

**2018 - SCHEDULE OF MEETINGS**

MEETING MONTH	WESTERN NY POWER PROCEEDS ALLOCATION BOARD Meetings	NORTHERN NY POWER PROCEEDS ALLOCATION BOARD Meetings	ECONOMIC POWER PROCEEDS ALLOCATION BD. MEETINGS	STRATEGIC PLANNING/ CYBER & PHYSICAL SECURITY MEETINGS	GOVERNANCE/ AUDIT/ FINANCE/ Meetings	JOINT TRUSTEES/CANAL MEETING
				<i>Mtgs TBD for (above (2) boards</i>	<i>Finance Mtg. TBD</i>	
<b>JANUARY</b>			<b>1-29-18 10:00 a.m.</b>			<b>January 30, 2018 WPO</b>
<b>FEBRUARY</b>	<b>2-6-18 - 3:00 p.m. @ NYPA-Buffalo</b>	<b>2-14-18 - 3:00 p.m. @ St. Lawrence Visitor's Center</b>	<b>No Meeting</b>			<b>No Meeting Scheduled</b>
<b>MARCH</b>			<b>3-19-18 10:00 a.m.</b>		<b>GCM - 8:30 a.m. ACM - 9:00 a.m. 3/20/18</b>	<b>March 20, 2018 ANNUAL -WPO</b>
<b>APRIL</b>	<b>4-3-18 - 3:00 p.m. @ NYPA Niagara</b>	<b>4-11-18 - 3:00 p.m. @ St. Lawrence Visitor's Center</b>	<b>No Meeting</b>			<b>No Meeting Scheduled</b>
<b>MAY</b>			<b>5-21-18 10:00 a.m.</b>			<b>May 22, 2018 WPO</b>
<b>JUNE</b>	<b>6-5-18 - 3:00 p.m. @ NYPA-Buffalo</b>	<b>6-13-18 - 3:00 p.m. @ St. Lawrence Visitor's Center</b>	<b>No Meeting</b>			<b>No Meeting Scheduled</b>
<b>JULY</b>			<b>7-30-18 10:00 a.m.</b>		<b>GCM - 8:30a.m. 7/31/18</b>	<b>July 31, 2018 WPO</b>
<b>AUGUST</b>	<b>8-7-18 - 3:00 p.m. @ NYPA Niagara</b>	<b>8-1-18 - 3:00 p.m. @ St. Lawrence Visitor's Center</b>	<b>No Meeting</b>			<b>No Meeting Scheduled</b>
<b>SEPTEMBER</b>			<b>9-26-18 (Wed.) 10:00 a.m.</b>		<b>ACM - 8:30a.m. 9/27/18</b>	<b>September 27, 2018 (Thursday) WPO</b>
<b>OCTOBER</b>	<b>10-2-18 - 3:00 p.m. @ NYPA-Buffalo</b>	<b>10-10-18 - 3:00 p.m. @ St. Lawrence Visitor's Center</b>	<b>No Meeting</b>			<b>No Meeting Scheduled</b>
<b>NOVEMBER</b>			<b>No Meeting</b>			<b>No Meeting Scheduled</b>
<b>DECEMBER</b>			<b>12-10-18 10:00 a.m.</b>		<b>ACM - 8:30a.m. 12/11/2018</b>	<b>December 11, 2018 WPO</b>