



**NY Power
Authority**

**Canal
Corporation**

NOTICE OF MEETING

For Immediate Release: 01/23/26

Contact: media.inquiries@nypa.gov | (518) 860-9935

Committees of the New York Power Authority Board of Trustees, Canal Corporation Board of Directors to Meet Jan. 27

WHITE PLAINS, N.Y.—Committees of the New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold a meeting, via video conference, on Tuesday, Jan. 27.

8:30 a.m.: 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
- 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
- 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.

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 and follow us on [LinkedIn](#), [Twitter](#), [Facebook](#), [Instagram](#), and [Substack](#).

The proposed Agendas for the meetings follows:

**JOINT FINANCE COMMITTEE MEETING
PROPOSED AGENDA**

January 27, 2026, at 8:30AM

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 January 27, 2026 Proposed Meeting Agenda**
- 2. DISCUSSION AGENDA:**
 - a. Financial Operations**
 - i. Chief Financial Officer's Report (Adam Barsky)
 - b. Utility Operations**
 - i. Massena Transmission Life Extension and Modernization - Capital Expenditure Authorization Request – Resolution (Timothy Poe)
 - ii. Madison Reservoir Dam Rehabilitation – Contract Award -- Resolution (Joseph Dodd)
 - c. Legal Affairs**
 - i. Workforce Development Funding – Authorization to Release Funds -- Resolution (Sandra Bleckman)
- 3. CONSENT AGENDA:**
 - a. Governance**
 - i. Approval of the Joint Meeting Minutes held on November 12, 2025
- 4. Next Meeting**