KATHY HOCHUL Governor JUDGE CECILY MORRIS
Chair

Notice of Meeting

ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD TO MEET July 30, 2024

WHITE PLAINS—The New York State Economic Development Power Allocation Board will hold a meeting on Tuesday, July 30, 2024 at 7:45 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 videoconference locations shown below:

- New York Power Authority, 123 Main Street, 16th floor, Executive Conference Room, White Plains
- Silver and Collins Attorneys at Law, 44 Court Street, Canton, NY

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 Agenda for the meeting follows:

- 1. Adoption of the July 30, 2024 Proposed Meeting Agenda
- 2. Adoption of the Minutes of the Meeting of May 20, 2024
- 3. Recharge New York Power New, Extended and Modified Allocations

OTHER BUSINESS

4. Next Meeting