

***PROPOSED AGENDA  
GOVERNANCE COMMITTEE MEETING***

***March 25, 2014 – 8:30 a.m.  
Clarence D. Rappleyea Building, White Plains, NY***

1. Adoption of the March 25, 2014 Proposed Meeting Agenda
2. **CONSENT AGENDA:**
  - a. Minutes of the Regular Meeting held on December 17, 2013
  - b. Procurement and Real Estate Reports (**John Canale**)
    - 2b-1 Procurement Contracts Activity
    - 2b-2 Disposal of Personal Property
    - 2b-3 Acquisition and Disposal of Real Property
    - 2b-4 Supplier Diversity Program Activities
    - 2b-5 Inventory Statistics
    - 2b-6 Fossil Fuels Activity (**Rod Mullin**)
    - 2b-7 Corporate Finance Activity (**Brian McElroy**)
  - c. Introduction to and Summary of Procurement and Real Estate Guidelines (**John Canale**)
    - 2c-1 Guidelines for Procurement Contracts (Clean and Redlined)
    - 2c-2 Guidelines and Procedures for the Disposal of Personal Property (Clean and Redlined)
    - 2c-3 Guidelines and Procedures for the Disposal of Real Property (Clean and Redlined)
    - 2c-4 Guidelines and Procedures for the Acquisition of Real Property (Clean and Redlined)
  - d. Annual Review and Approval of Certain Authority Policies (**Joan Tursi**)
    - 2d-1 Recruitment and Job Posting (EP 1.2); last revised 7/12/13;
    - 2d-2 Transfer or Re-Employment in Public Service (EP 1.9), last revised 4/1/14
    - 2d-3 Salary Administration Policy (EP 2.1); last revised 3/1/14;
    - 2d-4 Salaried Non-Exempt and Facility-Based Exempt Overtime (EP 2.4), last revised 3/1/14;
    - 2d-5 Employee Benefits Eligibility (EP 3.1), last revised 3/29/12;
    - 2d-6 Vacation (EP 3.2), last revised 3/29/12;
    - 2d-7 FMLA (EP 3.3), last revised 1/10/14;
    - 2d-8 Leaves of Absence (EP 3.4), last revised 7/29/13
    - 2d-9 Educational Assistance Program (EP 3.6), last revised 12/18/12
    - 2d-10 Relocation Benefits for New and Transferred Employees (EP 3.8); last revised 1/1/10;
    - 2d-11 Sick Time (EP 3.9), last revised 2/20/09;

2d-12 Attendance & Flexible Hours (EP 4.6), last revised 7/29/13;  
2d-13 Reimbursement of Employee Meal Costs (CP 1.5), last revised 3/27/12;  
2d-14 Travel (CP 2-1); last revised 5/16/13

- e. Ethics & Compliance Program and NERC Reliability Standards Compliance (**Joseph Gryzlo/Randy Crissman**)
- f. Committee Appointments (**John Koelmel**)

**DISCUSSION AGENDA:**

- 3. Board Committees' Roles and Responsibilities (**John Koelmel**)
- 4. Next Meeting