

PROPOSED AGENDA

***December 17, 2013 – 11:00 A.M.
Clarence D. Rappleyea Building, White Plains, NY***

1. Adoption of the December 17, 2013 Proposed Meeting Agenda
2. **Consent Agenda:**
 - a. Minutes of the Regular Meeting held on September 24, 2013
 - b. 500 MW Power Plant – Storage Facilities – Capital Expenditure Authorization Request -- Resolution (Andrea Luongo)
 - c. Request for Increased Funding – Municipal and Rural Cooperative Electric Utilities Electric-Drive Vehicle Program -- Resolution (John Markowitz)
 - d. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (John Canale)
 - e. Plattsburgh to Vermont Transmission Facility (PV-20) – Acquisition of Property – Map No. CL-1506, Parcel No. 1506 -- Resolution (Sean Doyle)
 - f. St. Lawrence River Power Project – Conveyance of Surplus Lands to the County of Franklin – Map No. CL-909, Parcel No. 951 and Map No. CL-910, Parcel No. 952 -- Resolution (Sean Doyle)
 - g. Proposed Schedule of Trustees’ Meetings in 2014 -- Resolution (Karen Delince)
 - h. Transfer of Western New York Hydropower Allocations to Delphi Automotive PLC and Proposed Contract – Notice of Public Hearing -- Resolution (Michael Huvane)
 - i. Direct Sale Contract for the Sale of Western New York Hydropower to M&T Bank – Transmittal to the Governor -- Resolution (Michael Huvane)

Discussion Agenda:

3. Q&A on Report from:
 - a. President and Chief Executive Officer
 - b. Chief Operating Officer
 - c. Chief Financial Officer
 - d. Chief Risk Officer
 - e. Senior Vice President – Strategic Planning

4. 2014 Operating Budget and Filing of the 2014-2017 Four-Year Financial Plan Pursuant to Regulations of the Office of the State Comptroller -- Resolution (**Thomas Davis**)
5. Power Allocations:
 - a. Power Allocations Under the Recharge New York Program -- Resolution (**Michael Huvane**)
 - b. Allocations of Hydropower and Notice of Public Hearing -- Resolution (**Michael Huvane**)
6. 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**)
7. Motion to Conduct an Executive Session
8. Motion to Resume Meeting in Open Session
9. Next Meeting