



NOTICE OF MEETING AND AGENDA

January 22, 2019

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

PLEASE TAKE NOTICE that a regular (the 241st) 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 29, 2019, commencing at 1:30 p.m., for the following purposes:

1. To receive reports on the proposed FY 2019-20 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 2019-20 Budget.
2. To receive information from the Program Planning Committee and:
 - a. to consider and act upon a resolution approving the strategic plan entitled *Toward A Clean Energy Future – A Strategic Outlook 2019-2021*;
 - b. to consider and act upon a resolution recommending approval of revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.
3. To receive a report from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the renewal of a ground lease at the Saratoga Technology + Energy Park.
4. To information from the Audit and Finance Committee and:
 - a. to consider and act upon a resolution approving proposed revisions to the Authority’s Investment Guidelines, Operative Policy and Instructions (January 2019); and
 - b. to consider and act upon a resolution approving the issuance of bonds on behalf of the Authority to finance the Green Jobs – Green New York Program.
5. To receive information from the Governance Committee and to consider and act upon a resolution approving revisions to the Code of Conduct for Contractors, Consultants and

Vendors.

New York State Energy Research and Development Authority

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6. To consider and act upon a resolution approving a periodic contracts report.
7. To consider and act upon a resolution to enter into an executive session to discuss the employment history of a particular person.
8. To receive a Program Report.
9. 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