

***PROPOSED AGENDA  
GOVERNANCE COMMITTEE MEETING***

***March 29, 2016 – 8:00 a.m.  
Clarence D. Rapleyea Building, White Plains, NY***

1. Adoption of the March 29, 2016 Proposed Meeting Agenda
2. **CONSENT AGENDA:**
  - a. Minutes of the Regular Meeting held on December 17, 2015
  - b. Procurement and Related Reports (**John Canale**)
    - 2b-1 Procurement Contracts Summary
    - 2b-2 Disposal of Personal Property
    - 2b-3 Supplier Diversity Program (SDP)
    - 2b-4 Inventory Statistics
    - 2b-5 Fossil Fuels Activity
    - 2b-6 Corporate Finance Activity
    - 2b-7 Introduction To and Summary of Procurement and Personal Property Disposal Guidelines
      - 2b-7a. Guidelines for Procurement Contracts (Clean and Redlined)
      - 2b-7b. Guidelines for the Disposal of Authority Personal Property (Clean and Redlined)
  - c. Real Estate Reports (**Ruth Colon**)
    - 2c-1 Report of the Acquisition and Disposal of Real Property – Jan.- Dec. 2015
    - 2c-2 2016 Guidelines and Procedures for the Disposal of Authority Real Property (Clean and Redlined)
    - 2c-3 2016 Guidelines and Procedures for the Acquisition of Authority Real Property (Clean and Redlined)
  - d. Ethics & Compliance Program and NERC Reliability Standards Compliance (**Joseph Gryzlo/Randy Crissman**)
  - e. Annual Review and Approval of Certain Authority Policies (**Kristine Pizzo**)
    - 2e-1 Recruitment and Job Posting (EP 1.2); last revised 5/21/2015;
    - 2e-2 Transfer or Re-Employment in Public Service (EP 1.9), last revised 10/27/2015;
    - 2e-3 Salary Administration Policy (EP 2.1); last revised 7/07/2015;
    - 2e-4 Salaried Non-Exempt and Facility-Based Exempt Overtime (EP 2.4), last revised 6/17/14;
    - 2e-5 Employee Benefits Eligibility (EP 3.1), last revised 10/19/2015;
    - 2e-6 Vacation (EP 3.2), last revised 4/10/2015;
    - 2e-7 FMLA (EP 3.3), last revised 1/10/14;
    - 2e-8 Leaves of Absence (EP 3.4), last revised 7/29/13

- 2e-9 Educational Assistance Program (EP 3.6), last revised 12/18/12
- 2e-10 Relocation Benefits for New and Transferred Employees (EP 3.8); last revised 1/1/10;
- 2e-11 Sick Time (EP 3.9), last revised 4/10/2015;
- 2e-12 Attendance & Flexible Hours (EP 4.6), last revised 3/01/14;
- 2e-13 Reimbursement of Employee Meal Costs (CP 1.5), last revised 3/31/12;
- 2e-14 Travel (CP 2-1); last revised 11/30/2015

- f. 2015 Annual Board of Directors Evaluation Pursuant to Sections 2800 and 2824 of the Public Authorities Law and Guidance of the Authorities Budget Office (**Chair Kress**)

**DISCUSSION AGENDA:**

- 3. Motion to Conduct an Executive Session
- 4. Motion to Resume Meeting in Open Session
- 5. Next Meeting