April 3, 2012

NOTICE OF MEETING AND AGENDA

TO THE GUESTS OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY:

PLEASE TAKE NOTICE that a regular (the 213th) meeting of the New York State Energy Research and Development Authority ("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 by video conference in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, on Monday, April 16, 2012, commencing at 12:30 p.m., for the following purposes:

1. With respect to matters considered by the Program Planning Committee:

   (a) to consider and act upon a resolution approving revisions to the Regional Greenhouse Gas Initiative (RGGI) Operating Plan;

   (b) to receive a report on program evaluation and metrics.

2. With respect to matters considered by the Governance Committee:

   (a) to consider and act upon a resolution approving modifications to the Authority's Internal Control Manual with respect to the Authority's Whistleblower Policy.

3. With respect to matters considered by the Audit and Finance Committee:

   (a) to discuss the independent audit of the Authority's financial statements and the Authority's OPEB Trust for fiscal year 2011-12;

   (b) to receive a report on the recent activities of the Director of Internal Audit;

   (c) to receive a report on the Green Jobs-Green New York program.

4. To receive a report from the Waste and Facilities Management Committee.

5. To consider and act upon a resolution approving a periodic procurement contracts report.

New York State Energy Research and Development Authority

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6. To receive a report on an energy efficiency project at the Global Foundries facility in Malta, New York.

7. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any of the above locations. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at http://www.nyserda.ny.gov/en/About/Board-Governance/Board-and- Committee-Meetings.aspx.

Hal Brodie
Secretary