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 16, 2010

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred eighth (108th) 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, and by video conference in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, on Monday, September 27, 2010, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 107th meeting held on June 21, 2010.

2. To consider and act upon an implementing resolution authorizing the refunding of a series of bonds previously issued by the Authority, on behalf of Consolidated Edison Company of New York, Inc., to finance facilities for the local furnishing of electric energy within the company's service territory in New York City and Westchester County.

3. To consider and act upon implementing resolutions authorizing the refunding of five series of bonds previously issued by the Authority, on behalf of New York State Electric & Gas Corporation, to finance pollution control, sewage and solid waste disposal, and other facilities at Nine Mile Point Nuclear Generating Station Unit No. 2, located in Scriba, New York.

4. To receive a report on the Green Jobs – Green New York program and to consider and act upon a Declaration of Intent related to the financing of energy efficiency and energy conservation improvements using Qualified Energy Conservation Bonds.

5. To consider and act upon a resolution appointing Lumsden and McCormick as independent auditors for the NYSERDA post-employment health insurance benefits trust.

6. To receive a report from the Director of Internal Audit on the annual risk assessment.

7. To consider and act upon a resolution approving an Internal Audit Plan for fiscal year 2010-11.

8. 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. In accordance with guidance from the Office of Taxpayer Accountability, the Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at http://www.nyserda.org/governancemeetings2.asp.

Jacquelyn L. Jerry
Secretary to the Audit and Finance Committee