NYSERDA **New York State Energy Research and Development Authority**

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NOTICE OF MEETING AND AGENDA

June 11, 2009

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the sixth (6th) 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, by video conference in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, and by webcast, on Monday, June 22, 2009, commencing at 12:00 p.m., for the following purposes:

1. To consider the Minutes of the 5th meeting held on June 16, 2008.

2. To consider and act upon a compensation schedule.

3. 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. The meeting is also available through webcast at http://www.nyserda.org/governancemeetings.asp.

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Secretary to the Governance Committee

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