



**NY Power  
Authority**

**Canal  
Corporation**

## ***PROPOSED AGENDA***

### ***JOINT AUTHORITY AND CANAL AUDIT COMMITTEE MEETING Via Videoconference***

***July 16, 2020 – 8:30 a.m.  
Clarence D. Rappleyea Building, White Plains, NY***

- 1. Adoption of the July 16, 2020 Proposed Meeting Agenda**
- 2. Motion to Conduct an Executive Session**
- 3. Motion to Resume Meeting in Open Session**
- 4. DISCUSSION AGENDA:**
  - a. New York Power Authority and Canal Corporation Internal Audit Update (**Angela Gonzalez**)**
- 5. CONSENT AGENDA:**
  - a. Approval of the Joint Minutes of the Regular Meeting held on March 26, 2020.**
  - b. Approval of the New York Power Authority and Canal Corporation Audit Committee Charters**
  - c. Approval of the New York Power Authority Internal Audit Committee Charter (Corporate Policy 5-1)**
- 6. Next Meeting**



**PROPOSED AGENDA  
JOINT FINANCE COMMITTEE MEETING  
Videoconference – July 16, 2020 at 10:00 a.m.**

- 1. Adoption of the July 16, 2020 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 Report (Adam Barsky)
    - ii. Actions in Support of the Authority's Customer Energy Efficiency Programs: Assignment and Release of Assets – Energy Efficiency Loans (Adam Barsky)
  - b. Utility Operations**
    - i. St. Lawrence-Power Project Replacement of Plattsburgh Auto-transformer No.1 Capital Expenditure Authorization Request and Contract Award (Patricia Lombardi)
    - ii. St. Lawrence-FDR Power Project Replacement of Robert Moses Auto-transformer No. 2 Capital Expenditure Authorization Request (Patricia Lombardi)
    - iii. Niagara Power Project - Next Generation Niagara Program - Mechanical and Electrical Upgrades Project – Wicket Gate Procurement (Patricia Lombardi)
  - c. Commercial Operations**
    - i. NYISO Public Policy AC Transmission Proceeding - Request to Acquire an Ownership Stake (Sarah Salati)
    - ii. Port Authority of New York and New Jersey Power Purchase Agreements - John F. Kennedy International Airport (Evan Kolkos)
  - d. Digital Transformation Office**
    - i. Energy & Environmental Policy Development, Analysis and Strategic Planning Q19-6832CL Contract Award (Daniella Piper)
  - e. Risk Management**
    - i. Risk Update (Soubhagya Parija)
- 5. CONSENT AGENDA:**
  - a. Approval of the Joint Meeting Minutes held on May 14, 2020**



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**6. Next Meeting**