



## **NOTICE OF MEETING**

### **New York Power Authority Board of Trustees and Canal Corporation Board of Directors Governance Committee to Meet October 17**

WHITE PLAINS—The New York Power Authority Board of Trustees and the Canal Corporation Board of Directors Governance Committee will hold a meeting, via video conference, at NYPA’s White Plains administrative office building, 123 Main Street, in the 16<sup>th</sup> floor Board Room, on Tuesday, October 17 at 8:00 a.m.

In addition to the NYPA White Plains Office, the other participating sites for the meeting will be:

- Canal Corporation – Western Division – 149 Northern Concourse, Suite #400, North Syracuse, NY
- New York Power Authority – 30 S. Pearl Street, 6<sup>th</sup> Floor, Albany, NY 12207
- IVCI LLC, 601 Old Willets Path #100, Hauppauge, NY

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meeting at any of the participating sites.

The meeting can be viewed by visiting the Power Authority’s website at [www.nypa.gov](http://www.nypa.gov) and selecting “View” within the “Meetings and Webcasts: Watch Live” box near the center of the page. A YouTube channel will be launched for live viewing.

Materials subject to board discussion and vote shall be available 24 hours prior to the meeting at [www.nypa.gov](http://www.nypa.gov).

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

Contact person for media inquiries: Paul DeMichele (914) 390-8186

Contact person for reasonable accommodation requests: Nancy Harvey (914) 681-6242

#### **The proposed Agenda for the meeting follows:**

- 1. Adoption of the October 17, 2023 Proposed Meeting Agenda**
- 2. MOTION TO CONDUCT AN EXECUTIVE SESSION**
- 3. MOTION TO RESUME MEETING IN OPEN SESSION**

**4. DISCUSSION AGENDA:**

- a. Diversity, Equity and Inclusion Foundational Pillar Update

**5. CONSENT AGENDA:**

- a. New York Power Authority and Canal Corporation Ethics and Compliance Program Report
- b. Procurement and Related Reports for New York Power Authority and Canal Corporation (January – June 2023) -- Resolution
- c. Approval of Guidelines for Procurement Contracts -- Resolution
- d. Approval of Guidelines for Disposal of Personal Property and Expenditure Authorization Procedures for New York Power Authority and Canal Corporation -- Resolution
- e. Annual Review and Approval of Guidelines and Procedures for the Disposal and Acquisition of Real Property and Expenditure Authorization Procedures – Resolution
- f. Approval of the Minutes of the Joint Meeting of the New York Power Authority and Canal Corporation Governance Committee held on March 16, 2023

**6. Next Meeting**