January 18, 2012

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 212th) 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, January 30, 2012, commencing at 12:00 noon, for the following purposes:

1. To consider and act upon a resolution commending Vincent DeIorio for his many years of service as Chairman of the Authority.

2. To consider and act upon a resolution revising the Authority's fiscal year 2011-12 Budget.

3. To receive reports on the proposed FY 2012-13 Budget of the Authority from the Program Planning Committee and from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the Authority's FY 2012-13 Budget.

4. To receive a report from the Program Planning Committee.

5. To receive a report from the Waste and Facilities Management Committee.

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

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

   (b) to consider and act upon a resolution recommending the appointment of Bond Underwriters to the Authority;

   (c) to receive a report on the results of the Quality Assurance Review; and

   (d) to receive a report on recent internal audit activities.

New York State Energy Research and Development Authority

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

8. To receive a program report on one of the Authority's ongoing programs.

9. 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.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx.

Hal Brodie
Secretary