

JUDGE CECILY MORRIS
Chair

# **Notice of Meeting**

### **Economic Development Power Allocation Board to Meet September 23**

WHITE PLAINS—The New York State Economic Development Power Allocation Board will hold a meeting on Tuesday, September 23, 2025, at 8:45 a.m.

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meetings at any of the following locations:

- New York Power Authority, 5777 Lewiston Road, Lewiston NY 14092
- Silver and Collins Attorneys at Law, 44 Court Street, Canton NY 13617

The meeting can be viewed by visiting the Power Authority's website at <a href="https://www.nypa.gov">www.nypa.gov</a> 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 <a href="https://www.nypa.gov">www.nypa.gov</a>.

Please note: Due to building procedures and limited seating capacity at the board meeting location, members of the public attending in-person should please RSVP by Monday, September 22, 2025, at 8:00pm to the <a href="mailto:secretaryoffice@nypa.gov">secretaryoffice@nypa.gov</a>. Attendees who do not pre-register by the deadline will be directed to the Power Vista to view the meeting.

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

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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.

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# The agenda for the meeting follows:

Governor

# ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD

## PROPOSED AGENDA

Tuesday, September 23, 2025 Videoconference – 8:45a.m.

- 1. Adoption of the September 23, 2025 Proposed Meeting Agenda
- 2. Transfer of Recharge New York (RNY) Power Allocation
- 3. Extension of the Industrial Incentive Award to Pratt Paper (NY), Inc. and Economic Development Plan
- 4. Amendment to the Economic Development Power Allocation Board (EDPAB) By-Laws
- 5. Adoption of the Minutes of the Meeting of July 29, 2025
- 6. Next Meeting