

## New York State Energy Research and Development Authority

Vincent A. Delorio, Esq., Chairman Peter R. Smith, President

Toil Free: 1 (866) NYSERDA www.nyserda.org · info@nyserda.org

## **NOTICE OF MEETING AND AGENDA**

September 7, 2005

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the twenty-ninth (29th) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY will be held in the Authority's New York Office, located at 485 Seventh Avenue, 10th floor, New York, New York, and by video conference in the Authority's Albany Office, 17 Columbia Circle, Albany, New York, on Monday, September 12, 2005, commencing at 10:00 a.m. for the following purposes:

- To consider the Minutes of the twenty-eighth (28th) meeting of the Committee, held 1. on June 9, 2005.
- 2. To receive a status report on West Valley Site Management Program activities.
- 3. To receive a status report on radioactive waste policy and nuclear coordination activities.
- 4. To consider and act upon the proposed FY 2006-2007 budget for the West Valley Site Management Program and radioactive waste policy and nuclear coordination activities.
- 5. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting aneither of these locations.

Peter R. Keane

Secretary to the Waste and Facilities

Management Committee

Albany, NY 12203-6399 Toll Free: 1 (866) NYSERDA Phone: (518) 862-1090

Fax: (518) 862-1091