



NOTICE OF MEETING

New York Power Authority Board of Trustees and Canal Corporation Board of Directors Finance Committee to Meet January 23

WHITE PLAINS—The New York Power Authority Board of Trustees and the Canal Corporation Board of Directors Finance Committee will hold a meeting, via video conference, on Tuesday, January 23 at approximately 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:

- NYPA's White Plains administrative office building, 123 Main Street, 16th floor, boardroom
- NYPA's Albany Office, 30 South Pearl Street, 10th Floor, Albany, NY
- NYPA's Buffalo Office, 535 Washington Street, Buffalo
- New York Power Authority Downtown Massena Office, 2 Water Street, Lower-Level, Massena, NY 13662
- Canal Corporation – Western Division Office – 149 Northern Concourse, Suite #400, North Syracuse, NY 13212
- Hilton Garden Inn, 1100 South Avenue, Staten Island, NY 10314
- IVCI, Suffolk Room, 601 Old Willets Path #100, Hauppauge, NY 11788

The meeting can be viewed by visiting the Power Authority's website at 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.

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 January 23, 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 Report

b. Utility Operations

- i. Project & Program Management Services Contract Award – Resolution
- ii. Smart Path Connect – Transmission Line Construction – Increase Funding Authorization – Resolution
- iii. Smart Path Connect – Substations Construction – Increase Funding Authorization – Resolution
- iv. Collective Bargaining Agreement between the New York State Canal Corporation and Civil Service Employees Association (CSEA) – Resolution
- v. Canals On Demand Infrastructure Repairs – Recommendation for Additional Funding – Resolution

c. NYPA Development

- i. Propel NY – Request for Capital Expenditure Authorization – Resolution

5. CONSENT AGENDA:

a. Governance

- i. Approval of the Joint Meeting Minutes held on November 14, 2023

6. Next Meeting