



Central New York Regional Planning & Development Board
126 N. Salina Street, Suite 200, Syracuse, New York 13202 • Tel. (315) 422-8276 • Fax: (315) 422-9051
Paul W. Pinckney, Chairman David V. Bottar, Executive Director

August 19, 2024

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – August 28, 2024

The Central New York Regional Planning and Development Board will hold its next meeting on August 28, 2024. The meeting will feature a guest presentation from Alberto Bianchetti, Central New York Regional Director for Customer and External Affairs for National Grid and Bart D. Franey, Vice-President for Clean Energy Development for National Grid. The presentation will focus on National Grid's recently announced Upstate Upgrade initiative, a comprehensive multi-year effort aimed at improving grid resilience through the investment of more than \$4 billion on more than 70 individual transmission projects in Upstate New York.

The meeting will be held on Wednesday, August 28, 2024 from 1:00 p.m. – 2:30 p.m. at the CNY RPDB's office at 126 North Salina Street, Syracuse, New York, 13202 (100 Clinton Square Building – lower-level conference room). **Please note that lunch will be served at this meeting.**

The following items have been enclosed and/or referenced for your review. This information will also be posted on the agency's website at <http://www.cnyrpdb.org/BoardMeetings/08-28-24>.

- Agenda
- Board Meeting Minutes – June 12, 2024
- National Grid Announcement – Upstate Upgrade
- National Grid – <https://UpstateUpgrade.nationalgrid>
- Micron Communities Engagement Committee - <https://www.cnyceec.org/community-priorities-document>
- NOAA Lake Ontario National Marine Sanctuary - <https://sanctuaries.noaa.gov/lake-ontario/>

Please contact David Bottar by email at dbottar@cnyrpdb.org if you have any questions and to confirm your attendance. Thank you.

Please note that in-person attendance is strongly encouraged for this meeting. However, for anyone unable to attend the meeting in person, a virtual Zoom video conference platform will be available at the following Zoom link:

Join Zoom Meeting

<https://us06web.zoom.us/j/86145188399?pwd=52eWkcCy5Xd7Xsx3RRtyrXlQqIGsXb.1>

Meeting ID: 861 4518 8399

Passcode: 153377

Phone/Dial by location 1-646-931-3860



Central New York Regional Planning & Development Board

126 N. Salina Street, Suite 200, Syracuse, New York 13202 • Tel. (315) 422-8276 • Fax: (315) 422-9051
Paul W. Pinckney, Chairman David V. Bottar, Executive Director

**CNY RPDB
Board Meeting**

**August 28, 2024
1:00 p.m. – 2:30 p.m.**

**126 N. Salina Street
Syracuse, New York 13202
(Lower-Level Conference Room)**

AGENDA

- | | | |
|----|---|----------------|
| 1. | Lunch and Call to Order | Paul Pinckney |
| 2. | Approval of Day's Agenda and Board Meeting Minutes from June 12, 2024 | Paul Pinckney |
| 3. | National Grid's Upstate Upgrade Initiative <ul style="list-style-type: none">• Alberto Bianchetti, Central New York Director for Customer and External Affairs, National Grid• Bart D. Franey, Vice President for Clean Energy Development, National Grid | Bart D. Franey |
| 4. | Executive Director's Report <ul style="list-style-type: none">• USDA Forestry Service – CNY Community Forestry Program• Micron CEC Communities Priorities Document and Community Investment Fund – NYS Green CHIPS Program• NOAA Lake Ontario National Marine Sanctuary Designation Ceremony, September 6, 2024 | David Bottar |
| 5. | Old/New Business <ul style="list-style-type: none">• Executive Committee Meeting September 25, 2024• Board Meeting – November 6, 2024 | Paul Pinckney |
| 6. | Adjournment | Paul Pinckney |

Please note that in-person attendance is strongly encouraged for this meeting. However, for anyone unable to attend the meeting in person, a virtual Zoom video conference platform will be available at the following Zoom link:

Join Zoom Meeting

<https://us06web.zoom.us/j/86145188399?pwd=52eWkcCy5Xd7Xsx3RRtyrXlQqIGsXb.1>

Meeting ID: 861 4518 8399

Passcode: 153377

Phone/Dial by location 1-646-931-3860