

NOTICE OF MEETING

**New York Power Authority Board of Trustees and Canal Corporation
Board of Directors Finance Committee and Governance Committee to Meet March 18**

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold two meetings via videoconference, on Tuesday, March 18.

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

10:45 a.m.: (approximately): NYPA Board of 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.

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:

**JOINT FINANCE COMMITTEE MEETING
PROPOSED AGENDA**

March 18, 2025, at 8:30AM

Videoconference

- 1. Adoption of the March 18, 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 Q2 2025 – Resolution (Adam Barsky)
- iii. Release of Funds in Support of the Western New York Power Proceeds Allocation Act – Resolution (Adam Barsky)
- iv. Voluntary Contribution of Funds to State Energy Programs – Resolution (Adam Barsky)
- v. Workforce Development Funding – Authorization to Release Funds – Resolution (Adam Barsky)
- vi. Project Luminare (NextGen ERP – HCM Portion) – Contract Award – Resolution (Steven Damsky)

b. Utility Operations

- i. Service Providers for Energy Efficiency Program – Request for Additional Contract Funding – Resolution (Dave Work)

c. NYPA Development

- i. Astoria Property Acquisition – Authorization to Enter into a Contract for Purchase – Resolution (Girish Behal)

d. Legal Affairs

- i. St. Lawrence/FDR Power Project Relicensing – Capital Expenditure Authorization – Request to Increase Authorized Spending Limit for Compliance with New License and Implementation of Settlement Agreements – Resolution (Rob Daly)
- ii. Workforce Development – Grant Funding Request – Resolution (Sandra Bleckman)

5. CONSENT AGENDA:

a. Financial Operations

- i. Financial Advisory Services – Contract Award – Resolution (Adam Barsky)

b. Governance

- i. Approval of the Joint Meeting Minutes held on January 21, 2025

6. Next Meeting

Governance Committee Meeting:

PROPOSED AGENDA

JOINT GOVERNANCE COMMITTEE MEETING

March 18, 2025 – 10:45 a.m. (approximately)

1. Adoption of the March 18, 2025 Proposed Meeting Agenda

2. Motion to Conduct an Executive Session

3. Motion to Resume Meeting in Open Session

4. Discussion Agenda:

- a. Diversity, Equity, Inclusion and Accessibility Update - (Nancy Harvey)
- b. Artificial Intelligence (AI) Strategy Update - (Ronald Carroll)
- c. Committee Governance Update – (Joseph Gryzlo)

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 – December 2024) -- Resolution (John Canale)
- c. Annual Report of Procurement Contracts, and Annual Review of

Open Procurement Service Contracts -- Resolution (John Canale)

- 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 (Allison Shea)
- e. Annual Review and Approval of Certain Policies for New York Power Authority and Canal Corporation -- Resolution (Karina Saslow)
- f. New York Power Authority and Canal Corporation 2024 Annual Board Evaluation Pursuant to Sections 2800 and 2824 of the Public Authorities Law and Guidance of the Authorities Budget Office -- Resolution (Chair Gonzalez)
- g. Annual Review and Approval of Guidelines for the Investment of Funds and 2024 Annual Report on Investment of Authority Funds -- Resolution (Adam Barsky)
- h. Strategic Plan and Mission Statement – Resolution (Daniella Piper)
- i. Approval of the Minutes of the Joint Meeting of the New York Power Authority and Canal Corporation Governance Committee held on October 16, 2024

6. Next Meeting