

NOTICE OF MEETING AND AGENDA

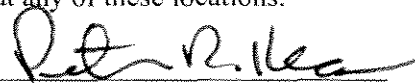
September 7, 2006

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the thirty-first (31<sup>st</sup>) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY will be held at the Authority's New York City Office at 485 Seventh Avenue, 10<sup>th</sup> floor, New York, New York, by video conference at the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference at the Authority's Buffalo Office at 617 Main Street, Buffalo, New York, on Monday, September 11, 2006, commencing at 12:00 noon for the following purposes:

1. To consider the Minutes of the thirtieth (30<sup>th</sup>) meeting of the Committee, held on March 13, 2006.
2. To receive a status report on West Valley Site Management Program activities.
3. To consider and act upon a recommendation that the Board adopt a resolution approving the termination of the Authority's agreement with the United States Department of Energy concerning preparation of a joint environmental impact statement for completion of the West Valley Demonstration Project and closure of facilities at the Western New York Nuclear Service Center.
4. To receive a status report on radioactive waste policy and nuclear coordination activities.
5. To receive a report from the Treasurer regarding the Authority's FY 2007-08 Preliminary Spending Plan and to consider and act upon a resolution recommending approval of the Authority's State Appropriation Request For Fiscal Year 2007-08.
6. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at any of these locations.



Peter R. Keane

Secretary to the Waste and Facilities  
Management Committee

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