



Western NY Power Proceeds Allocation Board

POWER ALLOCATION BOARD MEETING

Proposed Meeting Agenda

February 1, 2016 – 3:00 p.m.

New York Power Authority Office, 535 Washington Street, Suite 202, Buffalo, NY

New York Power Authority Office, 30 South Pearl Street, 10th Fl., Albany, NY

Sclafani Williams Court Reporters, 1800 2nd Street, Suite 875, Sarasota Fl

1. Adoption of the February 1, 2016 Proposed Meeting Agenda
2. Adoption of the September 1, 2015 Regular Meeting Minutes
3. Adoption of 2016 Proposed Schedule of Meetings
4. Fund Update
5. Awards of Fund Benefits from the Western New York Economic Development Fund – Round 14
6. 43North, LLC – Status Report Presentation
7. Next Meeting

