

## **NOTICE OF MEETINGS**

### **Committees of the New York Power Authority Board of Trustees, Canal Corporation Board of Directors and New York Renewable Energy Development Holdings Corporation to Meet March 20.**

WHITE PLAINS, N.Y.—Committees of the New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors and the New York Renewables Energy Development Holdings Corporation will hold meetings, via video conference, on Friday, March 20, 2026.

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

**10:00 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
- NYPA Buffalo office, Waterfront Village Center, 40 La Riviere Dr., Buffalo
- Canal Corporation – Western Division Office – 149 Northern Concourse, Suite #400, North Syracuse
- NYPA downtown Massena office, 2 Water Street, 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](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**

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

**The proposed Agendas for the meetings are as follows:**

**PROPOSED AGENDA  
JOINT GOVERNANCE COMMITTEE MEETING**

**March 20, 2026 – 8:30a.m.  
Videoconference**

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

- 1. Adoption of the March 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/Pooja Nayyar/Will Choi/Kaela Mainsah/Theresa Santoro/Tianna Tyler)
  - b. External Communications Strategy – (Charles Imohiosen)
- 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 – December 2025) -- Resolution (John Canale)
  - c. Annual Report of Procurement Contracts, and Annual Review of Open Procurement Service Contracts -- Resolution (John Canale)
  - d. Annual Review and Approval of Guidelines and Procedures for the Disposal and Acquisition of Real Property, and Annual Reports for the Disposal and Acquisition of Real Property – Resolution (Allison Shea)
  - e. Annual Review and Approval of Certain Policies for New York Power Authority and Canal Corporation -- Resolution (Karina Saslow)
  - f. New York Power Authority and Canal Corporation 2025 Annual Board

Evaluation Pursuant to Sections 2800 and 2824 of the Public Authorities Law and Guidance of the Authorities Budget Office -- Resolution (Chair Gonzalez)

- g. Annual Review and Approval of Guidelines for the Investment of Funds and 2025 Annual Report on Investment of Authority Funds -- Resolution (Adam Barsky)
- h. Annual Report on New York Power Authority and New York State Canal Corporation 2026 Mission Statements and Strategic Plans – Resolution (Daniella Piper)
- i. Approval of the Minutes of the Joint Meeting of the New York Power Authority and Canal Corporation Governance Committee held on October 14, 2025

## **6. NEXT MEETING**

**PROPOSED AGENDA  
NEW YORK RENEWABLE ENERGY DEVELOPMENT HOLDINGS  
CORPORATION  
GOVERNANCE COMMITTEE MEETING**

**March 20, 2026 at 10:00 a.m. (approximately)  
Videoconference**

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

**1. Adoption of March 20, 2026 Proposed Meeting Agenda**

**2. DISCUSSION AGENDA:**

- a. New York Renewable Energy Development Holdings Corporation (NYRED) Governance and Mission Statement 2026 – (Nicholas Gonzalez)

**3. CONSENT AGENDA:**

- a. New York Renewable Energy Development Holdings Corporation (NYRED) By-Laws – Resolution (Lori Alesio)
- b. Annual Review and Approval of Guidelines and Procedures for the Disposal and Acquisition of Real Property, Real Estate Expenditure Authorization Procedures and Annual Reports for the Disposal and Acquisition of Real Property – Resolution (Allison Shea)
- c. Annual Review and Approval of Certain Policies for New York Renewable Energy Development Holdings Corporation (NYRED) – Resolution (Karina Saslow)
- d. Annual Review and Approval of the NYRED Investment Policy and 2025 Annual Report on Investment of NYRED Funds – Resolution (Adam Barsky)
- e. New York Renewable Energy Development Holdings Corporation (NYRED) Strategic Plan and Mission Statement – Resolution (Daniella Piper)
- f. Approval of the Minutes of the New York Renewable Energy Development Holdings Corporation Governance Committee held on October 14, 2025.

**4. Next Meeting**