

April 9, 2013

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that a regular (the 217th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held in the Authority’s New York City Office at 485 Seventh Avenue, 10th floor, New York, New York, and by video conference in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority’s Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, on Tuesday, April 23, 2013, commencing at 12:30 p.m., for the following purposes:

1. To receive a report from the Program Planning Committee on program evaluation and metrics.
2. With respect to matters considered by the Audit and Finance Committee:
 - (a) to discuss the independent audit of the Authority’s financial statements and the Authority’s OPEB Trust for fiscal year 2012-13; and
 - (b) to receive a report from the Internal Control Officer and to consider and act upon a resolution approving changes to the Internal Control Manual.
3. To receive a report from the Waste and Facilities Management Committee.
4. To consider and act upon a resolution approving a periodic procurement contracts report.
5. To receive a program report.
6. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any of the above locations. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at <http://www.nyserda.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Secretary

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