NYSERDA **New York State Energy Research and Development Authority**
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September 16, 2010

NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that a regular (the 207th) 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, September 27, 2010, commencing at 12:00 p.m., for the following purposes:

1. To receive from the Audit and Finance Committee:

(a) a report concerning, and to consider and act upon an implementing resolution authorizing the refunding of a series of bonds previously issued by the Authority, on behalf of Consolidated Edison Company of New York, Inc., to finance facilities for the local furnishing of electric energy within the company's service territory in New York City and Westchester County; and

(b) a report concerning, and to consider and act upon implementing resolutions authorizing the refunding of five series of bonds previously issued by the Authority, on behalf of New York State Electric & Gas Corporation, to finance pollution control, sewage and solid waste disposal, and other facilities at Nine Mile Point Nuclear Generating Station Unit No. 2, located in Scriba, New York;

(c) a report concerning, and to consider and act upon a resolution appointing Lumsden and McCormick as independent auditors for the NYSERDA Retiree Health Insurance Benefits Trust;

(d) a report on the status of the Green Jobs – Green New York program; and

(e) a report on presentations 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 2010-11 budget.

3. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning the Authority's Fiscal Year 2011-12 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2011-12, and to consider and act upon a resolution approving the State Appropriation Request for Fiscal Year 2011-12.

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 amending the Authority's Procurement Contract Guidelines, Operative Policy and Instructions, to increase the threshold for the competitive bidding of contracts consistent with amendments to the State Finance Law.

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

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. In accordance with guidance from the Office of Taxpayer Accountability, the Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at http://www.nyserda.org/governancemeetings2.asp.

Hal Brodie
Secretary