

ERIENET LOCAL DEVELOPMENT CORPORATION

**Meeting of the Board of Directors
1 Seneca Street, Buffalo, NY 14203
Statler Room on the Mezzanine Level
Tuesday, April 16, 2024**

Agenda

1. Approval of the Draft Minutes from the Tuesday, March 19, 2024 Board Meeting
2. Report of the Chair
 - a. Executive Session - Executive Director Annual Review
3. Executive Director's Report
4. Committee Reports
5. Unfinished Business – there is no unfinished business
6. New Business
7. Resolutions

2024-08 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE EXPENDITURE OF ADDITIONAL FUNDS NOT TO EXCEED \$2,805,000 (THE “ADDITIONAL AUTHORIZED EXPENDITURE”) IN FURTHERENCE OF THE COMPLETION OF CERTAIN MAKE-READY FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES RELATED TO NEW YORK STATE GAS AND ELECTRIC CORPORATION (“NSYEG”) INFRASTRUCTURE (ii) THE NEGOTIATION AND EXECUTION OF AMENDMENTS TO THE MASTER SERVICES AGREEMENTS BETWEEN ENLDC AND NORTHLINE UTILITIES, LLC (“NORTHLINE”), THAYER POWER AND COMMUNICATION LLC (“THAYER”), HAUGLAND GROUP LLC (“HAUGLAND”), HARLAN ELECTRIC COMPANY, INC. (“HARLAN”) DANELLA POWER SERVICES, INC (“DANELLA”), AND H. RICHARDSON & SONS, LLC (“H. RICHARDSON”) TO INCREASE THE ALLOWABLE EXPENDITURES THEREUNDER FOR THE PROVISION MAKE-READY FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES RELATED TO THE NSYEG INFRASTRUCTURE

2024-09 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF MASTER SERVICES AGREEMENTS TO ENGAGE NORTHLINE UTILITIES LLC (“NORTHLINE”), HARLAN ELECTRIC COMPANY, INC. (“HARLAN”), HAUGLAND ENERGY GROUP LLC (“HAUGLAND”), HENKELS & MCCOY, INC (“HENKELS”), O’CONNELL ELECTRIC COMPANY, INC (“O’CONNELL”), AND H. RICHARDSON &

SONS, LLC ("H. RICHARDSON") TO PROVIDE MAKE-READY FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES RELATED TO NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID ("NATIONAL GRID") INFRASTRUCTURE IN A TOTAL AMOUNT NOT TO EXCEED \$2,655,000 GRID MR CONSTRUCTION

8. Adjournment – (Next board meeting: May 21, 2024 at 2:00 pm)