



**ANDREW M. CUOMO**  
Governor

**NYSERDA**

**RICHARD L. KAUFFMAN**  
Chair

**ALICIA BARTON**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

April 20, 2020

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

PLEASE TAKE NOTICE that a regular (the 246<sup>th</sup>) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Tuesday, April 28, 2020, commencing at 1:30 p.m., for the following purposes:

***I. Discussion Agenda:***

1. To receive a report on the Authority’s response to COVID-19.
2. To receive a report from the Audit and Finance Committee.

***II. Consent Agenda***

1. To consider and act upon a resolution approving a periodic contracts report.

***III.*** To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

**Peter J. Costello**  
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