NYSERDA **New York State Energy Research and Development Authority**
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June 12, 2009

NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that the Annual Meeting (the 199th 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, by video conference in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, and by webcast, on Monday, June 22, 2009, commencing at 2:00 p.m., for the following purposes:

1. To consider and act upon a resolution commending Astrid C. Glynn as a Member of the Authority.

2. 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: "Toward a Clean Energy Economy - A Three-Year Strategic Outlook (2009-2012)".

3. To receive a report from the Governance Committee and to consider and act upon a resolution approving a compensation schedule.

4. 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 2009)";

   (b) to consider and act upon Financial Statements of the Authority for FY 2008-09;

   (c) to consider and act upon the appointment of the Authority's independent auditors for fiscal year 2009-10; and

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

5. To consider and act upon a resolution approving the text of the Annual Report of the Authority for 2008-09.

6. To consider and act upon a resolution approving the Annual Report on Disposition of Real and Personal Property and the "Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2009)".

7. To consider and act upon a resolution approving the Annual Report on Procurement Contracts and the "Procurement Contracts Guidelines, Operative Policy and Instructions (June 2009)".

8. To consider and act upon a resolution approving the periodic procurement contract report.

9. To consider and act upon a resolution approving the annual report on the implementation of the Authority's prompt payment policy.

10. To consider and act upon a motion to convene in executive session to receive a report regarding the litigation with respect to the Regional Greenhouse Gas Initiative and 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 progress of the Regional Greenhouse Gas Initiative Operating Plan.

13. 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