

**ECONOMIC DEVELOPMENT POWER  
ALLOCATION BOARD**

**PROPOSED AGENDA**

**Monday, December 14, 2015  
Videoconference – 10:00 a.m.**

***New York Power Authority Offices:  
123 Main Street, 16<sup>th</sup> Floor, White Plains, NY  
5777 Lewiston Road, Lewiston, NY (Visitor's Center)  
21 Hawkins Point Road, Massena, NY (Visitor's Center)  
535 Washington Street, Suite 202, Buffalo, NY  
TSG Reporting, Inc. 855 Conklin Street, Farmingdale, NY***

1. Approval of the Proposed Meeting Agenda
2. Approval of the Minutes of the Meeting of September 28, 2015
3. Recharge New York Power Program
4. Proposed Schedule of EDPAB Meetings in 2016

**OTHER BUSINESS**

5. Next Meeting