



**NOTICE OF MEETING**

**New York Power Authority Board of Trustees and Canal Corporation  
Board of Directors to Meet September 17**

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold three meetings via videoconference, on Tuesday, September 17 at 8:15a.m. (approximately)

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meetings.

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: Alex Chiaravalle (518) 860-9935

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

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

**Finance Committee**

- 1. Adoption of the September 17, 2024 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’s Report (Adam Barsky)
    - ii. Release of Funds in Support of the New York State Canal Corporation for Q4 2024 – Resolution (Adam Barsky)

- iii. Approval for NYPA to Make Certain Assignments and Enter into Prepay Agreements on Behalf of Certain Customers – Resolution (Adam Barsky)
- iv. Approve Incorporation of New York Renewable Energy Development Holdings Corporation and Related Matters - Resolution (Adam Barsky)
- v. Request for Approval to Issue General Resolution Series 2024 Bonds to Finance Capital Projects and Request for approval of the Green Bond and Commercial Paper Notes Framework Update – Resolution (Adam Barsky)

**b. Legal Affairs**

- i. White Plains Office Building Facilities - Authorization to Execute a Development Agreement and to Fund Initial Capital Expenditures – Resolution (Lori Alesio)
- ii. Workforce Development Funding – Authorization to Allocate Funds and Request for Additional Funding – Resolution (Lori Alesio)

**c. Utility Operations**

- i. On-Call Engineering Services for Power Generation, Transmission & Ancillary Facilities – Contract Award - Resolution (Frank Ronci)
- ii. Statewide Canal Structural Inspection Support Services – Contract Award – Resolution (David Mellen)

**5. CONSENT AGENDA:**

**a. Utility Operations**

- i. IBM Maximo Application Suite (MAS) Migration and Software Optimization – Contract Award and Capital Expenditure Authorization– Resolution (Ricardo DaSilva)

**b. Governance**

- i. Approval of the Joint Meeting Minutes held on July 16, 2024

**6. Next Meeting**

### **Special Board Meeting:**

1. **Adoption of the September 17, 2024 Proposed Special Meeting Agenda**
2. **DISCUSSION AGENDA:**
  - a. **Finance**
    - i. Request for Approval to Issue General Resolution Series 2024 Bonds to Finance Capital Projects and Request for approval of the Green Bond and Commercial Paper Notes Framework Update – Resolution (Adam Barsky)
3. **Next Meeting**

### **Risk and Resiliency Meeting:**

1. **Adoption of the September 17, 2024 Proposed Meeting Agenda**
2. **DISCUSSION AGENDA:**
  - a. Chief Risk and Resiliency Officer Overview – (Alexis Harley)
  - b. 2024 Mid-Year Enterprise Risk Summaries – (Thomas Spencer)
  - c. 2024 Hedge Strategy Update – (Dennis Chang)
  - d. NYPA and Canals Physical Security Update – (Lawrence Mallory)
3. **CONSENT AGENDA:**
  - a. Approval of the Minutes of the Joint Risk and Resiliency Committee Meeting held on July 16, 2024
4. **Next Meeting**