

PROPOSED AGENDA

***December 17, 2015 at 10:00 A.M.
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the December 17, 2015 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**
- 4. Consent Agenda:**
 - a. Governance Matters**
 - i. Minutes of the Regular Meeting held on September 29, 2015
 - ii. Proposed Schedule of Trustees' Meetings in 2016 -- Resolution (Karen Delince)
 - b. Power Allocations**
 - i. Contracts for the Sale of Preservation Power – Transmittal to the Governor -- Resolution (Keith Hayes)
 - ii. Municipal and Rural Electric Cooperative Economic Development Program – Allocations to the Villages of Solvay and Arcade and Delaware County Electric Cooperative -- Resolution (Keith Hayes)
 - c. Procurement (Services) Contracts**
 - i. Procurement (Services) and Other Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (John Canale)
 - ii. Procurement (Services) Contract – Engineering for the SMART Path Moses-Adirondack 1&2 Rebuild Project – Contract Award -- Resolution (Lori Gale)
 - iii. Procurement (Services) Contract – Crescent Power Plant – Tainter Gate and Concrete Repair Project – Contract Award -- Resolution (Andrew Sumner)
 - iv. Procurement (Services) Contract – Crescent and Vischer Ferry Plants – Units 3 and 4 Overhaul and Accessories Replacement – Contract Extension and Additional Funding Request -- Resolution (Andrew Sumner)

d. Real Estate

- i. Lease Extension – Warehouse Space – Bartnick Garage -- Resolution (Ruth Colón)

e. Information Technology

- i. Information Technology Initiatives - Capital Expenditure Authorization Request -- Resolution (Joseph Kessler)
- ii. Operations Network II - Capital Expenditure Authorization Request -- Resolution (Joseph Kessler)

Discussion Agenda:

5. 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 (Anne Reasoner)

6. Finance

2016 Operating Budget and Filing of the 2016-2019 Approved Budget and Financial Plan Pursuant to Regulations of the Office of the State Comptroller -- Resolution (**Robert Lurie**)

7. Power Allocations

- a. Proposed Preservation Power Contract with Alcoa, Inc. and Contract with the Authority, Empire State Development and Alcoa – Notice of Public Hearing -- Resolution (**Robert Lurie**)
- b. Western New York Hydropower Allocation and Notice of Public Hearing -- Resolution (**Keith Hayes**)
- c. Recharge New York Power Allocations -- Resolution (**Keith Hayes**)
- d. Compliance Review – Globe Metallurgical, Inc. – Resolution (**James Pasquale**)

8. Motion to Conduct an Executive Session

9. Motion to Resume Meeting in Open Session

10. Next Meeting