NYSERDA **New York State Energy Research and Development Authority**
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April 12, 2007

NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that a regular meeting (189th meeting) 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 617 Main Street, Suite 105, Buffalo, New York, on Monday, April 23, 2007 commencing at 2:00 p.m. for the following purpose:

1. To consider and act upon a resolution commending Roger D. Avent, Esq., for services on behalf of the Authority.

2. To receive reports from the Governance Committee and to consider guidelines concerning the membership of the Authority.

3. To receive reports from the Audit and Finance Committee and to:

   (a) discuss the independent audit of the Authority's financial statements for fiscal year 2006-07;

   (b) discuss internal audit activities of the Director of Internal Audit; and

   (c) consider and act upon a motion to convene in executive session for the purpose of discussing matters involving the employment history of a particular person.

4. To consider and act upon a motion to enter into executive session to discuss litigation involving the Western New York Nuclear Services Center.

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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.

Hal Brodie
Acting Secretary