



Notice of Meeting

**ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD
TO MEET December 9, 2024**

WHITE PLAINS—The New York State Economic Development Power Allocation Board will hold a meeting on Monday, December 9 at 9:00 am.

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

- New York Power Authority, 123 Main Street, 16th floor, Executive Conference Room, White Plains, NY 10601
- New York Power Authority Downtown Massena Office, 2 Water Street, Lower-Level, Massena, NY 13662
- Silver and Collins Attorneys at Law, 44 Court Street, Canton, NY 13617
- 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: Alex Chiaravalle (518) 860-9935

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

The Agenda for the meeting follows:

- 1. Adoption of December 9, 2024 Proposed Meeting Agenda**
- 2. Adoption of the Minutes of the Meeting of September 17, 2024**
- 3. Recharge New York Power- New, Extended and Modified Allocations**
- 4. Adoption of the 2025 Proposed Meeting Schedule**



Economic Development Power Allocation Board

KATHY HOCHUL
Governor

JUDGE CECILY MORRIS
Chair

OTHER BUSINESS

5. Next Meeting