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New York State Energy Research and Development Authority
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June 8, 2011

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that the Annual Meeting (the 210th 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, June 20, 2011, commencing at 12:30 p.m., for the following purposes:

1. To consider and act upon a resolution commending Stanley Gee for his services as a Member of the Authority.

2. To receive information from the Program Planning Committee and:

   (a) to consider and act upon a resolution approving the multi-year program plan for the Authority's energy, economic, and environmental program priorities and strategic vision entitled "Toward a Clean Energy Future - A Three-Year Strategic Outlook (2011-2014);" and

   (b) to consider and act upon a resolution approving a revised Regional Greenhouse Gas Initiative (RGGI) Operating Plan.

3. To receive information from the Governance Committee and:

   (a) to consider and act upon a resolution approving a compensation schedule;

   (b) to consider and act upon a motion to enter into private session for the purpose of reviewing the Annual Confidential Board Member Performance Evaluation; and

   (c) to consider and act upon the Annual Confidential Board Member Performance Evaluation Report.

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4. To receive information from the Audit and Finance Committee and:

   (a) to consider and act upon a resolution approving an Annual Investment Report of the Authority and the "Investment Guidelines, Operative Policy and Instructions (June 2011);"

   (b) to consider and act upon the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2011 and the Investment Policy Statement for the NYSERDA OPEB Trust (June 2011);

   (c) to consider and act upon a resolution approving Financial Statements of the Authority for FY 2010-11;

   (d) to consider and act upon the Financial Statements for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the fiscal year ended December 31, 2010;

   (e) to consider and act upon a resolution approving the appointment of the Authority's independent auditors for fiscal year 2011-12;

   (f) to consider and act upon a resolution approving an annual bond sale report;

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

   (h) to receive a report on the Green Jobs – Green New York Program.

5. To consider and act upon a resolution approving the text of the Annual Report of the Authority for 2010-11.

6. To consider and act upon a resolution approving the Annual Report on Disposition of Real and Personal Property and the "Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2011)."

7. To consider and act upon a resolution approving the Annual Report on Procurement Contracts and the "Procurement Contracts Guidelines, Operative Policy and Instructions (June 2011)."

8. To consider and act upon a resolution approving the periodic procurement contract report.

9. To consider and act upon a resolution approving the Annual Report on Operations and Accomplishments – March 31, 2011.

10. To consider and act upon a resolution approving the annual report on the implementation of the Authority's prompt payment policy.

11. To consider and act upon a resolution approving the inclusion of additional items in the annual report required by Section 2800 of the Public Authorities Law.

12. 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