

**Board of Trustees**

**NOTICE OF MEETING**

October 10, 2014

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees will hold a regular meeting on Wednesday, October 15 at 8:30 a.m., at NYPA’s administrative office building, at 123 Main Street, White Plains, New York in the 16<sup>th</sup> Floor boardroom.

In addition to the NYPA White Plains Office, the other participating site for the meeting is: VC Rooms LLC, 247 West Fayette Avenue, Suite 202, Syracuse, NY.

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meeting at the White Plains Office or the videoconference location.

The meeting can also be viewed by visiting the Power Authority’s Website at [www.nypa.gov](http://www.nypa.gov) and clicking on “Meetings and Webcasts,” near the center of the page, and then another link entitled “Watch Live.”

Contact person for non-media inquiries: Karen Delince (914) 390-8085.

Media inquiries should be directed to Michael Saltzman at (914) 390-8181.

**The proposed agenda for the meeting follows:**

- 1. Adoption of the October 15, 2014 Proposed Meeting Agenda**
- 2. Consent Agenda:**
  - a. Governance Matters**
    - i. Minutes of the Regular Meeting held on May 22, 2014
  - b. Power Allocations:**
    - i. Contract for the Sale of Western New York Hydropower – Transmittal to the Governor -- Resolution
    - ii. Extension of Hydropower Contracts with Upstate Investor-Owned Utilities for the Benefit of Rural and Domestic Consumers – Notice of Public Hearing -- Resolution
  - c. Procurement (Services) Contracts:**
    - i. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution

## NIAGARA

- ii. Procurement (Services) Contract – Robert Moses Niagara Power Project – Ice Boom Tug Boat Replacement – Capital Expenditure Authorization Request and Contract Award -- Resolution
- iii. Procurement (Services) Contract – Robert Moses Niagara Power Project – Unit Controls and Control Room Assessment – Contract Award -- Resolution
- iv. Procurement (Services) Contract – Niagara Power Project – Lewiston Pump Generating Plant – Life Extension and Modernization Program – Servomotor Design and Fabrication – Contract Extension -- Resolution

## ST LAWRENCE

- v. Procurement (Services) Contract – St. Lawrence/FDR Power Project – Safety Systems Upgrade – Capital Expenditure Authorization Request and Contract Award -- Resolution

## SENY

- vi. Procurement (Services) Contract – 500 MW Project – HRSG Valves and Platform Installation Project – Contract Award -- Resolution
- vii. Procurement (Services) Contract – On-Call Engineering, Construction Management and Oversight Services – Contract Award -- Resolution

## TRANSMISSION LEM

- viii. Procurement (Services) Contract – Transmission Life Extension and Modernization Program – Clark Energy Center Switchyard – Capital Expenditure Authorization Request and Contract Award -- Resolution

## BLLENHEIM-GILBOA

- ix. Procurement (Services) Contract – Blenheim-Gilboa Power Project – Generator Rotor Repair – Contract Award -- Resolution

### **d. Real Estate**

- i. Lease of Office Space – Electric Tower, Buffalo, New York -- Resolution

### **e. Finance Matters**

- i. New York Power Authority Other Post-Employment Benefits and Nuclear Decommissioning Trust Funds: Selection of Fixed-Income Investment Managers - - Resolution

## **Discussion Agenda:**

### **3. Staff Reports**

- a. President and Chief Executive Officer
- b. Chief Operating Officer
- c. Chief Financial Officer
- d. Risk and Controls Update
- e. Internal Audit Update

### **4. Power Allocations**

Western New York Hydropower Allocations and Notice of Public Hearing -- Resolution

### **5. Energy Efficiency**

Statewide Energy Efficiency Program – Authorization to Expand Program Funding and Award Services Contracts to Support the Program -- Resolution

- 6. Power Proceeds**  
Awards of Fund Benefits from the Western New York Economic Development Fund  
Recommended by the Western New York Power Proceeds Allocation Board -- Resolution
- 7. Infrastructure**  
Marcy-South Series Compensation Project – Capital Expenditure Authorization Request and  
Contract Award -- Resolution
- 8. Informational Items**
  - a. Strategic Initiative Business Plans: Smart Generation & Transmission and Asset  
Management
  - b. Customer Energy Solutions
- 9. Motion to Conduct an Executive Session**
- 10. Motion to Resume Meeting in Open Session**
- 11. Next Meeting**