NYSERDA **New York State Energy Research and Development Authority**
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January 14, 2010

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that a regular (the 202nd) 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, January 25, 2010, commencing at 11:30 a.m. for the following purposes:

1. To receive reports on the proposed FY 2010-11 Budget of the Authority from the Program Planning Committee and from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the Authority's FY 2010-11 Budget.

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

   (a) to consider and act upon a resolution approving an Investment Policy Statement for a NYSERDA Retiree Health Insurance Benefits Trust;

   (b) to consider and act upon a resolution approving a Trust Agreement between the Authority and The Bank of New York Mellon, N.A., establishing a trust for purposes of General Accounting Standards Board Statement No. 45, retiree health insurance benefits;

   (c) to consider and act upon a resolution appointing the Plan Administrator for the NYSERDA Retiree Health Insurance Benefits Trust;

   (d) to consider and act upon a resolution appointing Authorized Agents for the NYSERDA Retiree Health Insurance Benefits Trust; and

   (e) to receive a report on recent activities of the Director of Internal Audit.

3. To consider and act upon a resolution approving amendments to Article IV, Sections 3, 4, and 5, concerning the duties and powers of the Officers.

4. To consider and act upon a resolution re-designating Robert G. Callender as Vice President for Operations and Energy Services, and appointing Janet Joseph as Vice President for Technology and Strategic Planning, and fixing their salary and terms of employment.

5. To consider and act upon a resolution approving an amendment to the "Procurement Contracts Guidelines, Operative Policy and Instructions".

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

7. To receive a report on the Green Jobs – Green New York 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/webcast.asp.

Hal Brodie
Secretary