# Policy Committee

November 5, 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 October 1, 2026, Policy Committee Meeting (Pages 2-4)

3. Project Matrix (Informational) (Page 5)

4. Project Presentation (Staff – Company Q&A)
   a) Upstate Niagara Cooperative (Project Modification) (Action Item) (Pages 6-40)
   b) 12319 Broadway LLC/Buffalo Solar (Action Item) (Pages 41-101)

5. Management Team Report

6. Adjournment - Next Meeting December 3, 2026, at 9:00 a.m.