



NOTICE OF MEETING

February 4, 2026

MASSENA - The Northern New York Power Proceeds Allocation Board (NNYPPAB) will hold a regular meeting on Wednesday, February 4th at 4:00 p.m. in the conference room of NYPA's Downtown Massena Office, located in the lower level of The Mercantile Building, 2 Water Street, Massena NY.

The other participating sites for the meeting will be:

- NYPA, 123 Main Street, White Plains, NY

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meeting.

The meeting can be viewed online by visiting the Power Authority's website at www.nypa.gov and selecting "Watch Meetings."

Non-media inquiries should be directed to Karen Delince at (914) 390-8085.

Media inquiries should be directed to Alex Chiaravalle at (518) 860-9935.

The proposed agenda for the meeting is as follows:

- 1. Adoption of February 4, 2026 Proposed Meeting Agenda**
- 2. Adoption of October 8, 2025 Meeting Minutes**
- 3. Fund Update**
- 4. Award of Fund Benefits from the Northern New York Economic Development Fund – Round 16**

Other Business

- 5. Next Meeting**