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

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April 16, 2009

NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that a regular meeting (the 198th) 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, and by video conference in the Authority's Buffalo Office at 617 Main Street, Suite 105, Buffalo, New York, on Monday, April 27, 2009, commencing at 11:00 a.m., for the following purposes.

1. To receive from the Audit and Finance Committee:

   (a) a report on and to consider and act upon a resolution authorizing amendments to the liquidity facility requirements of certain Authority-issued bonds;

   (b) a report on audits completed by the State Comptroller;

   (c) a report on an actuarial evaluation of the implementation of General Accounting Standards Board Statement No. 45, concerning retiree health insurance account;

   (d) a report on discussions with the independent auditors on the Authority's financial statements for fiscal year 2009-10; and

   (e) a report on the Annual Internal Audit Report from the Director of Internal Audit.

2. To receive from the Waste and Facilities Management Committee:

   (a) a report on West Valley Site Management Program activities; and

   (b) a report on radioactive waste policy and nuclear coordination activities.

3. To consider and act upon a resolution approving the use of Regional Greenhouse Gas Initiative auction proceeds for programs set forth in the Regional Greenhouse Gas Initiative Operating Plan.

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4. To consider and act upon a resolution approving the use of proceeds from the sale of Clean Air Interstate Rule emission allowances for programs set forth in the Clean Air Interstate Rule Operating Plan.

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

6. To receive a report on metrics for Authority Programs.

7. 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. The meeting is also available through webcast at http://www.nyserda.org/governancemeetings.asp.

Hal Brodie
Secretary