

April 28, 2014

**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 222<sup>nd</sup>) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, and by video conference at the office of the New York State Division of Housing & Community Renewal at 641 Lexington Avenue, 4<sup>th</sup> Floor (conference rooms B and C), 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 Monday, May 5, 2014, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon a resolution commending Kevin Burke for his service to the Authority.
2. To receive a report from the Program Planning Committee.
3. To receive a report from the Audit and Finance Committee.
4. To receive a report from the Waste and Facilities Management Committee and to consider and act upon a resolution recommending renewal of the lease with the Town of Ashford with respect to a parcel of land at the Western New York Nuclear Service Center.
5. To consider and act upon a resolution approving a periodic procurement contracts 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.nysesda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Hal Brodie  
Secretary

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