

NOTICE OF MEETING AND AGENDA

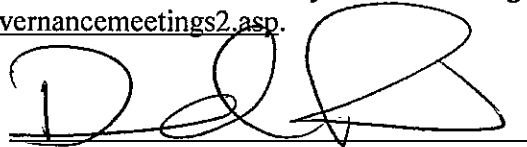
September 3, 2010

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the fortieth (40th) 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 City Office at 485 Seventh Avenue, 10th floor, New York, New York and by video conference in the Authority's Albany Office at 17 Columbia Circle, Albany, New York and the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, on Monday, September 13, 2010, commencing at 12:00 p.m., for the following purposes:

1. To consider the Minutes of the thirty-ninth (39th) meeting of the Committee held on April 8, 2010.
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 2010-11 budget.
5. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2011-12 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2011-12 and to consider and act upon a resolution recommending approval of the Authority's State Appropriation Request for Fiscal Year 2011-12.
6. To transact such other business as may properly come before the Committee.

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.nyserdera.org/governancemeetings2.asp>.



David J. Prior

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