



# **NY Power Authority | Canal Corporation**

## **NOTICE OF MEETINGS**

### **New York Power Authority Trustees and Canal Corporation Board of Directors to Meet October 14, 2025**

#### **Committees of the New York Power Authority Board of Trustees/Canal Corporation and New York Renewable Energy Development Holdings Corporation Boards of Directors to Meet October 14**

WHITE PLAINS—Committees of the New York Power Authority (NYPA) Board of Trustees/ Canal Corporation Board of Directors and New York Renewable Energy Development Holdings Corporation will hold meetings via video conference, on Tuesday, October 14.

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

**10:30 a.m.: (approximately):** New York Renewable Energy Development Holdings Corporation 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 Street, 16<sup>th</sup> floor, boardroom, White Plains
- Canal Corporation – Western Division Office – 149 Northern Concourse, Suite #400, North Syracuse, NY 13212
- NYPA's Albany office, 30 South Pearl Street, 6<sup>th</sup> floor, Albany
- IVCI, Suffolk Room, 601 Willets Path #100, Hauppauge
- NYPA's Buffalo Office, Waterfront Village Center, 40 La Riviere Dr., Buffalo, NY

The meeting can be viewed by visiting the Power Authority's website at [www.nypa.gov](http://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](http://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

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#### **About NYPA**

NYPA 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](http://www.nypa.gov) and follow us on [Twitter](#), [Facebook](#), [Instagram](#), [Tumblr](#) and [LinkedIn](#).

**The proposed Agenda for the meetings follows:**

**PROPOSED AGENDA**  
**JOINT GOVERNANCE COMMITTEE MEETING**  
**October 14, 2025 – 8:30 a.m.**

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

- 1. Adoption of October 14, 2025 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, Kaela Mainsah, Peter Bailey and Pooja Nayyar)
  - b. Artificial Intelligence Strategy Update (Ronald Carroll)
- 5. CONSENT AGENDA:**
  - a. New York Power Authority and Canal Corporation Ethics and Compliance Program Report (Joseph Gryzlo)
  - b. Procurement and Related Reports for New York Power Authority and Canal Corporation (January – June 2025) -- 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. Review and Approval of Amended Investment Policy Statement for the Other Post-Employment Benefits Trust – Resolution (Adam Barsky)
  - g. Approval of the Minutes of the Joint Meeting of the New York Power Authority and Canal Corporation Governance Committee held on March 18, 2025
- 6. Next Meeting**

**NEW YORK RENEWABLE ENERGY DEVELOPMENT HOLDINGS CORPORATION**

**GOVERNANCE COMMITTEE MEETING  
PROPOSED AGENDA**

**October 14, 2025, at 10:30 a.m. (Approximately)**

**Videoconference**

**PROPOSED AGENDA**

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

**1. Adoption of October 14, 2025 Proposed Meeting Agenda**

**2. CONSENT AGENDA:**

- a.** Approval of Guidelines for Procurement Contracts – Resolution (John Canale)
- b.** Approval of Expenditure Authorization Procedures for New York Renewable Energy Development Holdings Corporation -- Resolution (John Canale)

**3. Next Meeting**