

JUDGE CECILY MORRIS
Chair

## **Notice of Meeting**

## **Economic Development Power Allocation Board to Meet December 9**

WHITE PLAINS—The New York State Economic Development Power Allocation Board will hold a meeting on Tuesday, December 9, 2025, at 8:00 a.m.

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

- NYPA's administrative office building,123 Main Street, 16<sup>th</sup> floor executive conference room, White Plains
- Silver and Collins Attorneys at Law, 44 Court Street, Canton NY 13617

The meeting can be viewed by visiting the Power Authority's website at <a href="https://www.nypa.gov">www.nypa.gov</a> 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 <a href="https://www.nypa.gov">www.nypa.gov</a>.

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**

Governor

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 and follow us on Twitter, Facebook, Instagram, Tumblr and LinkedIn.

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The Agenda for the meeting follows:

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# ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD

### PROPOSED AGENDA

Monday, December 9, 2025 Videoconference – 8:00am

- 1. Adoption of December 9, 2025 Proposed Meeting Agenda
- 2. Adoption of the Minutes of the Meeting of September 23, 2025
- 3. Recharge New York Power- New, Extended and Modified Allocations
- 4. Transfer of Recharge New York Power Allocation
- 5. Adoption of the 2026 Proposed Meeting Schedule

### **OTHER BUSINESS**

6. Next Meeting