NYSERDA

New York State Energy Research and Development Authority

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

January 11, 2006

NOTICE AND AGENDA

TO THE MEMBERS OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY:

PLEASE TAKE NOTICE that a regular meeting (the 184th meeting) of the New York State Energy Research and Development Authority will be held in the Authority's New York Office at 485 Seventh Avenue, 10th floor, New York, New York, by video conference in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's Buffalo Office at 617 Main Street on Monday, January 23, 2006 commencing at 11:30 a.m. for the following purpose:

1. To consider and act upon a resolution commending Timothy S. Carey for services on behalf of the Authority.

2. To consider matters referred to the Program Planning Committee:

   (a) to receive a report on the continuation of the system benefits charge programs; and

   (b) to consider and act upon a resolution approving a ground lease with The United Group of Companies, Inc. for Site Two at the Saratoga Technology + Energy Park.

3. To consider matters referred to the Audit and Finance Committee:

   (a) to receive a report on the Office of the State Comptroller's audit of system benefits charge programs;

   (b) to receive a report on principles of governance;

   (c) to receive a report from the Internal Control Officer; and

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) 942-4387
Fax: (716) 942-2148

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

Buffalo
617 Main Street, Suite 105
Buffalo, NY 14203
Phone: (716) 842-1522
Fax: (716) 842-0156

(d) to receive a report from the Director of Internal Audit.

4. To reappoint Parker Mathusa to the Program Planning Committee and to reappoint him as its Chair, to reappoint Parker Mathusa and William Edwards to the Waste and Facilities Management Committee, and to reappoint Jay Gottlieb and George Akel, Jr., to the Audit and Finance Committee.

5. To consider and act upon a resolution approving a periodic procurement contracts report.

6. 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.

Wendy M. Shave
Secretary