

ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD

PROPOSED AGENDA

**Monday, July 28, 2014
Videoconference – 9:00 a.m.**

New York Power Authority Offices:

123 Main Street, 16th Floor, White Plains, NY

30 South Pearl Street – 10th Floor, Albany, NY

Empire State Development Corporation, 95 Perry St., Suite 500, Buffalo, NY

1. Approval of the Proposed Meeting Agenda
2. Approval of the Minutes of the Meeting of March 24, 2014
3. Recharge New York Power Program

OTHER BUSINESS

4. Next Meeting