



NOTICE OF MEETINGS

New York Power Authority Trustees and Canal Corporation Board of Directors to Meet March 12, 2024

WHITE PLAINS—The New York Power Authority Trustees and the Canal Corporation Board of Directors Finance and Governance Committees will hold two meetings, via video conference, on Tuesday, March 12.

8:30 a.m.: NYPA Board of Trustees and Canal Corporation Board of Directors Finance Committee meeting.

10:15 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, 16th floor, boardroom
- NYPA's Albany Office, 30 South Pearl Street, 10th Floor, Albany, NY
- NYPA's Buffalo Office, 535 Washington Street, Suite 202, Buffalo, NY
- 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 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.

Contact person for non-media inquiries: Karen Delince (914) 390-8085

Contact person for media inquiries: Paul DeMichele (914) 390-8186

Contact person for reasonable accommodation requests: Nancy Harvey (914) 681-6242

The proposed Agenda for the meetings follows:

FINANCE COMMITTEE

- 1. Adoption of the March 12, 2024 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**
- 4. DISCUSSION AGENDA:**
 - a. Financial Operations**
 - i. Chief Financial Officer Report
 - ii. Release of Funds in Support of the New York State Canal Corporation for Q2 2024 – Resolution
 - iii. Voluntary Contribution of Funds to State Energy Programs – Resolution
 - b. Utility Operations**
 - i. East Garden City Substation Upgrade Capital Expenditure Authorization Request and Approval to Execute Development Agreement – Resolution
- 5. CONSENT AGENDA:**
 - a. NYPA Development**
 - i. Propel NY - Approval to Execute Development Agreement with the New York Independent System Operator – Resolution
 - b. Governance**
 - i. Approval of the Joint Meeting Minutes held on January 23, 2024
- 6. Next Meeting**

GOVERNANCE COMMITTEE

- 1. Adoption of the March 12, 2024 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**

4. Discussion Agenda:

- a. Office of Civil Rights and Inclusion-Environmental Justice-Strategic Supply Management Update
- b. Artificial Intelligence (AI) Update

5. Consent Agenda:

- a. New York Power Authority and Canal Corporation Ethics and Compliance Program Report
- b. Procurement and Related Reports for New York Power Authority and Canal Corporation (January – December 2023) -- Resolution
- c. Annual Report of Procurement Contracts, and Annual Review of Open Procurement Service Contracts -- Resolution
- d. Annual Review and Approval of Guidelines and Procedures for the Disposal and Acquisition of Real Property, and Annual Reports for the Disposal and Acquisition of Real Property – Resolution
- e. Annual Review and Approval of Certain Policies for New York Power Authority and Canal Corporation -- Resolution
- f. New York Power Authority and Canal Corporation 2023 Annual Board Evaluation Pursuant to Sections 2800 and 2824 of the Public Authorities Law and Guidance of the Authorities Budget Office -- Resolution
- g. Annual Review and Approval of Guidelines for the Investment of Funds and 2023 Annual Report on Investment of Authority Funds -- Resolution
- h. Resolution to Amend and Reaffirm the Debt Service Reserve for Obligations Issued Pursuant to the General Bond Resolution -- Resolution
- i. Annual Report on New York Power Authority's 2024 Mission Statement and Strategic Plan -- Resolution
- j. Approval of the Minutes of the Joint Meeting of the New York Power Authority and Canal Corporation Governance Committee held on October 17, 2023
- k. Approval of the Minutes of the Joint Special Meeting of the New York Power Authority and Canal Corporation Governance Committee held on February 6, 2024

6. Next Meeting