

NOTICE OF MEETING

Committees of the New York Power Authority Board of Trustees and Canal Corporation Board of Directors to Meet October 20

WHITE PLAINS, N.Y.-- Committees of the New York Power Authority (NYPA) Board of Trustees and Canal Corporation Board of Directors will hold a meeting via video conference, on Tuesday, October 20, 2026.

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

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 Agenda for the meeting is as follows:

NYPA-CANAL GOVERNANCE COMMITTEE MEETING

**PROPOSED AGENDA
JOINT GOVERNANCE COMMITTEE MEETING
October 20, 2026 at 8:30 a.m.
Videoconference**

Members: Chair Bethaida Gonzalez, John R. Koelmel, Dennis Trainor, Cecily Morris,
Lewis Warren, Jr.

- 1. Adoption of the October 20, 2026 Proposed Meeting Agenda**
- 2. MOTION TO CONDUCT AN EXECUTIVE SESSION**
- 3. MOTION TO RESUME MEETING IN OPEN SESSION**
- 4. DISCUSSION AGENDA:**
 - a. Diversity, Equity, Inclusion and Accessibility Update – (Nancy Harvey/Will Choi/Pooja Nayyar/Kaela Mainsah)
 - b. Appointment of New York Power Authority and Canal Corporation Treasurer – Resolution (Adam Barsky)
- 5. CONSENT AGENDA:**
 - a. New York Power Authority and Canal Corporation Ethics and Compliance Program Report (Justin Pruyne)
 - b. Procurement and Related Reports for New York Power Authority and Canal Corporation (January – June 2026) – Resolution (John Canale)
 - c. Approval of Guidelines for Procurement Contracts – Resolution (John Canale)
 - d. Approval of Guidelines for Disposal of Personal Property and Expenditure Authorization Procedures for New York Power Authority and Canal Corporation – Resolution (John Canale)
 - e. Annual Review and Approval of Guidelines and Procedures for the Disposal and Acquisition of Real Property and Expenditure Authorization Procedures of the New York Power Authority and Canal Corporation – Resolution (Allison Shea)

- f.** Approval of the Minutes of the Joint Meeting of the New York Power Authority and Canal Corporation Governance Committee held on March 20, 2026
- g.** Approval of the Minutes of the Special Joint Meeting of the New York Power Authority and Canal Corporation Governance Committee held on June 23, 2026

6. Next Meeting