

NOTICE OF MEETING

The New York Power Authority Board of Trustees, Canal Corporation Board of Directors, and New York Renewable Energy Development Holdings Corporation to Meet June 23

WHITE PLAINS, N.Y.-- The New York Power Authority (NYPA) Board of Trustees, the Canal Corporation Board of Directors, and the New York Renewable Energy Development Holdings Corporation will hold meetings via video conference on Tuesday, June 23.

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

8:40 a.m. (approximately): New York Renewable Energy Development Holdings Corporation Special Board of Directors Governance Committee Meeting

8:50 a.m. (approximately): NYPA Board of Trustees and Canal Corporation Board of Directors Finance Committee meeting

10:05 a.m. (approximately): New York Renewable Energy Development Holdings Corporation Board of Directors Finance Committee Meeting

10:20 a.m. (approximately): NYPA Board of Trustees and Canal Corporation Special Board of Directors meeting

10:30 a.m. (approximately): New York Renewable Energy Development Holdings Special Board of Directors 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
- NYPA Downtown Massena Office, 2 Water Street, Lower-Level, Massena, NY 13662
- 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, in the Documents Library under Notices and Agendas.

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](#).

The Proposed agendas for the meetings are as follows:

NYPA-CANAL JOINT SPECIAL GOVERNANCE COMMITTEE MEETING

PROPOSED AGENDA

**JOINT SPECIAL GOVERNANCE COMMITTEE
MEETING**

June 23, 2026 – 8:30 a.m.

Videoconference

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

- 1. Adoption of the June 23, 2026 Proposed Special Meeting Agenda**
- 2. DISCUSSION AGENDA:**
 - a. Governance Matters**
 - i. Appointment of New York Power Authority and Canal Corporation Vice President and Corporate Secretary (Justin Driscoll)
- 3. Next Meeting**

NYRED SPECIAL GOVERNANCE COMMITTEE MEETING

PROPOSED AGENDA

**NEW YORK RENEWABLE ENERGY DEVELOPMENT HOLDINGS
CORPORATION**

SPECIAL GOVERNANCE COMMITTEE MEETING

**June 23, 2026 at 8:40 a.m. (approximately)
Videoconference**

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

- 1. Adoption of June 23, 2026 Proposed Special Meeting Agenda**
- 2. DISCUSSION AGENDA:**
 - a. Governance Matters**
 - i. Appointment of New York Renewable Energy Development Holdings Corporation (NYRED) Corporate Secretary (Justin Driscoll)
- 3. Next Meeting**

**JOINT FINANCE COMMITTEE MEETING
PROPOSED AGENDA**

June 23, 2026, at 8:50AM (Approximately)

Videoconference

Members

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

1. Adoption of the June 23, 2026 Proposed Meeting Agenda

2. DISCUSSION AGENDA:

a. Financial Operations

- i. Chief Financial Officer's Report (Adam Barsky)
- ii. Propel NY Project Investor Financing – Resolution (Girish Behal)
- iii. Enterprise Management Consulting Services - Contract Award – Resolution (Kedaar Raman)

b. Utility Operations

- i. SENY General Maintenance and Repair Services – Contract Award – Resolution (Mohammad Zakaria)
- ii. Service Providers for the Energy Services Program - Contract Award – Resolution (Dave Work)

c. Legal Affairs

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

3. CONSENT AGENDA:

a. Financial Operations

- i. Enterprise-Wide Furniture, Fixtures and Equipment – Contract Award – Resolution (Adam Barsky)

- ii. Release of Funds in Support of the Agricultural Consumer Electricity Discount Program --Resolution (Adam Barsky)

b. Utility Operations

- i. SENY Uniformed Security Guards – Contract Award – Resolution (Lawrence Mallory)

c. Governance

- i. Approval of the Joint Meeting Minutes held on May 6, 2026

4. Next Meeting

NYRED FINANCE COMMITTEE MEETING

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

FINANCE COMMITTEE MEETING

PROPOSED AGENDA

June 23, 2026 10:05 a.m. (approximately)

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

- 1. Adoption of June 23, 2026 Proposed Meeting Agenda**
- 2. DISCUSSION AGENDA:**
 - a. Renewables Development**
 - i. Renewable Energy Development Consulting Services – Resolution (Heather Adams)
 - ii. Renewable Energy Owner’s Engineering Services – Resolution (Heather Adams)
- 3. CONSENT AGENDA:**
 - a. Governance**
 - i. Approval of the Meeting Minutes held on May 6, 2026
- 4. Next Meeting**

NYPA-CANAL JOINT SPECIAL BOARD of TRUSTEES MEETING

**SPECIAL JOINT MEETING OF
NEW YORK POWER AUTHORITY BOARD OF TRUSTEES
AND
NEW YORK STATE CANAL CORPORATION BOARD OF DIRECTORS
VIDEOCONFERENCE**

PROPOSED SPECIAL AGENDA

June 23, 2026 at 10:20 A.M.(approximately)

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

- 1. Adoption of June 23, 2026 Proposed Special Meeting Agenda**
- 2. DISCUSSION AGENDA:**
 - a. Financial Operations**
 - i. Request for Approval of Propel NY Project Investor Financing -- Resolution (Girish Behal)
- 3. CONSENT AGENDA:**
 - a. Governance Matters**
 - i. Appointment of New York Power Authority and Canal Corporation Vice President & Corporate Secretary – Resolution (Bethaida Gonzalez)
- 4. Next Meeting**

NYRED SPECIAL BOARD MEETING

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

PROPOSED SPECIAL AGENDA

June 23, 2026 10:30 a.m. (approximately)

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 June 23, 2026 Proposed Special Meeting Agenda**
- 2. DISCUSSION AGENDA:**
 - a. NYRED Finance Committee Report** (Chair Koelmel)
 - i. NYRED Finance Committee Recommendations for Approval:
 1. Reimbursement for Tax Exempt Debt Funded Projects-Resolution (Nicholas Gonzalez)
 2. Renewable Energy Development Consulting Services – Resolution (Heather Adams)
- 3. Renewable Energy Owner’s Engineering Services – Resolution** (Heather Adams)
 - a. Governance Matters**
 - i. Appointment of New York Renewable Energy Development Holdings Corporation (NYRED) Corporate Secretary (Bethaida Gonzalez)
- 4. NEXT MEETING**