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

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NOTICE OF MEETING AND AGENDA

June 2, 2010

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the eighth (8th) 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 726 Exchange Street, Suite 821, Buffalo, New York, on Monday, June 21, 2010, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the joint meeting of the Program Planning Committee and the Governance Committee held on April 8, 2010.

2. To consider and act upon a compensation schedule.

3. To review the Charters of the Authority's Committees and to consider and act upon a resolution approving amendments to the Governance Committee Charter.

4. 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 its Board and Committee meetings to the web within two business days of the meeting. The video will be posted at http://www.nyserda.org/governancemeetings2.asp.

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Secretary to the Governance Committee

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