NY Power Authority | Canal Corporation

NOTICE OF MEETING

Committees of the New York Power Authority Board of Trustees, Canal Corporation, and New York Renewable Energy Development Holdings Corporation Board of Directors to Meet November 17

WHITE PLAINS, N.Y.—Committees of the New York Power Authority (NYPA) Board of Trustees, Canal Corporation Board of Directors and the New York Renewable Energy Development Holdings Corporation Board of Directors will hold meetings via video conference, on Tuesday, November 17.

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

10:25 a.m. (approximately): NYRED Board of Directors Finance Committee meeting

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

- NYPA White Plains administrative office building, 123 Main St.,16th floor, boardroom, White Plains
- NYPA Buffalo office, Waterfront Village Center, 40 La Riviere Dr., Buffalo
- Canal Corporation – Western Division Office – 149 Northern Concourse, Suite #400, North Syracuse, NY 13212
- NYPA Downtown Massena office, 2 Water St., Lower-Level, Massena
- IVCI, Suffolk Room, 601 Willets Path #100, Hauppauge
- Staten Island Economic Development Corporation office, 201 Edward Curry Avenue, Suite #103, Staten Island

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, in the Documents Library under Notices and Agendas.

Contact person for non-media inquiries: Felisa Hochheiser (914) 647-5936
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
The New York Power Authority 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 LinkedIn, Twitter, Facebook, Instagram, and Substack.

The Proposed agendas for the meetings are as follows:

JOINT FINANCE COMMITTEE MEETING
PROPOSED AGENDA

November 17, 2026, at 8:30AM
Videoconference

Members	**Chair John Koelmel, Dennis Trainor, Bethaida Gonzalez, Cecily Morris, Lewis Warren, Jr., Laurie Wheelock, Michael Cusick**

1. **Adoption of the November 17, 2026 Proposed Meeting Agenda**

2. **Motion to Conduct Executive Session**

3. **Motion to Resume Meeting in Open Session**

4. **DISCUSSION AGENDA:**

   a. **Financial Operations**

      i. Chief Financial Officer's Report (Adam Barsky)

      ii. New York Power Authority and New York State Canal Corporation Filing of the Proposed Budget and 2027-2030 Financial Plan - Resolution (Adam Barsky)

      iii. Release of Funds in Support of the New York State Canal Corporation for Q1 2027 – Resolution (Adam Barsky)

      iv. Authorization to Increase Intercompany Loan Agreement with New York Renewable Energy Development Holdings Corporation – Resolution (Adam Barsky)

      v. Authorization to Release Equity Funds in Support of New York Renewable Energy Development Holdings Corporation Proposed 2027-2030 Financial Plan – Resolution (Adam Barsky)

   b. **Legal Affairs**

      i. Clean Energy Workforce Development – Request for Awards – Resolution (Sandra Bleckman)

5. **CONSENT AGENDA:**

   a. **Financial Operations**

      i. Audit and Accounting Services – Additional Funding – Resolution (Adam Barsky)

   b. **Governance**

      i. Approval of the Joint Meeting Minutes held on September 15, 2026

6. Next Meeting

MEETING OF THE BOARD OF DIRECTORS
OF
NEW YORK RENEWABLE ENERGY DEVELOPMENT HOLDINGS CORPORATION

FINANCE COMMITTEE MEETING
Videoconference

PROPOSED AGENDA

November 17, 2026 10:25 a.m. (approximately)

Members: **Chair John R. Koelmel, Dennis Trainor, Bethaida Gonzalez, Cecily Morris, Lewis Warren, Jr., Laurie Wheelock and Michael Cusick**

1. **Adoption of November 17, 2026 Proposed Meeting Agenda**
2. **Motion to Conduct Executive Session**
3. **Motion to Resume Meeting in Open Session**
4. **DISCUSSION AGENDA:**
   a. **New York Renewable Energy Development Holdings Corporation (NYRED)**
      i. New York Renewable Energy Development Holdings Corporation (NYRED)- Proposed 2027 Budget and 2027-2030 Financial Plan – Resolution (Nicholas Gonzalez)
      ii. Authorization to Increase Intercompany Loan Agreement with New York Power Authority – Resolution (Nicholas Gonzalez)
5. **CONSENT AGENDA:**
   a. **Governance**
      i. Approval of the Meeting Minutes held on June 23, 2026
6. **Next Meeting**