



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

June 23, 2017

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that the Annual Meeting (the 235th) 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 in the Authority's New York City Office at 1359 Broadway, 19th floor, New York, New York, and at New York State's Center of Excellence for Environmental and Energy Systems (conference room 203), Syracuse University, 727 East Washington Street, Syracuse, New York 13244, on Monday, June 26, 2017, commencing at 2:30 p.m., for the following purposes:

1. To receive information from the Governance Committee and:
 - a. to consider and act upon a resolution approving a compensation schedule;
 - b. to consider and act upon a resolution to enter into private session for the purpose of reviewing the Annual Confidential Board Member Performance Evaluation Report and to enter into executive session for the purpose of discussing the appointment of a particular person; and
 - c. to consider and act upon a resolution approving the Annual Confidential Board Member Performance Evaluation Report.
2. To consider and act upon a resolution appointing a President and CEO of the Authority.
3. To consider and act upon a resolution commending John B. Rhodes for his service to the Authority.
4. To receive information from the Program Planning Committee.
5. To consider and act upon a resolution approving the Operations and Accomplishments, and Mission Statement and Measurements Annual Report.
6. To receive information from the Audit and Finance Committee and:
 - a. to consider and act upon a resolution approving the Annual Investment Report of the Authority and the *Investment Guidelines, Operative Policy and Instructions (June 2017)*;

New York State Energy Research and Development Authority

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- b. to consider and act upon a resolution approving the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2017 and *the Investment Policy Statement for the NYSERDA OPEB Trust (June 2017)*;
 - c. to consider and act upon a resolution approving the Financial Statements of the Authority and NY Green Bank for fiscal year 2016-17;
 - d. to consider and act upon a resolution approving the appointment of the Authority's independent auditors for fiscal year 2017-18;
 - e. to consider and act upon a resolution approving an annual bond sales report; and
 - f. to consider and act upon a resolution authorizing the issuance of bonds to the New York State Environmental Facilities Corporation to finance residential energy efficiency loans issued through the Green Jobs - Green New York Program.
7. To consider and act upon a resolution approving the Annual Report on Disposition of Real and Personal Property and the *Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2017)*.
 8. To consider and act upon a resolution approving the Annual Report on Contracts and the *Procurement and Program Contract Guidelines, Operative Policy and Instructions (June 2017)*.
 9. To consider and act upon a resolution approving the periodic contracts report.
 10. To consider and act upon a resolution approving the annual report on the implementation of the Authority's prompt payment policy.
 11. To consider and act upon a resolution approving updated Charters for each of the Authority's Committees.
 12. To consider and act upon a resolution appointing members to the various Committees.
 13. 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. Video conferencing will be used at all 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