

Acting President & Chief Executive Officer Report Gil Quiniones

November 15, 2011

Board of Trustees Meeting

Acting President & CEO Report Overview

- Corporate Performance Measures
- Key Issues
 - Governor's Energy Efficiency Initiative
 - ReChargeNY Implementation
 - Proposed Hydro Rate Increase

Corporate Performance Measures

NYPA OVERALL PERFORMANCE

OCTOBER 2011

CORPORATE MEASURE	OWNER	YTD TARGET	YTD ACTUAL	STATUS		
				Aug	Sep	Oct
POWER SUPPLY OPTIMIZATION						
Generation Market Readiness (%)	ED WELZ	99.4	99.8			
Transmission System Reliability* (%) <small>* Reflects monthly performance</small>	STEVE DECARLO	86.54	86.67			
Installed MWs to Meet Demand (MWs)	JOHN SULOWAY		New	Annual Measure		
FINANCIAL STRENGTH						
O&M Budget Performance (\$ Millions)	BOB HOPKINS	262	253.5			
ENTERPRISE RISK AND COMPLIANCE						
Enterprise Risk (% Milestones achieved)	SCOTT SCHOLTEN	100	70			
Compliance Reporting (%)	JOE GRYZLO	75	50			
Compliance Training (%)	JOE GRYZLO	75	50			
Environmental Incidents (Units)	JOHN KAHABKA	23	31			
ECONOMIC DEVELOPMENT						
Jobs Created/Retained (# Jobs)	JIM PASQUALE	1778	2020			
ENERGY EFFICIENCY						
Energy Efficiency (MWHs)	PAUL BELNICK	62,500	63,900			
RENEWABLES						
Renewable Energy (MWHs)	BILL NADEAU	144,800	157,330			
WORKFORCE RENEWAL						
Succession Preparedness (% Milestones)	BUSINESS UNITS	80	60			
SAFETY						
Recordable Incidence Rate** (Index) <small>**Results based on 12 month rolling average</small>	JOHN KAHABKA	1.00	1.49			
SUSTAINABILITY						
Sustainability Profile (Milestones met)	BRIAN ROSS	8	11			

LEGEND: Meeting Target

Needs Monitoring

Missing Target

Strategic Initiative Deliverables: YTD due: 69 YTD completed: 52

Key Issues

■ Energy Efficiency Support for the Governor's Office

- NYPA staff are fully engaged in supporting the Governor's office on their efforts to expand energy efficiency in public buildings, including two dedicated employees.

■ ReChargeNY

- As of November 10, 133 applications have been submitted and 675 are in progress.
- Presentations in Kingston and Utica organized by Assemblyman Cahill's and Senator Griffo's offices.

■ Proposed Hydro Rate Increase

- The rate action is expected to reflect a downward adjustment in the rates proposed at the July meeting of the Trustees.