NYSERDA New York State Energy Research and Development Authority

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April 7, 2008

NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that a regular meeting (the 194th) meeting of the New York State Energy Research and Development Authority will be held 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 Albany Office at 17 Columbia Circle, Albany, New York. on Monday, April 14, 2008, commencing at 11:30 a.m. for the following purposes:

1. To consider and act upon a resolution commending Patricia L. Acampora for services on behalf of the Authority.

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

   (a) to discuss a report on an assessment of fraud risks;

   (b) to discuss a report on a tax compliance review;

   (c) to discuss the independent audit of the Authority's financial statements for fiscal year 2007-08;

   (d) to discuss the Annual Internal Audit Report;

   (e) to consider and act upon a resolution authorizing the Authority's Authorized Representatives to execute certain amendments with respect to adjustable interest rate bonds.

3. To receive reports from the Governance Committee 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
9030 Route 219-N
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
726 Exchange Street, Suite 821
Buffalo, NY 14210
Phone: (716) 842-1522
Fax: (716) 842-0156

(a) to consider and act upon a resolution approving compensation for senior management; and

(b) to consider and act upon a resolution approving modifications and updates to the Authority's Internal Control Manual.

4. To consider and act upon a resolution approving a deed dedication of the sewer line and pump station equipment at Saratoga Technology + Energy Park (STEP), a payment guaranty, and a Permanent Right of Way and Easement for the installation and maintenance of such line and equipment to the Saratoga County Sewer District No. 1.

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

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

7. To receive a report on certain activities within the Energy Resources, Transportation and Power Systems, Environmental Research, and Renewable Portfolio Standard Program.

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

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

Hal Brodie
Secretary