

Policy Committee

April 3, 2025 At 9:00 a.m.

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

REVISED PACKAGE

- 1. Call Meeting to Order
- 2. Approval of the March 13, 2025 Policy Committee Meeting Minutes (Pages 2-5)
- 3. Project Matrix (Informational) (Page 6)
- 4. Project Presentation (Staff Company Q&A)
 - a) Big Heart Pet Products (Pages 7-39)
 - b) Eaton Mission Systems (Pages 40-74)
 - c) IMA Life Phase I Modification (Pages 75-105)
 - d) IMA Life Phase II (Pages 106-139)
- 5. Sumitomo Recapture Discussion (Recommendation) (Pages 140-156)
- 6. Management Team Report
- 7. Adjournment Next Meeting May 1, 2025 at 9:00 a.m.