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

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September 4, 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 196th) 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, September 15, 2008, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon a resolution commending Paul D. Tonko as President and Chief Executive Officer of the Authority.

2. To consider and act upon a resolution commending Frank S. McCullough, Jr., as a Member of the Authority.

3. To receive from the Audit and Finance Committee:

   (a) a report on the Authority's financing program; and

   (b) a report on a presentation by the Director of Internal Audit.

4. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning, and to consider and act upon a resolution approving, revisions to the Authority's Fiscal Year 2008-09 budget.

5. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning the Authority's Fiscal Year 2009-10 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2009-10, and to consider and act upon a resolution approving the State Appropriation Request for Fiscal Year 2009-10.

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6. To consider and act upon a resolution approving the execution of a Lease Agreement between the Authority and Applied NanoWorks, Inc. for space located at 10 Hermes Road at the Saratoga Technology + Energy Park ("STEP").

7. To receive from the Waste and Facilities Management Committee a report on additional activities related to West Valley Site Management and Radioactive Waste Policy and Nuclear Coordination.

8. To consider and act upon a resolution adopting a new Part 507 to Chapter XI of Title 21 of the Official Compilation of Codes, Rules and Regulations of the State of New York, concerning the administration and implementation of a CO_2 Allowance Auction Program.

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

10. To consider and act upon a motion to convene in executive session to receive a report regarding the litigation with respect to West Valley against the United States and the Department of Energy.

11. To consider and act upon a resolution approving the terms of a settlement agreement with respect to the West Valley litigation against the United States and the Department of Energy.

12. To receive a report on the Energy Efficiency Services Program.

13. 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