

# Western New York Power Proceeds Allocation Board

**September 10, 2013 – 3:30 p.m.  
Empire State Development Board Room  
Fifth Floor  
95 Perry Street  
Buffalo, New York 14203**

## **PROPOSED AGENDA**

1. Adoption of the September 10, 2013 Proposed Meeting Agenda
2. Adoption of Minutes
  - a. May 13, 2013 Meeting Minutes
  - b. June 24, 2013 Meeting Minutes
3. Adoption of WNYPPAB Standards of Conduct
4. Fund Balance Update
5. Round 3 Applications – Resolutions
6. Motion to Conduct an Executive Session
7. Motion to Resume Meeting in Open Session
8. Next Meeting

