



**NY Power
Authority**

**Canal
Corporation**

NOTICE OF MEETING

New York Power Authority Board of Trustees/Canal Corporation Board of Directors and New York Renewable Energy Development Holdings Corporation Board of Directors to Meet January 28

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees, the Canal Corporation Board of Directors and the New York Renewable Energy Development Holdings Corporation Board of Directors will hold three meetings at the Power Authority's White Plains administrative office building—located at 123 Main Street—in the 16th floor boardroom on Tuesday, Jan. 28.

8:30 a.m.: NYPA Board of Trustees and Canal Corporation Board of Directors meeting

11:20 a.m.: (approximately): New York Renewable Energy Development Holdings Corporation Board of Directors meeting

11:45 a.m.: (approximately): NYPA Board of Trustees and Canal Corporation Board of Directors Risk and Resiliency Committee meeting

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

The meetings will immediately follow each other and 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 proposed Agenda for the meetings follows:

- 1. Adoption of the January 28, 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. Canals Recreationway Plan 2050 (Rebecca Hughes/Justine Heilner)
 - c. Financial Operations**
 - i. Chief Financial Officer's Report -- (Adam Barsky)
 - d. Risk and Resiliency**
 - i. Chief Risk and Resiliency Officer's Report -- (Alexis Harley)
 - e. Finance Committee Report -- (Chair Koelmel)**
 - i. Finance Committee Recommendations for Approval:
 1. Project Luminate (NextGen ERP – Finance Portion) – Contract Award – Resolution (Steven Damsky)
 2. Stewart Ave-Uniondale Hub (Formerly East Garden City Substation Upgrade) – Contract Award – Resolution (Timothy Poe)
 3. Propel NY Energy Project Capital Expenditure Authorization Request – Resolution (Girish Behal)
 4. Workforce Development – Grant Funding Request – Resolution (Sandra Bleckman)
 5. Employer of Record Services – Contract Award -- Resolution (Christine Prendergast)
 6. Acceptance of the New Operating License for the Gregory B. Jarvis Power Project and Capital Expenditure Authorization Request for License

Compliance and Implementation of Settlement Agreement – Resolution (Tara Groom)

7. Right-of-Way Vegetation Management Recommendation for Award – Resolution (Saul Rojas)

f. Risk and Resiliency Committee Report – (Chair Morris)

5. CONSENT AGENDA:

a. Finance

- i. Adjustment to Westchester County Governmental Customer Cost of Service and Rates – Notice of Adoption -- Resolution (Scott Tetenman)

b. Customer Solutions

- i. Transfer of RNY Power Allocations – Resolution (Maribel Cruz Brown)
- ii. ReCharge New York Power Program Tariff Amendment – Notice of Proposed Rulemaking – Resolution (Maribel Cruz Brown)

c. Procurement (Services) Contracts

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

d. Governance Matters

- i. Approval of the Minutes:
 1. Minutes of the Joint Meeting of the New York Power Authority's Board of Trustees and Canal Corporation's Board of Directors held on December 10, 2024

6. NEXT MEETING