



**ANDREW M. CUOMO**  
Governor

**NYSERDA**

**RICHARD L. KAUFFMAN**  
Chair

**ALICIA BARTON**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

June 15, 2018

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

PLEASE TAKE NOTICE that the Annual Meeting (the 239<sup>th</sup>) 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 in the Authority's New York City Office at 1359 Broadway, 19<sup>th</sup> floor, New York, New York on Tuesday, June 26, 2018, commencing at 2:30 p.m., for the following purposes:

1. To receive information from the Governance Committee and:
  - a. to consider and act upon a resolution approving a compensation schedule;
  - b. to consider and act upon a resolution to enter into private session for the purpose of reviewing the Annual Confidential Board Member Performance Evaluation Report and to enter into executive session for the purpose of discussing the employment history of a particular person; and
  - c. to consider and act upon a resolution approving the Annual Confidential Board Member Performance Evaluation Report.
2. To receive information from the Program Planning Committee.
3. To consider and act upon a resolution approving the Operations and Accomplishments, and Mission Statement and Measurements Annual Report.
4. To receive information from the Audit and Finance Committee and:
  - a. to consider and act upon a resolution approving the Annual Investment Report of the Authority and the *Investment Guidelines, Operative Policy and Instructions (June 2018)*;

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

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- b. to consider and act upon a resolution approving the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2018 and *the Investment Policy Statement for the NYSERDA OPEB Trust (June 2018)*;
  - c. to consider and act upon a resolution approving the Financial Statements of the Authority and NY Green Bank for fiscal year 2017-18;
  - d. to consider and act upon a resolution approving the appointment of the Authority's independent auditors for fiscal year 2018-19;
  - e. to consider and act upon a resolution approving an annual bond sales report; and
  - f. to consider and act upon a resolution authorizing the Authority's Representatives to execute certain amendments with respect to bonds issued on behalf of Niagara Mohawk Power Corporation.
5. To consider and act upon a resolution approving the Annual Report on Disposition of Real and Personal Property and the *Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2018)*.
  6. To consider and act upon a resolution approving the Annual Report on Contracts and the *Procurement and Program Contract Guidelines, Operative Policy and Instructions (June 2018)*.
  7. To consider and act upon a resolution approving the periodic contracts report.
  8. To consider and act upon a resolution approving the annual report on the implementation of the Authority's prompt payment policy.
  9. To consider and act upon a resolution approving updated Charters for each of the Authority's Committees.
  10. 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. Video conferencing will be used at all 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