

NOTICE OF MEETING

**New York Power Authority Board of Trustees and Canal Corporation
Board of Directors to Meet February 6**

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold two meetings at NYPA’s White Plains Administrative Office building, located at 123 Main Street, in the 16th floor boardroom, on Tuesday, February 6.

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

8:40 a.m.: (approximately): NYPA Board of Trustees and Canal Corporation Board of Directors 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: Paul DeMichele (914) 390-8186

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

The proposed Agenda for the meetings follows:

GOVERNANCE COMMITTEE:

- 1. Adoption of the February 6, 2024 Proposed Meeting Agenda**
- 2. Discussion Agenda:**
 - a.** Appointment of Executive Vice President and General Counsel
- 3. Next Meeting**

NYPA BOARD OF TRUSTEES and CANAL CORPORATION BOARD OF DIRECTORS

- 1. Adoption of the February 6, 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
 - b. Utility Operations**
 - i. Chief Operating Officer's Report
 - c. Risk and Resiliency**
 - i. Chief Risk and Resiliency Officer's Report
 - d. Financial Operations**
 - i. Chief Financial Officer's Report
 - e. Finance Committee Report**
 - i. Finance Committee Recommendations for Approval:
 1. Project & Program Management Services Contract Award – Resolution
 2. Smart Path Connect – Transmission Line Construction – Increase Funding Authorization -- Resolution
 3. Smart Path Connect – Substations Construction – Increase Funding Authorization -- Resolution
 4. Collective Bargaining Agreement between the New York State Canal Corporation and Civil Service Employees Association (CSEA) -- Resolution
 5. Canals On Demand Infrastructure Repairs – Recommendation for Additional Funding – Resolution
 6. Propel NY – Request for Capital Expenditure Authorization -- Resolution
 - f. Risk and Resiliency Committee Report**
 - g. Environmental Justice Report**

5. CONSENT AGENDA:

a. Commercial Operations

- i. Municipal and Rural Electric Cooperative Industrial Economic Development Program – Allocation to the Village of Wellsville -- Resolution

b. Procurement (Services) Contracts

- i. Procurement (Services) and Other Contracts – Business Units and Facilities – Awards, Extensions, and/or Additional Funding -- Resolution

c. Real Estate

- i. Renewal of License Agreement for Office Space – Albany, New York -- Resolution
- ii. Renewal of License Agreement for Office Space – Buffalo, New York -- Resolution

d. Financial Operations

- i. Adjustment to Westchester County Governmental Customer Cost of Service and Rates – Notice of Adoption – Resolution

e. 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 December 12, 2023

6. NEXT MEETING