

PROPOSED AGENDA

ANNUAL MEETING

***March 29, 2016 at 10:00 A.M. (approx.)
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the March 29, 2016 Proposed Meeting Agenda**

- 2. Consent Agenda:**
 - a. Governance Matters**
 - i. Minutes of the Regular Meeting held on January 26, 2016
 - ii. Corporate Policy – Risk Management and Executive Management Committee Charter -- Resolution (Soubhagya Parija)

 - b. Rate Making**
 - i. Decrease in New York City Governmental Customer Fixed Cost Component – Notice of Adoption -- Resolution (Egle Travis)
 - ii. Decrease in Westchester County Governmental Customer Rates – Notice of Adoption – Resolution (Egle Travis)

 - c. Power Allocations**
 - i. Contract for the Sale of Preservation Power – Transmittal to the Governor -- Resolution (Keith Hayes)
 - ii. Contract for the Sale of Replacement Power – Transmittal to the Governor -- Resolution (Keith Hayes)
 - iii. Hydropower Allocations – Extensions of Western New York Hydropower Allocations to International Imaging Materials, Inc. and Moog, Inc. -- Resolution (Keith Hayes)

 - d. Procurement (Services) Contracts**
 - i. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding – Resolution (John Canale)
 - ii. Procurement (Services) Contract – Battery Testing Program – Contract Award – Resolution (Robert Knowlton)



Niagara / St. Lawrence

- iii. Procurement (Services) Contract – Niagara and St. Lawrence Flow Forecast Improvement Initiative – Contract Award -- Resolution (Scott Brown/Rich Mueller)
- iv. Procurement (Services) Contracts – St. Lawrence Robert Moses Switchyard Automation Monitoring and Control – Long-Term Service Agreement – Contract Award -- Resolution (Andrew Sumner)

e. Non-Procurement Contract

- i. Non-Procurement Contract – Renewal of License Agreement for Management of HTP Transmission Capacity -- Resolution (Gary Levenson)

f. Capital Expenditure Authorization Requests

- i. Blenheim-Gilboa Switchyard Life Extension and Modernization Project – Capital Expenditure Authorization Request -- Resolution (Andrew Sumner)
- ii. Marcy South Series Compensation Project – Capital Expenditure Authorization Request – Revision 1 and Increase in Contract Authorization -- Resolution (Andrew Sumner)

g. Real Estate

- i. Emergency Energy Control Center – Acquisition of Real Property -- Resolution (Ruth Colon)

h. Annual Reports

- i. 2015 Financial Reports Pursuant to Section 2800 of the Public Authorities Law and Regulations of the Office of the State Comptroller -- Resolution (Thomas Concadoro)
- ii. Annual Review and Approval of Guidelines for the Investment of Funds and 2015 Annual Report on Investment of Authority Funds -- Resolution (Brian Liu)
- iii. Annual Review and Approval of Guidelines and Procedures for the Disposal of Real Property, Guidelines and Procedures for the Acquisition of Real Property, Annual Reports for the Disposal and Acquisition of Real Property, and Revisions to Expenditure Authorization Procedures -- Resolution (Ruth Colon)
- iv. Annual Review and Approval of Guidelines for and Annual Report of the Disposal of Personal Property -- Resolution (John Canale)
- v. Annual Report of Procurement Contracts, Guidelines for Procurement Contracts and Annual Review of Open Procurement Service Contracts -- Resolution (John Canale)



- vi. Annual Review and Approval of Certain Authority Policies -- Resolution (Kristine Pizzo)
- vii. Annual Report on New York Power Authority's 2016 Strategic Plan -- Resolution (Robert Lurie)
- viii. 2015 Annual Board of Directors Evaluation Pursuant to Sections 2800 and 2824 of the Public Authorities Law and Guidance of the Authorities Budget Office -- Resolution (Trustee Anne Kress)

i. Finance

- i. Release of Funds in Support of the Western New York Power Proceeds Allocation Act -- Resolution (**Brian McElroy**)
- ii. Contribution of Funds to the State Treasury -- Resolution (**Brian McElroy**)

j. Environmental Justice

- i. Environmental Justice Implementation Plan – Authorization -- Resolution (**Kaela Mainsah**)

Discussion Agenda:

3. Staff Reports

- a. President and Chief Executive Officer (Gil Quiniones)
- b. Chief Risk Officer (Soubhagya Parija)
- c. Chief Operating Officer (Joseph Kessler)
- d. Chief Financial Officer (Robert Lurie)

4. Power Allocations and Proceeds

- a. ReCharge New York Power Allocations -- Resolution (**Keith Hayes**)
- b. Award of Fund Benefits from the Western New York Economic Development Fund Recommended by the Western New York Power Proceeds Allocation Board -- Resolution (**Keith Hayes**)

5. Informational Item:

- a. NYPA's 2016 Strategy Planning Activities and Revised Corporate Metrics -- (**Doug McMahon**)

6. Board Resolution: Jonathan F. Foster -- (Vice Chairman Nicandri)

7. **Motion to Conduct an Executive Session**

8. **Motion to Resume Meeting in Open Session**

9. **Next Meeting**