

**NOTICE OF MEETING**

**New York Power Authority Board of Trustees and Canal Corporation  
Board of Directors to Meet July 30**

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold a meeting at NYPA’s White Plains Administrative Office building, located at 123 Main Street, in the 16th floor boardroom, on Tuesday, July 30 at 8:30 a.m.

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: Paul DeMichele (914) 390-8186

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

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

**NYPA/CANALS Boards**

- 1. Adoption of the July 30, 2024 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**
- 4. DISCUSSION AGENDA:**
  - a. Strategic Initiatives**
    - i. President and Chief Executive Officer’s Report

**b. Utility Operations**

- i. Chief Operating Officer's Report:
  - 1. Utility Operations
  - 2. Customer Solutions

**c. Financial Operations**

- i. Chief Financial Officer's Report

**d. Risk and Resiliency**

- i. Chief Risk and Resiliency Officer's Report
  - 1. 2023 Integrated Report Overview

**e. Canal Corporation**

- i. Report on Canal Corporation's Bicentennial Celebration

**f. Legal Affairs**

- i. Workforce Training -- Resolution

**g. Finance Committee Report**

- i. Finance Committee Recommendations for Approval:
  - 1. NYPA Green Bond Framework Update -- Resolution
  - 2. Direct Install Lighting Program Recommendation for Contract Award -- Resolution
  - 3. Induction Stove Challenge Recommendation for Contract Award -- Resolution
  - 4. Joint Works - Massena Canal Dam Project Contract Award and Capital Expenditure Authorization -- Resolution
  - 5. Electric Power Research Institute (EPRI) Membership – Contract Award -- Resolution

**h. Risk and Resiliency Committee Report**

## **5. CONSENT AGENDA:**

### **a. Customer Solutions**

- i. Replacement Power Allocations and Modifications -- Resolution
- ii. Municipal and Rural Electric Cooperative Industrial Economic Development Program – Allocation to Village of Bergen -- Resolution
- iii. Recommendation for Award of Fund Benefits from the Western New York Economic Development Fund by the Western New York Power Proceeds Allocation Board -- Resolution
- iv. Recommendation for Award of Fund Benefits from the Northern New York Economic Development Fund by the Northern New York Power Proceeds Allocation Board -- Resolution
- v. Recharge New York Power – New, Extended and Modified Allocations -- Resolution
- vi. High Load Factor Power Allocation -- Resolution
- vii. Contract for the Sale of Hydropower to Niagara Frontier Transportation Authority – Final Approval and Transmittal to the Governor -- Resolution
- viii. Contract for the Sale of Hydropower to Long Island Power Authority to Benefit Brookhaven National Laboratory – Final Approval and Transmittal to the Governor -- Resolution
- ix. Contract for the Sale of Hydropower – Final Approval and Transmittal to the Governor -- Resolution
- x. Extension of Hydropower Contracts with Upstate Investor-Owned Utilities for the Benefit of Rural and Domestic Consumers and Notice of Public Hearing -- Resolution

### **b. Procurement (Services) Contracts**

- i. Procurement (Services) and Other Contracts – Business Units and Facilities – Awards, Extensions, and/or Additional Funding -- Resolution

### **c. Governance Matters**

- i. Approval of the Minutes:
  1. Minutes of the Joint Meeting of the New York Power Authority's Board of Trustees and Canal Corporation's Board of Directors held on May 21, 2024

**6. Board Resolutions:**

a. Vincent P. Esposito, Jr.

b. Joseph G. Leary

**7. NEXT MEETING**