



**Notice of Meeting**

**ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD  
TO MEET SEPTEMBER 17, 2024**

WHITE PLAINS—The New York State Economic Development Power Allocation Board will hold a meeting on Tuesday, September 17, 2024 at 8:00am.

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meeting at any of the videoconference locations shown below:

- New York Power Authority, 123 Main Street, 16th floor, Executive Conference Room, White Plains, NY 10601
- New York Power Authority Downtown Massena Office, 2 Water Street, Lower-Level, Massena, NY 13662
- Silver and Collins Attorneys at Law, 44 Court Street, Canton, NY 13617
- IVCI, Suffolk Room, 601 Old Willets Path #100, Hauppauge, NY 11788

The meeting can be viewed by visiting the Power Authority’s website at [www.nypa.gov](http://www.nypa.gov) and selecting “View” within the “Meetings and Webcasts: Watch Live” box near the center of the page. A YouTube channel will be launched for live viewing.

Materials subject to board discussion and vote shall be available 24 hours prior to the meeting at [www.nypa.gov](http://www.nypa.gov).

Contact person for non-media inquiries: Karen Delince (914) 390-8085  
Contact person for media inquiries: Alex Chiaravalle (518) 860-9935  
Contact person for reasonable accommodation requests: Nancy Harvey (914) 681-6242

The Agenda for the meeting follows:

1. **Adoption of the September 17, 2024 Proposed Meeting Agenda**
2. **Adoption of the Minutes of the Meeting of July 30, 2024**
3. **Transfer of RNY Power Allocations**
4. **Extension of the Industrial Incentive Award to Pratt Paper (NY), Inc. and Economic Development Plan**

**OTHER BUSINESS**

5. **Next Meeting**