

REVISED NOTICE OF MEETING AND AGENDA

April 1, 2014

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the forty-ninth (49th) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE 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 by video conference at the office of the New York State Division of Housing & Community Renewal at 641 Lexington Avenue, 4th Floor (conference room D), New York, New York, on Monday, April 7, 2014, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the forty-eighth (48th) meeting of the Committee held on January 13, 2014;
2. To consider and act upon a resolution recommending renewal of the lease with the Town of Ashford with respect to a parcel of land at the Western New York Nuclear Service Center;
3. To receive a status report on West Valley Site Management Program activities;
4. 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. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at <http://www.nyszerda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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