



**NY Power
Authority**

**Canal
Corporation**

NOTICE OF MEETING

New York Power Authority Board of Trustees/Canal Corporation Board of Directors and NYPA Captive Insurance Company Board to Meet July 29

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees/Canal Corporation and The NYPA Captive Insurance Company 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 29.

9:00 a.m.: NYPA Board of Trustees/Canal Corporation and NYPA Captive Insurance Company Board of Directors meeting

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

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

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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 17 generating facilities and more than 1,550 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 and follow us on [Twitter](#), [Facebook](#), [Instagram](#), [Tumblr](#) and [LinkedIn](#)

The proposed Agenda for the meetings follows:

**JOINT MEETING OF
NEW YORK POWER AUTHORITY BOARD OF TRUSTEES
AND
NEW YORK STATE CANAL CORPORATION BOARD OF DIRECTORS**

**NYPA MEETING OF
BOARD OF DIRECTORS OF NEW YORK POWER AUTHORITY
CAPTIVE INSURANCE COMPANY BOARD**

PROPOSED AGENDA

July 29, 2025 at 9:00a.m.

Board Members and NYPA Captive Board Members:

Chair John R. Koelmel, Dennis Trainor, Bethaida Gonzalez, Cecily Morris, Lewis Warren, Jr.,
Laurie Wheelock, Michael Cusick

1. Adoption of the July 29, 2025 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 -- (Justin E. Driscoll)
 - b. Utility Operations
 - i. Chief Operating Officer's Report -- (Joseph Kessler)
 1. Proposed Contract for the Sale of Preservation Power to Alcoa USA Corp. – Notice of Public Hearing – Resolution (Eric Bowers)
 2. Robotics Program Value Contracts – Contract Award – Resolution (Peter Kalaitzidis)

c. Financial Operations

- i. Chief Financial Officer's Report -- (Adam Barsky)

d. NYPA Development

- i. Senior Vice President NYPA Development Report -- (Christopher Hutson)

e. Risk and Resiliency

- i. Chief Risk and Resiliency Officer's Report -- (Alexis Harley)

f. Audit Committee Report – (Chair Trainor)

g. INFORMATIONAL ITEM: Workforce Development Update – (Sandra Bleckman)

5. CONSENT AGENDA:

a. Financial Operations

- i. Selection of Firms to Provide Underwriting and Financial Services – Resolution (Adam Barsky)

b. Utility Operations

- i. Critical Control Systems Support Services Recommendation for Award – Resolution (Frank Ronci)
- ii. Crane Equipment Rental Services, with and without Operator – Contract Award – Resolution (Dave Mellen)
- iii. Uniondale Hub Substation Upgrade – Approval to Execute Amended Development Agreement – Resolution (Timothy Poe)
- iv. Janitorial Services Contract Extension and Additional Funding Request – Resolution (Robert Loeser)
- v. Operation and Maintenance Services for SENY Transmission Facilities Recommendation for Award – Resolution (Saul Rojas)

c. Customer Solutions

- i. ReCharge New York Power – New, Extended and Modified Allocations – Resolution – (Maribel Cruz Brown)
- ii. Transfer of ReCharge New York Power Allocations – Resolution (Maribel Cruz Brown)
- iii. High Load Factor Power Allocation – Resolution (Maribel Cruz Brown)
- iv. Contracts for the Sale of Hydro Power – Final Approval and Transmittal to the Governor – Resolution (Maribel Cruz Brown)
- v. Extension of Hydropower Contracts with Upstate Investor-Owned Utilities for the Benefit of Rural and Domestic Consumers – Notice of Public Hearing – Resolution (Maribel Cruz Brown)
- vi. Municipal and Rural Electric Cooperative Industrial Economic Development Program – Allocation to the Village of Angelica – Resolution (Maribel Cruz Brown)
- vii. Recommendation for Award of Fund Benefits from the Western New York Economic Development Fund by the Western NY Power Proceeds Allocation Board – Resolution (Maribel Cruz Brown)

d. Procurement (Services) Contracts

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

e. Governance Matters

- i. Approval of the Minutes of the Joint Power Authority of the State of New York and New York State Canal Corporation and New York Renewable Energy Development Holdings Corporation held on May 20, 2025.

f. Captive Insurance Company

- i. Adoption of Corporate Resolution at Annual Meeting of the Board of Directors of the NYPA Captive Insurance Company -- Resolution (Andrew Negro)
- ii. Approval of the Minutes of the New York Power Authority Captive Insurance Company Board of Directors held on July 16, 2024.

6. NEXT MEETING