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

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NOTICE OF MEETING AND AGENDA

April 2, 2010

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE AND
THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that a joint session of the PROGRAM PLANNING COMMITTEE (the seventy-second (72nd) meeting) and the GOVERNANCE COMMITTEE (the seventh (7th) meeting) of the New York State Energy Research and Development Authority ("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 Thursday, April 8, 2010, commencing at 10:00 a.m., for the following purposes:

1. For the Program Planning Committee to consider the Minutes of its 71st meeting held on January 11, 2010.

2. For the Governance Committee to consider the Minutes of its 6th meeting held on June 22, 2009.

3. For the Program Planning Committee to receive a report from the Director and staff of the Energy Analysis Program on program evaluation and metrics data, which is designed to set the stage for discussing and mapping the strategies, initiatives, and programs at the June PPC strategic planning meeting.

4. For the Program Planning Committee and the Governance Committee to consider and act upon a resolution approving the Authority's Mission Statement and Performance Measurements.

5. For the Governance Committee to discuss the requirements of the Public Authorities Reform Act of 2009 ("Act") and to consider and act upon a resolution approving certain changes to the Authority's By-laws; Internal Control Manual; and Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (April 2010); and implementation of statutory provisions relating to Board Member responsibilities in accordance with such Act.

6. 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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