

# Western New York Power Proceeds Allocation Board

**May 13, 2013 – 3:00 P.M.  
New York Power Authority  
Niagara Power Project Power Vista (Visitors' Center)  
5777 Lewiston Road, Lewiston, NY 14092**

## **PROPOSED AGENDA**

1. Adoption of the May 13, 2013 Proposed Meeting Agenda
2. Adoption of March 4, 2013 Meeting Minutes
3. Fund Balance Update (Michael Huvane)
4. Recommended Funding Application Changes – Resolution (Christina Orsi)
5. Recommended Pre-Screening Application – Resolution (Christina Orsi)
6. Award of Fund Benefits from the Western New York Economic Development Fund --  
Resolution (Christina Orsi)
7. Next Meeting