NYSERDA New York State Energy Research and Development Authority
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NOTICE OF MEETING AND AGENDA

June 4, 2007

TO THE MEMBERS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the third (3rd) 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, on Monday, June 18, 2007, commencing at 12:30 p.m. for the following purposes:

1. To consider the Minutes of the 2nd meeting held on April 23, 2007.

2. To consider and act upon a Code of Conduct for NYSERDA Contractors, Consultants, and Vendors.

3. To consider and act upon a compensation schedule.

4. To discuss conducting Board and Committee self-assessments.

5. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at either of the above locations.

Jacquelyn L. Jerry
Secretary to the Governance Committee

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