



Northern NY Power Proceeds Allocation Board

NOTICE OF MEETING

February 12, 2020

MASSENA - The Northern New York Power Proceeds Allocation Board (NNYPPAB) will hold a regular meeting on Wednesday, February 12, 2020 at 4:00 p.m., at the St. Lawrence/FDR Power Project Visitor's Center, 21 Hawkins Point Road, Massena, New York.

In addition to the St. Lawrence/FDR Power Project Visitor's Center, the other participating sites for the meeting via videoconference will be:

- *NYPA, 123 Main Street, White Plains, NY*

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meeting at the Massena Office or the videoconference location.

The meeting can also be viewed by visiting the Power Authority's Website at www.nypa.gov and clicking on "Meeting Webcasts," near the center of the page.

Contact person for non-media inquiries: Karen Delince (914) 390-8085.

Media inquiries should be directed to Paul DeMichele at (914) 390-8186.

The proposed agenda for the meeting follows:

- 1. Adoption of the February 12, 2020 Proposed Meeting Agenda**
- 2. Adoption of the October 16, 2019 Meeting Minutes**
- 3. Fund Update**
- 4. Awards of Fund Benefits from Northern New York Economic Development Fund - Round 8**
- 5. Adoption of 2020 Meeting Schedule**
- 6. Other Business**
- 7. Next Meeting**