

2017 - Schedule of Meetings

Month of Trustees' Meeting	WNY POWER PROCEEDS ALLOCATION BD. Meetings	NNY POWER PROCEEDS ALLOCATION BD. Meetings	GOVERNANCE/ AUDIT/ FINANCE/ STRATEGIC Meetings	EDPAB Meetings (Exec. Conf.Rm.)	TRUSTEES' MTGS. (Board Rm.)	CANAL MTGS. (Board Rm.)
JANUARY	---	1-25-17 - 2:00 p.m. @ St. Lawrence	FINANCE - 8:45 a.m. 1/31/2017	1-30-17 CANCELLED	January 31, 2017 WPO-10:00 (approx.)	January 31, 2017 WPO-8:30
FEBRUARY	2-7-17 - 3:00 p.m. @ NYPA-Buffalo CANCELLED			No Meeting	No Meeting Scheduled	No Meeting Scheduled
MARCH			GCM - 8:00 a.m. ACM - 9:00 a.m. 3/21/2017	3-20-17 10:00 a.m.	March 21, 2017 ANNUAL -WPO	March 21, 2017 ANNUAL -WPO
APRIL	4-4-17 - 3:00 p.m. @ NYPA Niagara	4-12-17 - 2:00 p.m. @ St. Lawrence CANCELLED	No Meeting	No Meeting	No Meeting	No Meeting
MAY			No Meeting	No Meeting	May 2, 2017 ST. LAWRENCE	May 2, 2017 ST. LAWRENCE
JUNE	6-6-17 - 3:00 p.m. @ NYPA-Buffalo	6-14-17 - 2:00 p.m. @ St. Lawrence	No Meeting	No Meeting	No Meeting	No Meeting
JULY			GCM - 8:30a.m. ACM - 9:30a.m. 7/25/17	7-24-17 10:00 a.m.	July 25, 2017 WPO	July 25, 2017 WPO
AUGUST	8-1-17 - 3:00 p.m. @ NYPA Niagara	8-3-17 - 2:00 p.m. @ St. Lawrence	No Meeting	No Meeting	No Meeting	No Meeting
SEPTEMBER			ACM - 8:30a.m. 9/26/2017	'9-25-17 10:00 a.m.	September 26, 2017 WPO	September 26, 2017 WPO
OCTOBER	10-3-17 - 3:00 p.m. @ NYPA-Buffalo	10-11-17 - 2:00 p.m. @ St. Lawrence	No Meeting	No Meeting	No Meeting Scheduled	No Meeting Scheduled
NOVEMBER			No Meeting	No Meeting	November 2, 2017 Tentative Mtg. Date	November 2, 2017 Tentative Mtg. Date
DECEMBER			GCM -8:30 a.m. 12/12/2017	12-11-17 10:00 a.m.	December 12, 2017 WPO	December 12, 2017 WPO