

PROPOSED AGENDA
Regular Trustees' Meeting
May 21, 2013 – 11:00 A.M.
White Plains Office, White Plains, New York

1. Adoption of the May 21, 2013 Proposed Meeting Agenda
2. **Consent Agenda:**
 - a. Minutes of the Annual Meeting held on March 21, 2013
 - b. Firm Market Power Service Tariff and Western New York Service Tariff Amendments – Notice of Proposed Rulemaking -- Resolution (Mike Lupo)
 - c. Allocations of Hydropower and Notice of Public Hearing -- Resolution (Michael Huvane)
 - d. Direct Sale Contracts for the Sale of Western New York Hydropower – Transmittal to the Governor -- Resolution (Michael Huvane)
 - e. Municipal and Rural Electric Cooperative Economic Development Program – Allocation to the Village of Green -- Resolution (Michael Huvane)
 - f. Industrial Incentive Award Approval -- Resolution (James Pasquale/Michael Huvane)
 - g. Niagara Power Project – Administration Building and Power Vista Reception Building Sidewalk Replacement – Contract Award -- Resolution (John Canale)
 - h. Transmission Life Extension and Modernization Program – St. Lawrence – Massena Substation 765 kV Reactors Refurbishment – Contract Award -- Resolution (John Canale)
 - i. Transmission Life Extension and Modernization Program – Clark Energy Center – Marcy 765 kV Auto-Transformers and Reactors – Contract Award -- Resolution (John Canale)
 - j. Alcoa Transmission Line Relocation Project – Capital Expenditure Authorization Request -- Resolution (John Canale)
 - k. Moses-Willis Circuit Separation Project – Capital Expenditure Authorization Request -- Resolution (John Canale)
 - l. Central Region Small Hydro Control System and Governor Upgrade – Capital Expenditure Authorization and Contract Award -- Resolution (John Canale)
 - m. Blenheim-Gilboa Power Project – Generator Step-Up Transformers – Capital Expenditure Authorization and Contract Award -- Resolution (John Canale)

- n. Transmission Rights-of -Way Vegetation Inventory Services – Contract Award -- Resolution (Patrick Donnelly)
- o. Southeastern New York Air Program Support Services – Contract Award -- Resolution (John Kahabka)
- p. Gregory B. Jarvis Power Project and Niagara Power Project – Independent FERC Consultant’s Safety Inspection and Follow-up Service – Contract Award -- Resolution (Robert Knowlton)
- q. Procurement (Construction) Contract – Niagara Power Project Relicensing, Compliance and Implementation Frog Island Wetland Restoration Habitat Improvement Project Dredging and Excavation Work – Contract Award -- Resolution (Steve Schoenwiesner)
- r. Energy Efficiency Market Acceleration Program – Cities’ Energy Master Plans Development – Contract Award Authorization -- Resolution (Joseph Crimi)

Discussion Agenda:

3. Q&A on Reports from:

- a. President and Chief Executive Officer
- b. Chief Operating Officer
- c. Chief Financial Officer

- 4. Awards of Fund Benefits from the Western New York Economic Development Fund Recommended by the Western New York Power Proceeds Allocation Board -- Resolution (**Michael Huvane**)
- 5. Selection of Investment Managers for the Authority’s Other Post-Employment Benefits Trust Fund -- Resolution (**Brian Liu**)
- 6. Energy Efficiency Market Acceleration Program – Contract Awards -- Resolution (**Guy Sliker**)
- 7. Marcy-South Series Compensation Project – Request for Authorization to Proceed -- Resolution (**Mark Malone**)
- 8. **Informational Item:** Risk Management Update -- (**William Nadeau/Frank Deaton**)
- 9. **Informational Item:** Risk Mitigation Strategy – Lewiston Pump-Generating Plant Life Extension and Modernization Program -- (**John Canale**)
- 10. Motion to Conduct an Executive Session
- 11. Motion to Resume Meeting in Open Session
- 12. Next Meeting