



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

September 5, 2018

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

PLEASE TAKE NOTICE that a regular Meeting (the 240th 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 18, 2018, commencing at 2:00 p.m., for the following purposes:

1. To receive a report from the Program Planning Committee and to consider and act upon a resolution approving amendments to the Clean Air Interstate Rule (CAIR) Program Plan.
2. To receive a report from the Waste and Facilities Management Committee and to consider and act upon a resolution approving a lease to the Town of Ashford.
3. To receive a report from the Audit and Finance Committee.
4. To consider and act upon a resolution approving the *Real Property Acquisition Policy Guidelines (September 2018)*.
5. To consider and act upon a resolution approving certain contracts, and to receive a Periodic Program Contracts Report.
6. To receive a report on NY Green Bank activities.
7. To receive a report on one of the Authority's Programs.
8. To transact such other business as may properly come before the meeting.

New York State Energy Research and Development Authority

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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>.

A handwritten signature in black ink, appearing to read 'Noah C. Shaw', written over a horizontal line.

Noah C. Shaw
Secretary