



**NOTICE OF MEETING**

**Committees of the New York Power Authority Board of Trustees,  
Canal Corporation Board of Directors to Meet March 18**

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 Wednesday, March 18.

**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, 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
- 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](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

###

**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 Agenda for the meeting is as follows:**

**JOINT FINANCE COMMITTEE MEETING  
PROPOSED AGENDA**

**March 18, 2026, at 8:30AM**

**Videoconference**

**Members**

**Chair John Koelmel, Dennis Trainor, Bethaida Gonzalez, Cecily Morris,  
Lewis Warren, Jr., Laurie Wheelock, Michael Cusick**

- 1. Adoption of the March 18, 2026 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**
- 4. DISCUSSION AGENDA:**
  - a. Financial Operations**
    - i. Chief Financial Officer's Report (Adam Barsky)
    - ii. Release of Funds in Support of the New York State Canal Corporation for Q2 2026 – Resolution (Adam Barsky)
    - iii. Workforce Development Funding – Authorization to Release Funds – Resolution (Adam Barsky)
    - iv. NYPA Renewable Energy Access and Community Help (“REACH”) Contribution – Authorization to Release Funds – Resolution (Adam Barsky)
    - v. Luminate Program - Value Contract Capacity Increase – Resolution (Steven Damsky)
  - b. Utility Operations**
    - i. Canals Statewide Earthwork Construction – Contract Award – Resolution (Brian Platt)
    - ii. Statewide Guard Gate and Waste Weir Rehabilitation Design - Build – Value Contract – Resolution (Jungmin Hou)

**c. Legal Affairs**

- i. Workforce Development Funding – Request for Awards – Resolution (Sandra Bleckman)

**5. CONSENT AGENDA:**

**a. Governance**

- i. Approval of the Joint Meeting Minutes held on January 27, 2026

**6. Next Meeting**