NYSERDA New York State Energy Research and Development Authority

Vincent A. DeIorio, Esq., ***Chairman***
Toll-Free: 1 (866) NYSERDA
www.nyserda.org • info@nyserda.org

January 17, 2008

NOTICE AND AGENDA

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

PLEASE TAKE NOTICE that a regular meeting (the 193rd meeting) 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, January 28, 2008, commencing at 12:00 p.m. for the following purposes:

1. To receive reports on the proposed FY 2008-09 Budget of the Authority from the Program Planning Committee and from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the Authority's FY 2008-09 Budget.

2. To receive a further report from the Program Planning Committee and:

   (a) to consider and act upon a resolution approving a ground lease with Verizon Wireless for approximately 10,000 square feet of land located at the Saratoga Technology + Energy Park (STEP) for the development of a cell tower;

   (b) to consider and act upon a resolution approving a Deed to the Town of Malta and a Deed to the County of Saratoga to transfer approximately .04 and .12 acres of land located, respectively, at the Saratoga Technology + Energy Park (STEP) for the development of a Roundabout at the intersection of Hermes Road and Dunning Street outside of STEP; and

   (c) to consider and act upon a resolution recommending approval of a Cooperation Agreement with the Department of Environmental Conservation for the Authority to administer funds generated by the sale of allowances under the Clean Air Interstate Rule (CAIR) program.

3. To receive a further report from the Waste and Facilities Management Committee and:

Main Office
Albany
17 Columbia Circle
Albany, NY 12203-6399
Toll-Free: 1 (866) NYSERDA
Phone: (518) 862-1090
Fax: (518) 862-1091

West Valley Site
Management Program
9030 Route 219-N
West Valley, NY 14171-9799
Phone: (716) 942-9960
Fax: (716) 942-9961

New York City
485 Seventh Ave., Suite 1006
New York, NY 10018
Phone: (212) 971-5342
Fax: (212) 971-5349

Buffalo
726 Exchange Street, Suite 821
Buffalo, NY 14210
Phone: (716) 842-1522
Fax: (716) 842-0156

(a) to consider and act upon a resolution renewing the lease with the Town of Ashford with respect to a parcel of land at the Western New York Nuclear Service Center; and

(b) to consider and act upon a motion to convene in executive session to receive a report regarding the litigation with respect to the West Valley against the United States and the Department of Energy

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

5. 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 meeting is also available through webcast at http://www.nyserda.org/governancemeetings.asp

Hal Brodie
Secretary