NYSERDA **New York State Energy Research and Development Authority**

Vincent A. DeIorio, Esq., *Chairman*
Toll Free: 1 (866) NYSERDA
www.nyserda.org • info@nyserda.org

NOTICE OF MEETING AND AGENDA

September 14, 2009

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred fourth (104th) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's New York City Office at 485 Seventh Avenue, 10th Floor, New York, New York, by video conference in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, and by webcast, on Monday, September 21, 2009, commencing at 12:30 p.m., for the following purposes:

1. To consider the Minutes of the 103rd meeting held on June 12, 2009.

2. To consider and act upon a resolution amending Resolution No. 819, to substitute the title of President and CEO, as the person authorized to make Declarations of Intent on behalf of the Authority.

3. To consider and act upon Declarations of Intent on behalf of National Grid Generation LLC and National Grid NY to finance facilities for the local furnishing of electric energy and gas, respectively.

4. To consider and act upon the appointment of Bond Counsel to the Authority.

5. To receive a status report on implementation of Governmental Accounting Standards Board ("GASB") Statement No. 45, Accounting for Post-Employment Health Insurance Benefits.

6. To receive a report on an audit of System Benefits Charge achievements by the Office of the State Comptroller.

7. To receive a report on the Authority's financing program.

8. To receive a status report from the Director of Internal Audit.

Main Office
Albany
17 Columbia Circle
Albany, NY 12203-6399
Toll Free: 1 (866) NYSERDA
Phone: (518) 862-1090
Fax: (518) 862-1091

West Valley Site Management Program
10282 Rock Springs Road
West Valley, NY 14171-9799
Phone: (716) 942-9960
Fax: (716) 942-9961

New York City
485 Seventh Ave., Suite 1006
New York, NY 10018
Phone: (212) 971-5342
Fax: (212) 971-5349

Buffalo
Larkin at Exchange Building
726 Exchange Street, Suite 821
Buffalo, New York 14210
Phone: (716) 842-1522
Fax: (716) 842-0156

9. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any of the above locations. The meeting is also available through webcast at http://www.nyserda.org/governancemeetings.asp.

Jacquelyn L. Jerry
Secretary to the Audit and Finance Committee