

**REVISED NOTICE OF MEETING AND AGENDA**

February 24, 2014

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

PLEASE TAKE NOTICE that a regular (the 221<sup>st</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 video conference in the Authority's New York City Office at 485 Seventh Avenue, 10<sup>th</sup> floor, New York, New York, and by video conference in the Authority's West Valley Office at 9030-B Route 219, West Valley, New York, on Friday, March 7, 2014, commencing at 2:30 p.m., for the following purposes:

1. To consider and act upon a resolution approving amendments to the Authority's Bylaws.
2. To receive reports on the proposed FY 2014-15 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 2014-15 Budget.
3. To receive a report from the Program Planning Committee.
4. To receive a report from the Waste and Facilities Management Committee.
5. To consider and act upon a resolution to convene in executive session to receive a status report from the General Counsel on ongoing litigation matters and to discuss matters leading to the appointment of a particular person.
6. To consider and act upon a resolution appointing David L. Margalit as the Chief Operating Officer of the Authority.
7. To receive a report from the Audit and Finance Committee.
8. To consider and act upon a resolution approving a periodic procurement contracts report.
9. To receive a report on one of the Authority's ongoing programs.
10. To transact such other business as may properly come before the meeting.

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

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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/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Hal Brodie  
Secretary