



# Policy Committee

September 3, 2026

At 9:00 a.m.

ECIDA Offices  
95 Perry Street, 4th Floor Conference Room  
Buffalo, New York 14203

1. Call Meeting to Order
2. Approval of the June 4, 2026, Policy Committee Meeting
3. Project Matrix (Informational)
4. Project Presentation (Staff – Company Q&A)
  - a) Niagara Power Transformer (Action Item)
5. Management Team Report
  - a) 2027 Policy Committee Schedule
6. Adjournment - Next Meeting October 1, 2026, at 9:00 a.m.