NYSERDA **New York State Energy Research and Development Authority**
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September 14, 2009

NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that a regular (the 200th) 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, September 21, 2009, commencing at 1:30 p.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 amending Resolution No. 819, to substitute the title of President and CEO, as the person authorized to make Declarations of Intent on behalf of the Authority;

(b) a report on and to consider and act upon Declarations of Intent on behalf of National Grid Generation LLC and National Grid NY to finance facilities for the local furnishing of electric energy and gas, respectively;

(c) a report on and to consider and act upon the appointment of Bond Counsel for the Authority;

(d) a status report on implementation of Governmental Accounting Standards Board ("GASB") Statement No. 45, Accounting for Post-Employment Health Insurance Benefits; and

(e) a report on an audit of System Benefits Charge achievements by the Office of the State Comptroller;

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New York City
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Buffalo
Larkin at Exchange Building
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(f) a report on the Authority's financing program; and

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

2. 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 2009-10 budget.

3. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning the Authority's Fiscal Year 2010-11 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2010-11, and to consider and act upon a resolution approving the State Appropriation Request for Fiscal Year 2010-11.

4. 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.

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

6. 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.

7. To receive a report on the Energy Efficiency Research and Development Program.

8. 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