

Case 10-t-0139

Champlain Hudson Power Express Project

Environmental Trust Governance Committee Meeting Minutes

April 11, 2024

On April 11, 2024, the Governance Committee for the Hudson River and Lake Champlain Habitat Enhancement, Restoration, and Research/Habitat Improvement Project Trust (the “Trust”) held a special meeting.

Pursuant to New York State's Open Meetings Law, as amended, the meeting took place at the Department of Public Services Albany and NYC Offices, DEC’s New Paltz and Albany Offices, DOS’s Albany Office and APA’s Raybrook office (via remote connection)

Attendees

Certificate Holders: Josh Bagnato (Remote), Bill Helmer (Remote), Sarah Villagomez (NYC DPS office)

Department of Public Service (DPS): Noreenna Chaudari (Albany DPS office), Matthew Smith (remote);

Department Environmental Conservation (DEC): Sita Crounse (Albany DEC office) Heather Gierloff (New Paltz DEC office) , Rob Fiorentino (remote)

Department of State (DOS): Matthew Maraglio (Albany DOS office), Rebecca Ferres (remote), Laurel Bohl (remote)

Trout Unlimited (TU): Roger Olson (not in attendance due to technical difficulties, signed on after meeting concluded)

Hudson River Foundation (HRF): Jonathan Kramer, Jim Lodge; (remote)

Scenic Hudson: not in attendance

Riverkeeper: George Jackman (New Paltz DEC office)

New York City: Jay Goodman (Albany DPS office) ; Rebecca Swadek (remote)

Adirondack Park Agency (APA): Daniel Kelleher (Raybrook APA office)

- The meeting was called to order at 12:02 pm and a quorum was confirmed.
- A resolution authorizing Josh Bagnato and Sitar Crounse as “authorized officers” of the trust from the purpose of signing an Incumbency Certificate required by BNY Mellon was discussed.

- After discussion Josh asked for a motion to consider the resolution.
 - DEC Moved
 - Riverkeeper 2nd
 - Motion carried unanimously following a roll call vote
- Josh asked for a motion to adjourn
 - DPS moved
 - NYC 2nd
 - Motion carried unanimously at 12:08 pm