

NEW YORK MUNICIPAL POWER AGENCY

NYMPA 29th Annual Meeting Agenda * **Thursday, May 21, 2026 @ 9:00 a.m.** **Embassy Suites, Destiny USA**

*** CLOSED MEETING – MEMBERS ONLY**

1. **Welcome/Opening Remarks** – President Matt Hegarty (Fairport)
2. **Roll Call** – Secretary Erin Bonacci (Bath)
3. **General Manager Remarks** – Jim Stokes
4. **Financial Update**
 - Tony Woods, Evans & Bennett CPA's – *2025 Audit Review*
5. **Treasurer's Report** - Treasurer Stacy Stanton (Churchville)
 - Brendan Kennedy, BST
 - *2026 Financial Review Through May*
6. **Budget and Operations Report** – Mark Cordeiro, PLM
 - *Market Pricing Realities, 2025, 2026 and Beyond*
 - *2025 Congestion and Outlook for 2026 & 2027*
 - *Fixed Price TCC Recommendations*

Approximately 10:30 BREAK

7. *Presentation of Findings on Analysis of Member Systems' Financials – Is your System headed for Trouble?*

Bill Freitag will present BST's analysis of 27 member system financial reports and explain the significance of his statistical analysis and what it means to the evaluation of the financial condition of your municipal electric utility.

8. *Panel Discussion – Rate Filings – Getting the courage to start, and what you need to be prepared for to finish.*

Ken Podolny, Kierstin Kieffer, Dylan Marsland, Bill Freitag

9. **Nominating Committee Report** – Andrew Thompson (Westfield), Chair
10. **Election of New Board Member** – Five Year Term
11. **Closing Remarks** – President Hegarty
12. Noon (approx.) - *Adjournment / Lunch / MEUA Vendor Expo / Semi-annual Meeting*