



**NY Power
Authority** | **Canal
Corporation**

**JOINT SPECIAL MEETING OF
NEW YORK POWER AUTHORITY TRUSTEES
AND
NEW YORK STATE CANAL CORPORATION BOARD OF DIRECTORS**

PROPOSED AGENDA

*September 19, 2023 at 8:30 A.M.
Videoconference*

1. Adoption of the September 19, 2023 Proposed Special Meeting Agenda
2. DISCUSSION AGENDA:
 - a. Committee Appointments (Chair Koelmel)
3. NEXT MEETING



Date: September 19, 2023

To: NEW YORK POWER AUTHORITY TRUSTEES AND
NEW YORK STATE CANAL CORPORATION BOARD OF DIRECTORS

From: THE CHAIRMAN

Subject: Committee Appointments

SUMMARY

The Authority's Trustees and the Canal Corporation's Board of Directors are requested to adopt the committee appointments as indicated below.

BACKGROUND and DISCUSSION

The recommended membership of the joint Authority and Canal Committees follows:

GOVERNANCE COMMITTEE

Bethaida Gonzalez (Chair), John R. Koelmel, Cecily Morris, Lewis M. Warren Jr., Laurie Wheelock

AUDIT COMMITTEE

Michael Cusick, John R. Koelmel, Dennis G. Trainor (Chair), Lewis M. Warren Jr., Laurie Wheelock

FINANCE COMMITTEE

Michael Cusick, Bethaida Gonzalez, John R. Koelmel (Chair), Cecily Morris, Dennis G. Trainor, Lewis M. Warren Jr., Laurie Wheelock

RISK AND RESILIENCY COMMITTEE

Michael Cusick, Bethaida Gonzalez, John R. Koelmel (Chair), Cecily Morris, Dennis G. Trainor

RECOMMENDATION

I recommend the approval of the above-requested action by adoption of the resolution below.

John R. Koelmel
Authority and Canal Corporation Chair

RESOLUTION

RESOLVED, That the members of the Governance Committee shall be: Bethaida Gonzalez (Chair), John R. Koelmel, Cecily Morris, Dennis G. Trainor, Lewis M. Warren Jr., Laurie Wheelock; and be it further

RESOLVED, That the members of the Audit Committee shall be: Michael Cusick, John R. Koelmel, Dennis G. Trainor (Chair), Lewis M. Warren Jr., Laurie Wheelock; and be it further

RESOLVED, That the members of the Finance Committee shall be: Michael Cusick, Bethaida Gonzalez, John R. Koelmel (Chair), Cecily Morris, Dennis G. Trainor, Lewis M. Warren Jr., Laurie Wheelock; and be it further

RESOLVED, That the members of the Risk and Resiliency Committee shall be: Michael Cusick, Bethaida Gonzalez, John R. Koelmel (Chair), Cecily Morris, Dennis G. Trainor



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September 19, 2023

Next Meeting

The next meeting of the New York Power Authority's Trustees and the Canal Corporation's Board of Directors will be held on Tuesday, September 26, 2023, unless otherwise designated by the Chairman with the concurrence of the members.