



Northern NY Power Proceeds Allocation Board

NOTICE OF MEETING

August 5, 2021

MASSENA - The Northern New York Power Proceeds Allocation Board (NNYPPAB) will hold a regular meeting, via video conference, on Thursday, August 5, 2021, at 4:00 p.m., at the St. Lawrence/FDR Power Project Visitor's Center, 21 Hawkins Point Road, Massena, New York.

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meeting, which will also be video streamed at www.nypa.gov and selecting "View" within the "Meetings and Webcasts: Watch Live" 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 August 5, 2021 Proposed Meeting Agenda**
- 2. Adoption of April 14, 2021 Meeting Minutes**
- 3. Fund Update**
- 4. Award of Fund Benefits from Northern New York Economic Development Fund - Round 11**
- 5. Other Business**
- 6. Next Meeting**