



ANDREW M. CUOMO
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

January 11, 2018

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

PLEASE TAKE NOTICE that a regular (the 237th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52nd floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, January 23, 2018, commencing at 1:00 p.m., for the following purposes:

1. To receive reports on the proposed FY 2018-19 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 2018-19 Budget.
2. To receive a report from the Program Planning Committee.
3. To receive a report from the Waste and Facilities Management Committee.
4. To receive a report from the Audit and Finance Committee and to consider and act upon a resolution approving proposed revisions to the Internal Control Manual, the By-laws, and the Audit and Finance Committee Charter.
5. To consider and act upon a resolution amending Resolution No. 1485.
6. To consider and act upon a resolution approving revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.
7. To consider and act upon a resolution approving a periodic contracts report.
8. To consider and act upon a resolution to enter into an executive session to discuss the employment history of a particular person.

New York State Energy Research and Development Authority

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9. To receive a status report on the State Energy Plan.
10. To receive a report on one of the Authority's ongoing programs.
11. 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. In order to expedite the entry procedures established by the building management, any members of the public planning to attend the meeting at DASNY's office should notify DASNY's receptionist at 212-273-5000, 24 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at One Penn Plaza.

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>.



Noah C. Shaw
Secretary