

REVISED NOTICE OF MEETING AND AGENDA

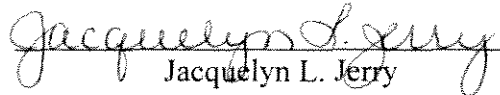
April 12, 2007

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the second (2nd) meeting of the GOVERNANCE COMMITTEE 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 617 Main Street, Suite 105, Buffalo, New York, on Monday, April 23, 2007, commencing at 1:00 p.m. for the following purposes:

1. To consider the Minutes of the 1st meeting held on January 29, 2007.
2. To receive a report on recent guidance concerning the independence of Board Members issued by the Authority Budget Office.
3. To consider guidelines concerning the membership of the Authority.
4. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any location.


 Jacquelyn L. Jerry
 Secretary to the Committee

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