

NOTICE OF MEETING

Committees of the New York Power Authority Board of Trustees/ Canal Corporation, and New York Renewable Energy Development Holdings Corporation Board of Directors to Meet May 6

WHITE PLAINS, N.Y.-- Committees of the New York Power Authority (NYPA) Board of Trustees/ Canal Corporation and the New York Renewable Energy Development Holdings Corporation Board of Directors will hold meetings via video conference, on Wednesday, May 6.

1:00 p.m.: NYPA Board of Trustees and Canal Corporation Board of Directors Finance Committee meeting

2:45 p.m.: (approximately): New York Renewable Energy Development Holdings 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, NY 13212
- NYPA downtown Massena office, 2 Water Street, lower level, Massena
- NYPA's Albany Office, 30 South Pearl Street, 6th floor, Albany, NY
- IVCI, Suffolk Room, 601 Willets Path #100, Hauppauge
- Staten Island Economic Development Corporation (SIEDC) 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

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](#).

Below are the proposed agendas for the meetings:

**JOINT FINANCE COMMITTEE MEETING
PROPOSED AGENDA**

May 6, 2026, at 1:00PM

Videoconference

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

- 1. Adoption of the May 6, 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 Q3 2026 – Resolution (Adam Barsky)
 - iii. Release of Funds in Support of the Western New York Power Proceeds Allocation Act – Resolution (Adam Barsky)
 - iv. Authority-Wide Contingent Staffing – Contract Award – Resolution (Adam Barsky)
 - b. Utility Operations**
 - i. Massena Canal Dam Joint Works Project Request for Additional Funding Authorization – Resolution (Timothy Poe)
 - ii. Blenheim-Gilboa (BG) Visitor Center Upgrade - Contract Award– Resolution (Timothy Poe)
- 5. CONSENT AGENDA:**
 - a. Governance**
 - i. Approval of the Joint Meeting Minutes held on March 18, 2026
- 6. Next Meeting**

**MEETING OF THE BOARD OF DIRECTORS
OF
NEW YORK RENEWABLE ENERGY DEVELOPMENT HOLDINGS CORPORATION**

FINANCE COMMITTEE MEETING

PROPOSED AGENDA

May 6, 2026 2:45 p.m. (approximately)

Videoconference

Members: Chair John R. Koelmel, Dennis Trainor, Bethaida Gonzalez, Cecily Morris, Lewis Warren, Jr., Laurie Wheelock, Michael Cusick, Justin Driscoll (ex officio) and Adam Barsky, (ex officio)

- 1. Adoption of May 6, 2026 Proposed Meeting Agenda**
- 2. DISCUSSION AGENDA:**
 - a. Financial Update and Project Financing Plan – (Nicholas Gonzalez)
- 3. CONSENT AGENDA:**
 - a. New York Renewable Energy Development Holdings Corporation (NYRED)**
 - i. NYRED Reimbursement Resolution for Tax Exempt Debt Funded Projects – Resolution (Nicholas Gonzalez)
 - b. Governance**
 - i. Approval of the Meeting Minutes held on September 16, 2025
- 4. Next Meeting**