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

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June 14, 2007

REVISED NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that the Annual Meeting (the 191st 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, on Monday, June 18, 2007, commencing at 2:00 p.m., for the following purposes:

1. To receive a report from the Program Planning Committee and to consider and act upon the multi-year program plan for New York's energy, economic, and environmental future: "Leading the Way in Energy Innovation: A Three-Year Strategic Outlook 2007-2010."

2. To receive a report from the Governance Committee and:

   (a) to consider and act upon a Code of Conduct for NYSERDA Contractors, Consultants, and Vendors; and

   (b) to consider and act upon a compensation schedule.

3. To receive a report from the Audit and Finance Committee and:

   (a) to consider and act upon an Annual Investment Report of the Authority and the "Investment Guidelines, Operative Policy and Instructions (June 2007)";

   (b) to consider and act upon Financial Statements of the Authority for FY 2006-07;

   (c) to consider and act upon the appointment of the Authority's independent auditors for fiscal year 2007-08;

   (d) to consider and act upon an annual bond sale report; and

   (e) to receive a report on a presentation by the Director of Internal Audit.

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4. To consider and act upon the text of the Annual Report of the Authority for 2006-07.

5. To consider and act upon the Annual Report on Disposition of Real and Personal Property (June 2007).

6. To consider and act upon the Annual Report on Procurement Contracts and the "Procurement Contracts Guidelines, Operative Policy and Instructions (June 2007)".

7. To consider and act upon the periodic procurement contract report.

8. To consider and act upon an annual report on the implementation of the Authority's prompt payment policy.

9. To consider and act upon amendments to the Authority's regulations regarding procedures, public access to records, reports by generators of low level radioactive waste, prompt payment policy, and personal privacy.

10. To receive a report on efforts to encourage minority and women-owned business enterprises (m/wbe).

11. To consider and act upon a motion to convene in executive session for the purpose of discussing matters leading to the appointment of a particular person.

12. To consider and act upon a resolution commending Peter R. Smith for his service to the Authority.

13. To consider and act upon a resolution appointing the Honorable Paul D. Tonko as President and Chief Executive Officer of the Authority.

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

Hal Brodie
Acting Secretary to the Board