



## **NOTICE OF MEETING**

### **New York Power Authority Trustees and Canal Corporation Board of Directors Finance Committee to Meet November 14**

WHITE PLAINS—The New York Power Authority Trustees and the Canal Corporation Board of Directors Finance Committee will hold a meeting, via video conference, on Tuesday, November 14 at 8:30 a.m.

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meeting at any of the following locations:

- New York Power Authority White Plains Administrative Office building, 123 Main Street, 16<sup>th</sup> floor, Boardroom, White Plains, New York 10601
- New York Power Authority Buffalo Office, 535 Washington Street, Suite 202, Buffalo, New York 14203
- Canal Corporation – Western Division Office – 149 Northern Concourse, Suite #400, North Syracuse, New York 13212
- NYPA Blenheim-Gilboa Visitors Center, 1378 State Route 30, North Blenheim, New York 12131
- NYPA Massena Office, 2 Water Street, (Lower-Level Conf. Room), Massena, New York 13662
- IVCI, Suffolk Room, 601 Old Willets Path #100, Hauppauge, New York 11788
- Hilton Garden Inn, 1100 South Avenue, Staten Island, New York 10314

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

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### **About NYPA**

NYPA is the largest state public power organization in the nation, operating 16 generating facilities and more than 1,400 circuit-miles of transmission lines. More than 80 percent of the electricity NYPA produces is clean renewable hydropower. NYPA finances its operations through the sale of bonds and revenues earned in large part through sales of electricity. For more information visit [www.nypa.gov](http://www.nypa.gov) and follow us on [Twitter](#), [Facebook](#), [Instagram](#), [Tumblr](#) and [LinkedIn](#).

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

- 1. Adoption of the November 14, 2023 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**
- 4. DISCUSSION AGENDA:**
  - a. Financial Operations**
    - i. Chief Financial Officer Report
    - ii. New York Power Authority and New York State Canal Corporation Filing of the Proposed 2024-2027 Financial Plan -- Resolution
    - iii. Release of Funds in Support of the New York State Canal Corporation for Q1 2024 -- Resolution
  - b. Utility Operations**
    - i. Project Controls Services Value Contract Awards -- Resolution
    - ii. Guy Park Manor Rehabilitation - Change Order Authorization -- Resolution
  - c. Customer Solutions**
    - i. Municipal and Rural Cooperative Electric Utilities Electric-Drive Vehicle Program – Request for Increased Funding -- Resolution
- 5. CONSENT AGENDA:**
  - a. Utility Operations**
    - i. Asset Management Support and Implementation Services Value Contract Award -- Resolution
  - b. Governance**
    - i. Approval of the Joint Meeting Minutes held on September 19, 2023
- 6. Next Meeting**