



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**ALICIA BARTON**  
President and CEO

**REVISED NOTICE OF MEETING AND AGENDA**

June 23, 2020

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

PLEASE TAKE NOTICE that the Annual Meeting (the 247<sup>th</sup>) of the New York State Energy Research and Development Authority will be held via video conference, on Tuesday, June 23, 2020, commencing at 2:30 p.m., for the following purposes:

**I. Discussion Agenda**

1. To receive a report from the President and CEO.
2. To consider and act upon a motion to enter into executive session to discuss the employment history and matters leading to the appointment of a particular person.
3. To consider and act upon the appointment of an Acting President and CEO.
4. To consider and act upon a resolution appointing Commissioner Marie Therese Dominguez to the Program Planning Committee.
5. To receive information from the Governance Committee:
  - a. To consider and act upon a motion to enter into private session for the purpose of reviewing the results of the Annual Confidential Board Member Performance Evaluation; and
  - b. To consider and act upon a resolution approving the Annual Confidential Board Member Performance Evaluation Report.
6. To receive information from the Audit and Finance Committee:
  - a. To consider and act upon a resolution approving the Financial Statements of the Authority and NY Green Bank for fiscal year 2019-2020.
7. To receive a report from the Waste and Facilities Management Committee.
8. To receive a report from the Program Planning Committee.

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

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## II. Consent Agenda

1. To consider and act upon resolutions approving:
  - a. a compensation schedule;
  - b. the Annual Investment Report of the Authority and the *Investment Guidelines, Operative Policy and Instructions (June 2020)*;
  - c. the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2020 and the *Investment Policy Statement for the NYSERDA OPEB Trust (June 2020)*;
  - d. the appointment of the Authority's independent auditors for fiscal year 2020-2021;
  - e. an annual bond sales report;
  - f. Charters for each of the Authority's Committees;
  - g. the Operations and Accomplishments, and Mission Statement and Measurements Annual Report;
  - h. the Annual Report on Acquisition and Disposition of Real and Personal Property, the *Real Property Acquisition Policy Guidelines (June 2020)*, and the *Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2020)*;
  - i. the Annual Report on Contracts and the *Procurement and Program Contract Guidelines, Operative Policy and Instructions (June 2020)*;
  - j. the periodic contracts report; and
  - k. the annual report on the implementation of the Authority's prompt payment policy.

## III. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

  
Peter J. Costello  
Secretary