

NOTICE OF MEETING

Committees of the New York Power Authority Board of Trustees and the Canal Corporation Board of Directors to Meet September 15

WHITE PLAINS, N.Y.—Committees of the New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold meetings via video conference, on Tuesday, September 15

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

9:40 a.m. (approximately): NYPA Board of Trustees and Canal Corporation 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 Street, 16th floor, boardroom, White Plains
- NYPA Buffalo office, Waterfront Village Center, 40 La Riviere Dr., Buffalo
- 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 RISK AND RESILIENCY COMMITTEE
PROPOSED MEETING AGENDA**

September 15, 2026 at 8:30 a.m.

Videoconference

Members: **Chair Cecily Morris, John Koelmel, Bethaida Gonzalez, Laurie Wheelock and Michael Cusick**

- 1. Adoption of the September 15, 2026 Proposed Meeting Agenda**
- 2. DISCUSSION AGENDA:**
 - a.** Chief Risk and Resiliency Officer Overview (Alexis Harley)
 - b.** 2026 Mid-Year Enterprise Risk Summaries (Thomas Spencer)
 - c.** Emerging Risk Program Update (Thomas Savin)
 - d.** Artificial Intelligence (AI) Risk Management: Innovating and Managing Risk (Ronald Carroll/Victor Costanza)
- 3. CONSENT AGENDA:**
 - a.** Approval of the Joint Minutes of the New York Power Authority and Canal Corporation Risk and Resiliency Committee Meeting held on February 3, 2026
- 4. NEXT MEETING**

**JOINT FINANCE COMMITTEE MEETING
PROPOSED AGENDA**

September 15, 2026, at 9:40AM

Videoconference

Members	Chair John Koelmel, Dennis Trainor, Bethaida Gonzalez, Cecily Morris, Lewis Warren, Jr., Laurie Wheelock, Michael Cusick
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- 1. Adoption of the September 15, 2026 Proposed Meeting Agenda**
- 2. Motion to Conduct an 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. Release of Funds in Support of the New York State Canal Corporation for Q4 2026 – Resolution (Adam Barsky)
 - iii. Authorization to increase the Authority's borrowing capacity under its revolving credit facilities, enter into one or more new facilities, and/or increase commercial paper note authorization by \$250 million – Resolution (Adam Barsky)
 - iv. Maintenance Repair Operations Industrial Supplies – Recommendations for Award – Resolution (Grant Johnston)
 - b. Utility Operations**
 - i. Collective Bargaining Agreement between the Authority and Local Unions 2032 and 2104 of the International Brotherhood of Electrical Workers Union, AFL-CIO – Resolution (J. Eric Firnstein)
 - c. Legal Affairs**
 - i. Nuclear Workforce Development Funding – Request for Awards – Resolution (Sandra Bleckman)

5. CONSENT AGENDA:

a. Financial Operations

- i. Supplier Diversity Business Development Programs – Recommendation for Award – Resolution (William Choi)

b. Governance

- i. Approval of the Joint Meeting Minutes held on June 23, 2026

6. Next Meeting