



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**ALICIA BARTON**  
President and CEO

September 14, 2017

**REVISED NOTICE OF MEETING AND AGENDA**

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

PLEASE TAKE NOTICE that a regular Meeting (the 236<sup>th</sup> 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 webcast in the Authority's New York City Office located at 1359 Broadway, New York, New York, on Tuesday, September 19, 2017, commencing at 2:00 p.m., for the following purposes:

1. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning, and to consider and act upon a resolution approving, revisions to the Authority's Fiscal Year 2017-18 budget.
2. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning, and to consider and act upon a resolution approving, the Authority's State Budget Request For Fiscal Year 2018-19.
3. To receive a report from the Program Planning Committee and to consider and act upon a resolution approving the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2018-2021*.
4. To receive a report from the Waste and Facilities Management Committee.
5. To receive a report from the Audit and Finance Committee, and to consider and act upon a resolution approving the issuance of the Residential Solar Financing Revenue Bonds Series 2017.
6. To consider and act upon a resolution approving the *Real Property Acquisition Policy Guidelines (September 2017)*.
7. To consider and act upon a resolution approving a periodic contracts report.
8. To consider and act upon a resolution to convene in executive session for the purpose of discussing the employment history of a particular person.

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

**Albany**  
17 Columbia Circle, Albany, NY 12203-6399  
(P) 1-866-NYSERDA | (F) 518-862-1091  
nyserdera.ny.gov | info@nyserdera.ny.gov

**Buffalo**  
726 Exchange Street  
Suite 821  
Buffalo, NY  
14210-1484  
(P) 716-842-1522  
(F) 716-842-0156

**New York City**  
1359 Broadway  
19th Floor  
New York, NY  
10018-7842  
(P) 212-971-5342  
(F) 518-862-1091

**West Valley Site  
Management Program**  
9030-B Route 219  
West Valley, NY  
14171-9500  
(P) 716-942-9960  
(F) 716-942-9961

9. To consider and act upon a resolution approving amendments to the Authority's By-laws and approving a salary increase for the Senior Vice President for Strategy and Market Development.
10. To receive a report on the status of the Regional Greenhouse Gas Initiative.
11. To receive a report on NY Green Bank activities.
12. To receive a report on one of the Authority's Programs.
13. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at either of the above locations. Video conferencing will be used at both locations and the Authority will be posting a video of the meeting to the web within a reasonable time after the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



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Noah C. Shaw  
Secretary