



ANDREW M. CUOMO
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

June 11, 2020

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

PLEASE TAKE NOTICE that the Annual Meeting (the 247th) 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 resolution appointing Commissioner Marie Therese Dominguez to the Program Planning Committee.
3. 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.
4. To receive a report from the Waste and Facilities Management Committee.
5. 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.
6. To receive a report from the Program Planning 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

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