



New York State Energy Research and Development Authority

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NOTICE OF MEETING AND AGENDA

April 6, 2011

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the tenth (10th) 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, April 18, 2011, commencing at 10:00 a.m., for the following purposes:

1. To consider the Minutes of the 9th meeting held on January 24, 2011.
2. To discuss the results of the Board performance evaluations.
3. 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. 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.nyserdera.org/governancemeetings2.asp>.

Sara L. LeCain

Secretary to the Governance Committee

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