

ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD

PROPOSED AGENDA

**Monday, March 23, 2015
Videoconference – 9:30 a.m.**

*New York Power Authority Offices:
123 Main Street, 16th Floor, White Plains, NY
5777 Lewiston Road, Lewiston, NY
Empire State Development Corporation, 95 Perry St., Suite 500, Buffalo, NY*

1. Approval of the March 23, 2015 Proposed Meeting Agenda
2. Approval of the Minutes of the Meeting of December 15, 2014
3. Recharge New York Power Program

OTHER BUSINESS

4. Next Meeting