



**NOTICE OF MEETING AND AGENDA**

September 24, 2019

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

PLEASE TAKE NOTICE that a regular Meeting (the 244<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, October 8, 2019, commencing at 2:00 p.m., for the following purposes:

1. To receive a report from the Audit and Finance Committee:
  - a. to consider and act upon a resolution appointing Bond Counsel for the Authority; and
  - b. to consider and act upon a resolution appointing Underwriters for the Authority.
2. To receive a report from the Program Planning Committee.
3. To receive a report from the Waste and Facilities Management Committee.
4. To consider and act upon a resolution approving amendments to the Authority’s By-Laws.
5. To consider and act upon a resolution approving certain contracts, and to receive a Periodic Program Contracts Report.
6. To consider and act upon a resolution to enter in to executive session to discuss the employment history of a particular person.
7. To receive a report on NY Green Bank activities.
8. To receive a report on one of the Authority’s Programs.

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

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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. 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 "Jeff Pitkin". The signature is stylized with large, flowing loops.

Jeffrey J. Pitkin  
Acting Secretary