

2017 - Schedule of Meetings

Month of Trustees' Meeting	WNY POWER PROCEEDS ALLOCATION BD. Meetings	NNY POWER PROCEEDS ALLOCATION BD. Meetings	GOVERNANCE/ AUDIT/ FINANCE/ STRATEGIC Meetings	EDPAB Meetings (Exec. Conf.Rm.)	TRUSTEES' MTGS. (Board Rm.)	CANAL MTGS. (Board Rm.)
JANUARY	---	1-25-17 - 2:00 p.m. @ St. Lawrence	FINANCE - 8:45 a.m. 1/31/2017	1-30-17 CANCELLED	January 31, 2017 WPO-10:00 (approx.)	January 31, 2017 WPO-8:30
FEBRUARY	2-7-17 - 3:00 p.m. @ NYPA-Buffalo CANCELLED			No Meeting	No Meeting Scheduled	No Meeting Scheduled
MARCH			GCM - 8:00 a.m. ACM - 9:00 a.m. 3/21/2017	3-20-17 10:00 a.m.	March 21, 2017 ANNUAL -WPO	March 21, 2017 ANNUAL -WPO
APRIL	4-4-17 - 3:00 p.m. @ NYPA Niagara	4-12-17 - 2:00 p.m. @ St. Lawrence CANCELLED	No Meeting	No Meeting	No Meeting	No Meeting
MAY			No Meeting	No Meeting	May 2, 2017 ST. LAWRENCE	May 2, 2017 ST. LAWRENCE
JUNE	6-6-17 - 3:00 p.m. @ NYPA-Buffalo	6-14-17 - 2:00 p.m. @ St. Lawrence	No Meeting	No Meeting	No Meeting	No Meeting
JULY			GCM - 8:30a.m. ACM - 9:30a.m. 7/25/17	7-24-17 10:00 a.m.	July 25, 2017 WPO	July 25, 2017 WPO
AUGUST	8-1-17 - 3:00 p.m. @ NYPA Niagara CANCELLED	8-15-17 - 2:00 p.m. @ St. Lawrence	No Meeting	No Meeting	No Meeting	No Meeting
SEPTEMBER			ACM - 8:30a.m. 9/26/2017	'9-25-17 10:00 a.m.	September 26, 2017 WPO	September 26, 2017 WPO
OCTOBER	11-7-17 - 3:00 p.m. @ NYPA-Buffalo	10-11-17 - 2:00 p.m. @ St. Lawrence CANCELLED	No Meeting	No Meeting	No Meeting Scheduled	No Meeting Scheduled
NOVEMBER			No Meeting	No Meeting	November 2, 2017 Tentative Mtg. Date	November 2, 2017 Tentative Mtg. Date
DECEMBER			GCM -TBD ACM - TBD FINANCE - TBD 12/12/2017	12-11-17 11:30 a.m.	December 12, 2017 WPO	December 12, 2017 WPO