



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

September 11, 2015

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that a regular Meeting (the 228th 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 webcast in the Authority's New York City Office located at 1359 Broadway, New York, New York, on Monday, September 21, 2015, commencing at 1:30 p.m., for the following purposes:

1. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning, and to consider and act upon a resolution approving, revisions to the Authority's Fiscal Year 2015-16 budget.
2. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning the Authority's Fiscal Year 2016-17 Preliminary Spending Plan and the Authority's State Budget Request For Fiscal Year 2016-17, and to consider and act upon a resolution approving the State Budget Request for Fiscal Year 2016-17.
3. To receive a report from the Program Planning Committee and:
 - a. to consider and act upon a resolution approving the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2015*; and
 - b. to consider and act upon a resolution approving the transfer of land at the Saratoga Technology + Energy Park.
4. To receive a report from the Waste and Facilities Management Committee.
5. To receive a report from the Audit and Finance Committee and
 - a. to consider and act upon a resolution approving the issuance of the Residential Solar Loan Revenue Bonds Series 2015; and
 - b. to receive a report from the Director of Internal Audit on recent activities.

New York State Energy Research and Development Authority

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6. To consider and act upon a resolution approving a salary increase for Officers.
7. To consider and act upon a resolution approving a periodic procurement contracts report.
8. To consider and act upon a resolution to enter into executive session for the purpose of discussing the Authority's Information Security policies and procedures.
9. To receive a report on the status of the Regional Greenhouse Gas Initiative budget.
10. To receive a report on Community Distributed Generation.
11. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at either of the above locations. Video conferencing will be used at both locations and 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>.



Noah C. Shaw
Secretary