



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

March 30, 2016

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 230th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52nd Floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Monday, April 11, 2016, commencing at 2:30 p.m., for the following purposes:

1. To receive a report from the Program Planning Committee.
2. To receive a report from the Governance Committee.
3. To receive a report from the Audit and Finance Committee.
4. To receive a report from the Waste and Facilities Management Committee.
5. To consider and act upon a resolution approving a periodic procurement contracts report.
6. To receive a status report on the New York Green Bank.
7. To consider and act upon a resolution to enter into an executive session for the purpose of discussing the employment history of a particular person.
8. 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. In order to expedite the entry procedures established by the building management, any members of the public planning to attend the meeting at DASNY’s office should notify DASNY’s receptionist at 212-273-5000, 24 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at One Penn Plaza.

New York State Energy Research and Development Authority

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**West Valley Site
Management Program**
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Video conferencing will be used at both locations and the Authority will be posting a video of the meeting to the web within three business days of the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

A handwritten signature in black ink, appearing to read 'Noah C. Shaw', written over a horizontal line.

Noah C. Shaw
Secretary