



NOTICE OF MEETING

**New York Power Authority Board of Trustees and Canal Corporation
Board of Directors Finance Committee to Meet May 6**

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold a Finance Committee Meeting via videoconference, on Tuesday, May 6.

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

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

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: Alex Chiaravalle (518) 860-9935

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

The proposed Agenda for the meetings follows:

**JOINT FINANCE COMMITTEE MEETING
PROPOSED AGENDA**

May 6, 2025, at 8:30AM

Videoconference

- 1. Adoption of the May 6, 2025 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’s Report (Adam Barsky)**

- ii. **Release of Funds in Support of the New York State Canal Corporation for Q3 2025 - Resolution (Adam Barsky)**
 - iii. **Extension of 2019 Revolving Credit Agreement, 2020 Revolving Credit Agreement and 2020 Note Purchase Agreement for a period not to exceed five years - Resolution (Adam Barsky)**
 - b. **Utility Operations**
 - i. **Smart Path Connect Project Capital Expenditure Authorization Request - Resolution (Timothy Poe)**
 - c. **Information Technology**
 - i. **Information Technology (IT) Contingent Staffing – Contract Award - Resolution (Lisa Beaty)**
 - d. **Legal Affairs**
 - i. **Legal Services Recommendations for Contract Award - Resolution (Debra Hopke)**
 - ii. **Clean Energy Workforce Training Outcome for Fiscal Year 2024 (Sandra Bleckman)**
- 5. **CONSENT AGENDA:**
 - a. **Customer Solutions**
 - i. **Release of Funds in Support of the Agricultural Consumer Electricity Discount Program - Resolution (Maribel Cruz-Brown)**
 - b. **Governance**
 - i. **Approval of the Joint Meeting Minutes held on March 18, 2025**
- 6. **Next Meeting**