



**NOTICE OF MEETING**

**New York Power Authority Board of Trustees and Canal Corporation  
Board of Directors to Meet May 21**

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold a meeting at NYPA’s White Plains Administrative Office building, located at 123 Main Street, in the 16th floor boardroom, on Tuesday, May 21 at 8:30 a.m.

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meetings.

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: Paul DeMichele (914) 390-8186

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

**The proposed Agenda for the meeting follows:**

**NYPA/CANALS Boards**

- 1. Adoption of the May 21, 2024 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**
- 4. DISCUSSION AGENDA:**
  - a. Strategic Initiatives**
    - i. President and Chief Executive Officer’s Report
      1. Oral Presentation: Cyber Security for Industrial Controls System (Dragos)
  - b. Utility Operations**
    - i. Chief Operating Officer’s Report

**c. Risk & Resiliency**

- i. Chief Risk & Resiliency Officer's Report

**d. NYPA Development**

- i. Renewables Co-development & Co-investment Pre-qualification

**e. Financial Operations**

- i. Chief Financial Officer's Report
  - 1. Contingent Staffing Target Value Increase -- Resolution

**f. Finance Committee Report**

- i. Finance Committee Recommendations for Approval:
  - 1. Release of Funds in Support of the Canal Corporation for Q3 2024 – Resolution
  - 2. Release of Funds in Support of Any Lawful Corporate Purpose of the Authority
  - 3. Workforce Development Funding – Authorization to Release Funds
  - 4. White Plains Office Garage Deconstruction Project – Contract Award and Capital Expenditure Authorization
  - 5. Transformers and Shunt Reactors – Contract Award and Additional Authorization Request
  - 6. State-Wide Canal Dam Safety Engineering Support Services – Contract Award
  - 7. On-Demand Infrastructure Work to Canals Facilities – Contract Award
  - 8. Astoria Annex Shunt Reactors Replacement Project – Capital Expenditure Authorization
  - 9. Robert Moses Niagara Power Project Superstructure Bridge Replacement – Capital Expenditure Authorization

**5. CONSENT AGENDA:**

**a. Customer Solutions**

- i. City of Sherril – Increase in Retail Rates – Notice of Adoption -- Resolution
- ii. Village of Marathon – Increase in Retail Rates – Notice of Adoption -- Resolution
- iii. Transfer of Recharge New York Power Allocations -- Resolution
- iv. Proposed Contract for the Sale of Certain Unbranded Power and Energy – Notice of Public Hearing -- Resolution

- v. Recommendation for Award of Fund Benefits from the Western New York Economic Development Fund by the Western New York Power Proceeds Allocation Board -- Resolution
- vi. Annual Compliance Review – Recharge New York Power Program -- Resolution
- vii. Annual Compliance Review – High Load Factor Program -- Resolution
- viii. Hydropower Allocation and Agreement with Long Island Power Authority for Brookhaven National Lab’s Exclusive Benefit – Notice of Public Hearing -- Resolution

**b. Procurement (Services) Contracts**

- i. Procurement (Services) and Other Contracts – Business Units and Facilities – Awards, Extensions, and/or Additional Funding -- Resolution
- ii. Satellite Suites Portable Shower Trailer – Transfer of Ownership to NYS Department of Agriculture and Markets -- Resolution

**c. Real Estate**

- i. Amendment to Lease for Canal Corporation Office Space – Cheektowaga, NY -- Resolution
- ii. Amendment to Land Lease for Bulk Energy Storage Project – Astoria, Queens -- Resolution

**d. Governance Matters**

- i. Approval of the Minutes:
  - 1. Minutes of the Joint Meeting of the New York Power Authority’s Board of Trustees and Canal Corporation’s Board of Directors held on March 26, 2024

**6. Board Resolution**

- a. Angela Gonzalez

**7. NEXT MEETING**