



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**JOHN B. RHODES**  
President and CEO

January 13, 2017

**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 233<sup>rd</sup>) 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, 52<sup>nd</sup> floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, January 24, 2017, commencing at 1:00 p.m., for the following purposes:

1. To receive reports on the proposed FY 2017-18 Budget of the Authority from the Program Planning Committee and from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the Authority’s FY 2017-18 Budget.
2. To receive a report from the Program Planning Committee and to consider and act upon a resolution approving revisions to the plan entitled *Operating Plan for Investments in New York Under the CO<sub>2</sub> Budget Trading Program and the CO<sub>2</sub> Allowance Auction Program*.
3. To receive a report from the Waste and Facilities Management Committee.
4. To receive a report from the Audit and Finance Committee.
5. To consider and act upon a resolution approving a periodic contracts report.
6. To consider and act upon a resolution to enter into an executive session to discuss the employment history of a particular person.
7. To receive a status report on NY Green Bank activities.
8. To receive a report on one of the Authority’s ongoing programs.
9. To transact such other business as may properly come before the meeting.

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**New York State Energy Research and Development Authority**

**Albany**

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**West Valley Site**

**Management Program**

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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.

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>.



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Noah C. Shaw  
Secretary