



**NOTICE OF MEETINGS**

**New York Power Authority Trustees and Canal Corporation  
Board of Directors to Meet October 16, 2024**

WHITE PLAINS—The New York Power Authority Trustees and the Canal Corporation Board of Directors Governance Committees will hold a meeting, via video conference, on Wednesday, October 16.

**8:30 a.m. (approximately):** NYPA Board Trustees and Canal Corporation Board of Directors Governance Committee meeting.

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meetings at any of the following locations:

- NYPA's White Plains administrative office building, 123 Main Street, 16<sup>th</sup> floor, boardroom
- Canal Corporation's western division office, 149 Northern Concourse, Suite #400, North Syracuse
- NYPA's Buffalo office, Waterfront Village Center, 40 La Riviere Drive, Room 204, Buffalo
- NYPA's Downtown Massena Office, 2 Water Street, Lower-level, Massena, New York
- IVCI, Suffolk Room, 601 Old Willets Path #100, Hauppauge, NY

The meetings 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 proposed Agenda for the meetings follows:

- 1. Adoption of the October 16, 2024 Proposed Meeting Agenda**
- 2. MOTION TO CONDUCT AN EXECUTIVE SESSION**
- 3. MOTION TO RESUME MEETING IN OPEN SESSION**
- 4. DISCUSSION AGENDA:**
  - a. Diversity Equity and Inclusion Foundational Pillar Update (Nancy Harvey/Kaela Mainsah and Sarah Brannen/Eric Alemany)
  - b. Artificial Intelligence (AI) Strategy Update (Ronald Carroll)
- 5. CONSENT AGENDA:**
  - a. New York Power Authority and Canal Corporation Ethics and Compliance Program Report (Joseph Gryzlo)
  - b. Procurement and Related Reports for New York Power Authority and Canal Corporation (January – June 2024) -- Resolution (John Canale)
  - c. Approval of Guidelines for Procurement Contracts -- Resolution (John Canale)
  - d. Approval of Guidelines for Disposal of Personal Property and Expenditure Authorization Procedures for New York Power Authority and Canal Corporation -- Resolution (John Canale)
  - e. Annual Review and Approval of Guidelines and Procedures for the Disposal and Acquisition of Real Property and Expenditure Authorization Procedures – Resolution (Allison Shea)
  - f. Approval of the Minutes of the Joint Meeting of the New York Power Authority and Canal Corporation Governance Committee held on March 12, 2024
- 6. Next Meeting**