



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

September 9, 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 Meeting (the 232nd 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 Tuesday, September 20, 2016, commencing at 2:00 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 2016-17 budget.
2. 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, the Authority's State Budget Request For Fiscal Year 2017-18.
3. To receive a report from the Program Planning Committee and to consider and act upon a resolution approving the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2017-2020*, and to receive an update on the Authority's Clean Energy Fund initiatives.
4. To receive a report from the Waste and Facilities Management Committee.
5. To consider and act upon a resolution approving amendments to the Authority's *Procurement Contracts Guidelines, Operative Policy and Instructions (September 2016)*.
6. To consider and act upon a resolution approving amendments to the Authority's By-laws.
7. To receive a report from the Audit and Finance Committee and
 - a. to consider and act upon a resolution approving amendments to the Internal Control Manual; and

New York State Energy Research and Development Authority

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- b. to consider and act upon a resolution approving the issuance of the Residential Solar Loan Revenue Bonds Series 2016.
8. To receive a report on NY Green Bank activities.
9. To consider and act upon a resolution approving a periodic procurement contracts report.
10. To consider and act upon a resolution to convene in executive session for the purpose of discussing the employment history of a particular person.
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 a reasonable time after the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



Noah C. Shaw
Secretary