Governor

JUDGE CECILY MORRIS
Chair

Notice of Meeting

ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD TO MEET JANUARY 28, 2025

WHITE PLAINS—The New York State Economic Development Power Allocation Board will hold a meeting on Tuesday, January 28 at 8:00 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
- 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 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 January 28, 2025 Proposed Meeting Agenda
- 2. Adoption of the Minutes of the Meeting of December 9, 2024
- 3. Transfer of RNY Power Allocations

OTHER BUSINESS

4. Next Meeting