



**MINUTES OF THE
NEW YORK RENEWABLE ENERGY DEVELOPMENT HOLDINGS CORPORATION MEETING**

May 20, 2025

Table of Contents

<u>Subject</u>	<u>Page No.</u>
Introduction	2
1. Adoption of the May 20, 2025 Proposed Meeting Agenda	2
2. CONSENT AGENDA.....	2
d. New York Renewable Energy Development Holdings Corporation	2
i. Appointment of Chair of New York Renewable Energy Development Holdings Corporation (“NYRED”).....	2
ii. Committee Appointments – Resolution	2
iii. Approval of January 28, 2025 Minutes of the New York Renewable Energy Development Holdings Corporation (“NYRED”)	3
3. NEXT MEETING.....	3
Adjournment.....	3



Minutes of the New York Renewable Energy Development Holdings Corporation held on May 20, 2025, at approximately 10:00 a.m., as part of a NYPA/Canals Board Meeting.

Members present were:

John Koelmel - Chair
Michael Cusick
Cecily Morris
Lewis M. Warren Jr.
Laurie Wheelock
Bethaida González
Dennis Trainor

Also, in attendance were:

Justin E. Driscoll	President and Chief Executive Officer
Adam Barsky	Executive Vice President and Chief Financial Officer
Daniella Piper	Executive Vice President and Chief Innovation Officer
Joseph Kessler	Executive Vice President and Chief Operating Officer
Lori Alesio	Executive Vice President and General Counsel - Legal Affairs
Alexis Harley	Senior Vice President and Chief Risk and Resiliency Officer
Charles Imohiosen	Senior Vice President - Communications and External Affairs
Karina Saslow	Senior Vice President - Human Resources
Robert Piascik	Senior Vice President and Chief Information and Technology Officer
Salman Ali	Senior Vice President - Internal Audit
Karen Delince	Vice President and Corporate Secretary
Chad Gholizadeh	Deputy General Counsel
John Canale	Senior Vice President Strategic Supply Management
Maribel Cruz Brown	Senior Vice President - Internal Affairs
Christopher Vitale	Director - Projects
Timothy Poe	Vice President - Project and Construction Management
Patricia Lombardi	Senior Vice President Project Delivery
Lindsay Kryzak	Vice President Corporate Communications
Lawrence Mallory	Senior Director - Security and Crisis Management
Kaela Mainsah	Vice President Environmental Justice
Sandra Bleckman	Workforce Development Project Director
Nicholas Gonzalez	Senior Advisor - Renewable Power
Felisa Hochheiser	Deputy Corporate Secretary
Sheila Quatrocci	Senior Associate Corporate Secretary
Michele Stockwell	Senior Assistant Corporate Secretary
Fiona Khan	Senior Assistant Corporate Secretary

Members of the Public Attendees:

Alex Patterson Coordinator, Public Power New York

Chair Koelmel presided over the meeting. Vice President and Corporate Secretary Delince kept the Minutes.

Introduction

Chair Koelmel welcomed the New York Renewables Energy Development Holdings Corporation Board of Directors and NYPA and Canal staff members who were present at the meeting. He said that the meeting had been duly noticed as required by the Open Meetings Law and called the meeting to order pursuant to the Authority's Bylaws, Article III, Section 3.

1. Adoption of the May 20, 2025 Proposed Meeting Agenda

On motion made by member Wheelock and seconded by member Warren, Jr. the agenda for the meeting was adopted.

Conflicts of Interest

Chair Koelmel and members Trainor, Morris, Wheelock, Warren and Cusick declared no conflicts of interest based on the list of entities previously provided for their review.

2. CONSENT AGENDA

On motion made by member Trainor and seconded by member Wheelock, all items on the Consent Agenda and the following resolutions were unanimously adopted.

d. New York Renewable Energy Development Holdings Corporation

i. Appointment of Chair of New York Renewable Energy Development Holdings Corporation ("NYRED")

RESOLUTION

RESOLVED, That John R. Koelmel, hereby, is elected to serve as Chair of the New York Renewable Energy Development Holdings Corporation, effective immediately and be it further

RESOLVED, that the Chair, the President, and all other officers of NYRED be authorized on behalf of NYRED to do any and all things, take any and all actions and execute and deliver any and all agreements, certificates and other documents to effectuate the foregoing resolution.

ii. Committee Appointments – Resolution

RESOLUTION

RESOLVED, That the members of the NYRED Governance Committee shall be: Bethaida Gonzalez (Chair), John R. Koelmel, Dennis G. Trainor, Cecily L. Morris, Lewis M. Warren Jr.; and be it further

RESOLVED, That the members of the NYRED Audit Committee shall be: Dennis G. Trainor (Chair), John R. Koelmel, Michael J. Cusick, Lewis M. Warren Jr., Laurie Wheelock; and be it further

RESOLVED, That the members of the NYRED Finance Committee shall be: John R. Koelmel (Chair) Dennis G. Trainor, Bethaida Gonzalez, Michael J. Cusick, Cecily L. Morris, Lewis M. Warren, Jr., Laurie Wheelock; and be it further

RESOLVED, that the Chair, the President, and all other officers of NYRED be authorized on behalf of NYRED to do any and all things, take any and all actions and execute and deliver any and all agreements, certificates and other documents to effectuate the foregoing resolution.

**iii. Approval of January 28, 2025 Minutes of the New York Renewable Energy
Development Holdings Corporation (“NYRED”)**

On motion made and seconded, the Minutes of the Joint Meeting of the New York Renewable Energy Development Holdings Corporation (“NYRED”) held on January 28, 2025, were unanimously adopted.

3. NEXT MEETING

The next meeting of the New York Renewables Energy Development Holdings Corporation is to be determined.

Adjournment

On motion made by member Gonzalez and seconded by member Trainor, the meeting was adjourned at approximately 10:27 a.m.



Karen Delince
Vice President and Corporate Secretary