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New York State Energy Research and Development Authority
Vincent A. Delorio, Esq., *Chairman*
Francis J. Murray, Jr., *President and CEO*
Toll Free: 1 (866) NYSERDA • www.nyserda.org • info@nyserda.org

April 8, 2011

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 209th) meeting of the New York State Energy Research and Development Authority ("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, on Monday, April 18, 2011, commencing at 11:30 a.m. for the following purposes:

1. With respect to matters considered by the Program Planning Committee:

   (a) to receive a report on program evaluation and metrics;

   (b) to consider and act upon a resolution approving a modification to the lease between the Authority and United STEP I, LLC at 107 Hermes Road, Saratoga Technology + Energy Park ("STEP");

   (c) to consider and act upon a resolution approving a transfer of title of sewer-related ancillary equipment and for a Permanent Right-of-Way and Easement between the Authority and the Saratoga County Sewer District No. 1 at STEP;

   (d) to consider and act upon a resolution approving a ground lease between the Authority and the single purpose entity to be formed by the Jersen Construction Group, LLC at 20 Tech Trail at STEP.

2. With respect to matters considered by the Audit and Finance Committee:

   (a) to receive a report on the independent audit of the Financial Statements of the Authority for FY 2010-11;

   (b) to consider and act upon a resolution approving modifications to the Authority's Internal Control Manual;

(c) to receive a report on the recent activities of the Director of Internal Audit;

(d) to receive an Annual Internal Audit Report from the Director of Internal Audit; and

(e) to receive a report on the Green Jobs-Green New York program.

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

4. To receive a report on the Authority's Oil Efficiency research and development program.

5. 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