

PROPOSED AGENDA

***September 29, 2015 at 10:30 A.M.
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the September 29, 2015 Proposed Meeting Agenda**
- 2. Consent Agenda:**
 - a. Governance Matters**
 - i. Minutes of the Regular Meeting held on July 30, 2015
 - b. Rate Making**
 - i. Decrease in New York City Governmental Customer Fixed Costs – Notice of Proposed Rulemaking -- Resolution (Egle Travis)
 - ii. Increase in Westchester County Governmental Customer Rates – Notice of Proposed Rulemaking -- Resolution (Egle Travis)
 - c. Power Allocations**
 - i. Contract for the Sale of Western New York Hydropower – Transmittal to the Governor -- Resolution (Keith Hayes)
 - ii. Western New York Hydropower Allocations and Notice of Public Hearing - - Resolution (Keith Hayes)
 - iii. Preservation Power Allocation and Notice of Public Hearing -- Resolution (Keith Hayes)
 - iv. Transfers and Redistribution of Power Allocations -- Resolution (Keith Hayes)
 - d. Procurement (Services) Contracts**
 - i. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding Award -- Resolution (John Canale)
 - ii. Procurement (Services) Contracts – White Plains Office – Garage Centroplex Repairs – Phase 4 – Contract Award -- Resolution (Andrea Luongo)
 - iii. Procurement (Services) Contract – Coopers Corners Shunt Reactor Project – Revision to Capital Expenditure Authorization Request and Increase in Contract Authorization -- Resolution (Andrew Sumner)



NIAGARA

- iv. Procurement (Services) Contracts – Niagara and St. Lawrence River Flow Forecasts – Technical Consultation – Contract Award -- Resolution (Bradford Van Auken)

BLENHEIM-GILBOA

- v. Procurement (Services) Contract – Blenheim-Gilboa Power Project – Cellular Communication Improvement Project – Contract Award – Resolution (Andrew Sumner)

e. Real Estate

- i. Marcy-South Transmission Facilities – Hudson River Crossing – Renewal and Extension of Easement – New York State Office of General Services - - Resolution (John Canale)

f. Finance

- i. New York Power Authority Nuclear Decommissioning Trust Funds: Selection of Fixed-Income Investment Managers -- Resolution (**Brian Liu**)
- ii. Issuance of the Series 2015 Revenue Bonds Resolution -- Resolution (**Brian McElroy**)

Discussion Agenda:

3. Staff Reports

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

4. Power Allocations and Proceeds

Awards 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. Capital Expenditure Authorization Request

Transmission Life Extension and Modernization Program – PV-20 Submarine Cable Replacement – Capital Expenditure Authorization Request and Contract Award – Resolution (**Daniella Piper**)

6. Licensing

Licensing of the SMART Path Moses-Adirondack 1&2 Rebuild Project and Award -- Resolution (**Patricia Meehan**)

7. Energy Efficiency

Energy Efficiency Program – Authorization to Expand Program Funding and Award Services Contracts to Support the Program -- Resolution (**Eric Alemany**)

8. Informational Item: New York State Energy Plan -- (John Rhodes)

9. Motion to Conduct an Executive Session

10. Motion to Resume Meeting in Open Session

11. Next Meeting