

**ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD**

PROPOSED AGENDA

**Monday, May 23, 2016
Videoconference – 10:00 a.m.**

***New York Power Authority Offices:
123 Main Street, 16th Floor, White Plains, NY
535 Washington Street, Suite 202, Buffalo, NY
21 Hawkins Point Road, Massena, NY (Visitor's Center)***

1. Approval of the Proposed Meeting Agenda
2. Approval of the Minutes of the Meeting of March 28, 2016
3. Transfer of Recharge New York Power Allocations

OTHER BUSINESS

4. Next Meeting