



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 203rd 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, 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 CO₂ Budget Trading Program and the CO₂ 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>.

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