

**ECONOMIC DEVELOPMENT POWER  
ALLOCATION BOARD**

**PROPOSED AGENDA**

**Monday, July 25, 2016  
Videoconference – 10:00 a.m.**

***New York Power Authority Offices:***

***123 Main Street, 16<sup>th</sup> Floor, White Plains, NY***

***535 Washington Street, Suite 202, Buffalo, NY***

***21 Hawkins Point Road, Massena, NY (St. Lawrence Visitor's Center)***

***5777 Lewiston Road, Lewiston, NY (Niagara Visitor's Center)***

***VCR/Alliance Reporting Services, Inc. 102 3<sup>rd</sup> Street Mineola, NY 11501***

1. Approval of the Proposed Meeting Agenda
2. Approval of the Minutes of the Meeting of May 23, 2016
3. Recharge New York Power Program Allocations
4. Transfer of Recharge New York Power Allocations and Adjustments to Job Commitments

**OTHER BUSINESS**

5. Next Meeting