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

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NOTICE OF MEETING AND AGENDA

September 2, 2008

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the thirty-fifth (35th) 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 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, September 8, 2008, commencing at 11:30 a.m., for the following purposes:

1. To consider the Minutes of the thirty-fourth (34th) meeting of the Committee held on January 16, 2008.

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 receive a report from the Treasurer and to consider and act upon recommending approval of a resolution approving revisions to the Authority's Fiscal Year 2008-09 budget.

5. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2009-10 Preliminary Spending Plan and to consider and act upon a resolution recommending approval of the Authority's State Appropriation Request For Fiscal Year 2009-10.

6. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at either of the above locations. The meeting is also available through webcast at http://www.nyserda.org/governancemeetings.asp.

David J. Prior
Secretary to the Waste and Facilities
Management Committee

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