



ANDREW M. CUOMO  
Governor

**NYSERDA**

RICHARD L. KAUFFMAN  
Chair

ALICIA BARTON  
President and CEO

**NOTICE OF MEETING AND AGENDA**

September 24, 2019

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the sixty-third (63rd) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “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, 19<sup>th</sup> floor, New York, New York, on Tuesday, October 8, 2019, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the sixty-second (62nd) meeting of the Committee held on June 26, 2019.
2. To receive a status report on West Valley Site Management Program activities.
3. To transact such other business as may properly come before the Committee.

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 NYSERDA’s NYC office must be prepared to show valid photo identification upon arrival at 1359 Broadway.

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>.

Janice A. Dean  
Secretary to the Waste and Facilities  
Management Committee

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

**Albany**  
17 Columbia Circle, Albany, NY 12203-6399  
(P) 1-866-NYSERDA | (F) 518-862-1091  
nyserda.ny.gov | info@nyserda.ny.gov

**Buffalo**  
726 Exchange Street  
Suite 821  
Buffalo, NY  
14210-1484  
(P) 716-842-1522  
(F) 716-842-0156

**New York City**  
1359 Broadway  
19th Floor  
New York, NY  
10018-7842  
(P) 212-971-5342  
(F) 518-862-1091

**West Valley Site  
Management Program**  
9030-B Route 219  
West Valley, NY  
14171-9500  
(P) 716-942-9960  
(F) 716-942-9961