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New York State Energy Research and Development Authority
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NOTICE OF MEETING AND AGENDA

January 6, 2011

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the forty-first (41st) 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, and by video conference in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, on Friday, January 14, 2011, commencing at 1:00 p.m., for the following purposes:

1. To consider the Minutes of the fortieth (40th) meeting of the Committee held on September 13, 2010.

2. To receive a status report on West Valley Site Management Program activities.

3. To consider and act upon a resolution approving a "Second Supplemental Agreement to the Cooperative Agreement between the United States Department of Energy and the New York State Energy Research and Development Authority Setting Forth Special Provisions for the Identification, Implementation and Management of the Phase 1 Studies for the Decommissioning and/or Long-term Stewardship at the West Valley Demonstration Project and Western New York Nuclear Services 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 Fiscal Year 2011-12 Budget and to consider and act upon a resolution recommending approval of the Authority's Fiscal Year 2011-12 Budget.

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.nyserda.org/governancemeetings2.asp.

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