



**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 WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the sixty-fifth (65<sup>th</sup>) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) will be held via video conference, on Monday, June 22, 2020, commencing at 11:30 a.m., for the following purposes:

1. To consider the Minutes of the sixty-fourth (64<sup>th</sup>) meeting of the Committee held on January 28, 2020.
2. To consider and act upon a resolution recommending approval of the Waste and Facilities Management Committee Charter.
3. To receive a status report on West Valley Site Management Program activities.
4. To receive a status report on nuclear coordination activities.
5. To transact such other business as may properly come before the Committee.

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

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

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