



Roosevelt Island Operating Corporation

KATHY HOCHUL
Governor

B. J. JONES
President / CEO

BOARD OF DIRECTORS

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Melissa A. Wade

Agenda Item V. 9. June 23, 2026

PROPOSED RESOLUTION

AUTHORIZATION TO RENEW THE NEW YORK ENERGY MANAGER AND UTILITY BILL INTEGRATION (UBI) SERVICES AGREEMENT WITH THE NEW YORK POWER AUTHORITY (NYPA)

RESOLVED by the Board of Directors of the Roosevelt Island Operating Corporation of the State of New York (“RIOC”), as follows:

- Section 1. that RIOC is hereby authorized to renew the New York Energy Manager and Utility Bill Integration (UBI) Services Agreement with the New York Power Authority (NYPA), upon such terms and conditions substantially similar to those outlined in the Memorandum from Mary C. Cunneen, Chief Operating Officer and Vice President, to the RIOC Board of Directors/B. J. Jones, President and Chief Executive Officer, dated June 3, 2026, attached hereto;
- Section 2. that the President/Chief Executive Officer or President’s designee is hereby authorized to take such actions and execute such instruments as deemed necessary to effectuate the foregoing; and
- Section 3. that this resolution shall take effect immediately.



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MEMO

TO: RIOC Board of Directors and B.J. Jones, President and Chief Executive Officer

FROM: Mary C. Cunneen, Chief Operating Officer and Vice President

DATE: June 3, 2026

RE: Authorization to Renew the New York Energy Manager and Utility Bill Integration Services Agreement with the New York Power Authority

Background:

In 2025, the Roosevelt Island Operating Corporation (“RIOC”) entered into a one (1) year agreement with the New York Power Authority (“NYPA”) to participate in NYPA’s New York Energy Manager and Utility Bill Integration (“UBI”) Services Program. This program supports compliance with New York State sustainability and energy management initiatives by providing centralized access to utility consumption and cost data across RIOC’s facilities. Participation allows RIOC to satisfy requirements established under Executive Order No. 22, which directs public entities to track and report energy data through the New York Energy Manager program. The current agreement expired on March 31, 2026. NYPA is seeking renewal of this agreement for a two-year term.

System Description and Benefits:

The New York Energy Manager platform is a web-based energy management tool that allows participating entities to access, review, and analyze utility consumption and cost data across their facility portfolios. The platform provides visualization and reporting tools, including graphs, charts, and energy performance analytics, enabling users to identify trends, benchmark performance, and evaluate the effectiveness of energy efficiency initiatives. The UBI component automates the collection and transfer of utility billing data from participating utility providers directly into the New York Energy Manager platform. Through this service, utility account information is electronically linked and updated on a recurring basis, reducing manual data entry requirements and improving the accuracy and availability of energy data.

Executive Order No. 22 directs state agencies to adopt comprehensive sustainability and decarbonization programs, mandating that NYPA provide designated “Affected Entities” access to the NY Energy Manager. All Affected Entities must track and enter their energy data into the NY Energy Manager System to achieve statewide energy reduction targets. Public Authorities Law §1005 empowers NYPA to enter into contractual agreements with other public entities, enabling agencies like RIOG to utilize NYPA’s energy services, programs and utility billing initiatives to help meet sustainability goals.

Recommendation:

Based on the above, it is recommended that the Board approve execution of the New York Energy Manager and Utility Bill Integration (UBI) Services Agreement with NYPA for a term of two (2) years.