



Northern NY Power Proceeds Allocation Board

NOTICE OF MEETING

June 10, 2020

MASSENA - The Northern New York Power Proceeds Allocation Board (NNYPPAB) will hold a regular meeting on Wednesday, June 10, 2020 at 4:00 p.m. via video conference.

The meeting will not be streamed live. It will be recorded and posted within 24-hours for members of the public to view. Once posted, the meeting can be viewed by visiting the Power Authority's website at www.nypa.gov and selecting "View" within the "Meetings and Webcasts" box 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 June 10, 2020 Proposed Meeting Agenda**
- 2. Adoption of the February 12, 2020 Meeting Minutes**
- 3. Fund Update**
- 4. Award of Fund Benefits from Northern New York Economic Development Fund - Round 9**
- 5. Other Business**
- 6. Next Meeting**