

2018 - SCHEDULE OF MEETINGS

MEETING MONTH	WESTERN NY POWER PROCEEDS ALLOCATION BOARD Meetings	NORTHERN NY POWER PROCEEDS ALLOCATION BOARD Meetings	ECONOMIC POWER PROCEEDS ALLOCATION BD. MEETINGS	STRATEGIC PLANNING/ CYBER & PHYSICAL SECURITY MEETINGS	GOVERNANCE/ AUDIT/ FINANCE/ Meetings	JOINT TRUSTEES/CANAL MEETING
				<i>Mtgs TBD for (above (2) boards</i>	<i>Finance Mtg. TBD</i>	
JANUARY			1-29-18 CANCELLED	CYBER MTG.-8:45 a.m. 1/30/18	SPEC. AUDIT-8:30 a.m. 1/30/18	January 30, 2018 WPO
FEBRUARY	2-6-18 - 3:00 p.m. @ NYPA-Buffalo CANCELLED	2-14-18 - 3:00 p.m. @ St. Lawrence Visitor's Center	No Meeting			No Meeting Scheduled
MARCH			3-19-18 CANCELLED		GCM - 8:00 a.m. ACM - 8:05 a.m. FINANCE - 9:00 a.m. 3/20/18	March 20, 2018 ANNUAL -WPO
APRIL	4-3-18 - 3:00 p.m. @ NYPA Niagara CANCELLED	4-11-18 - 3:00 p.m. @ St. Lawrence CANCELLED	No Meeting			No Meeting Scheduled
MAY			5-21-18 CANCELLED		SPEC.AUDIT-8:30 a.m. 5/22/18	May 22, 2018 WPO
JUNE	6-5-18 - 3:00 p.m. @ NYPA-Buffalo	6-13-18 - 3:00 p.m. @ St. Lawrence Visitor's Center	No Meeting			No Meeting Scheduled
JULY			7-30-18 10:00 a.m.		GCM - 8:30a.m. 7/31/18	July 31, 2018 WPO
AUGUST	8-7-18 - 3:00 p.m. @ NYPA Niagara CANCELLED	8-9-18 - 3:00 p.m. @ St. Lawrence Visitor's Center (Changed from 8-1-18 to 8/9/2018)	No Meeting			No Meeting Scheduled
SEPTEMBER			9-26-18 (Wed.) 10:00 a.m.		See below - October	See below - October
OCTOBER	10-2-18 - 3:00 p.m. @ NYPA-Buffalo	10-10-18 - 3:00 p.m. @ St. Lawrence Visitor's Center	No Meeting		GOV - TBD ACM - TBD 10/2/18	10/2/2018* (Tuesday) WPO Date Changed
NOVEMBER			No Meeting			No Meeting Scheduled
DECEMBER			12-10-18 10:00 a.m.		ACM - 8:30a.m. 12/11/2018	December 11, 2018 WPO