

February 23, 2010

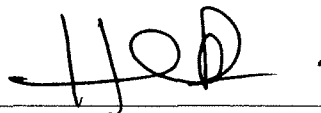
NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that a Special Meeting (the 203<sup>rd</sup> 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, 10<sup>th</sup> floor, New York, New York, and by video conference in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, on Monday, March 1, 2010, commencing at 12:30 p.m., for the following purposes:

1. To consider and act upon a resolution adopting new Part 508 of Chapter XI of Title 21 of New York Codes, Rules and Regulations, establishing a green residential building program.
2. 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.
3. To consider and act upon a resolution approving revisions to the "Operating Plan for Investments in New York under the CO<sub>2</sub> Budget Trading Program and the CO<sub>2</sub> Allowance Auction Program."
4. 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 will also be made available through webcast at <http://www.nyserdera.org/webcast.asp>.



Hal Brodie  
Secretary

**Main Office**  
**Albany**  
17 Columbia Circle  
Albany, NY 12203-6399  
Toll Free: 1 (866) NYSERDA  
Phone: (518) 862-1090  
Fax: (518) 862-1091

**West Valley Site**  
**Management Program**  
10282 Rock Springs Road  
West Valley, NY 14171-9799  
Phone: (716) 942-9960  
Fax: (716) 942-9961

**New York City**  
485 Seventh Ave., Suite 1006  
New York, NY 10018  
Phone: (212) 971-5342  
Fax: (212) 971-5349

**Buffalo**  
Larkin at Exchange Building  
726 Exchange Street, Suite 821  
Buffalo, New York 14210  
Phone: (716) 842-1522  
Fax: (716) 842-0156