



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

June 11, 2020

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the thirtieth (30th) meeting of the GOVERNANCE COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Monday, June 22, 2020, commencing at 12:30 p.m., for the following purposes:

1. To consider the Minutes of the 29th meeting held on June 26, 2019.
2. To consider and act upon a resolution recommending approval of the Governance Committee Charter.
3. To consider and act upon a resolution recommending approval of the compensation schedule.
4. 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.
5. To consider and act upon a resolution recommending approval of the Annual Confidential Board Member Performance Evaluation Report.
6. 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.nyserdera.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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain
Secretary to the Governance Committee

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