



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
Acting President and CEO

NOTICE OF MEETING AND AGENDA

April 6, 2021

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

PLEASE TAKE NOTICE that a Special Meeting (the 251st) of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Wednesday, April 7, 2021, commencing at 11:00 a.m., for the following purposes:

1. To consider and act upon a resolution to enter into executive session for the purpose of discussing the appointment of a particular person and to enter into private session for the purpose of discussing attorney-client privileged matters.
2. To consider and act upon a resolution appointing a President and CEO of the Authority.
3. To transact such other business as may properly come before the meeting.

As the Authority continues to follow the guidance for addressing the impacts of COVID-19, 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
Secretary

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