town of Blenheim, Schoharie County -- Resolution (Ruth Colón)
- iv. Acquisition of Flooding Easement – Nickerson Park Campground – Town of Gilboa, Schoharie County -- Resolution (Ruth Colón)

g. Finance

- i. New York Power Authority Other Post-Employment Benefit Funds: Selection of International Equity – Value Investment Managers -- Resolution (Brian Liu)

h. Collective Bargaining

- i. Successor Collective Bargaining Agreement between NYPA and the UWUA Local 1-2 Union -- Resolution (Carol Geiger-Wank)

Discussion Agenda:

5. Strategic Initiatives

- a. President and Chief Executive Officer Report (**Gil Quiniones**)

6. Enterprise Risk Management & Finance

- a. Chief Risk Officer - Update (**Soubhagya Parija**)
- b. Financial Report (**Robert Lurie**)

7. Operations

- a. Utility Operations Report (Joseph Kessler)**
- b. Commercial Operations Report (Jenny Liu)**
- c. Information Technology Report (Ken Lee)**
 - i. First 100-Day Plan Overview
- d. Public and Regulatory Affairs Report (Kimberly Harriman)**
 - i. First 100-Day Plan Overview
- e. Power Allocations (Keith Hayes)**
 - i. Western New York Hydropower Allocations -- Resolution
- f. Economic Development (Katherine Rougeux)**
 - i. Western New York Workforce Training Center - Funding Request -- Resolution

8. Governance and Board Matters

- a. Finance Committee Report (Tracy McKibben)**
- b. Board Resolutions (Gil Quiniones)**
 - i. James F. Pasquale
 - ii. Rocco Iannarelli

9. Next Meeting