**NOTICE OF MEETING AND AGENDA**

April 16, 2020

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

PLEASE TAKE NOTICE that a regular (the 246th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Tuesday, April 27, 2021, commencing at 1:30 p.m., for the following purposes:

1. ***Discussion Agenda:***
   1. To receive a report from the President and CEO.
   2. To consider a resolution to enter into a private session for the purpose of discussing attorney-client privileged matters.
   3. To receive a report from the Governance Committee.
   4. To receive a report from the Audit and Finance Committee.
   5. To receive a report from the Program Planning Committee.

* 1. To receive a report from NY Green Bank.
  2. To receive a report from one of the Authority’s Programs.

1. ***Consent Agenda***
   1. To consider and act upon resolutions approving:
      * + 1. amendments to the Authority’s Conflict of Interest Policy;
          2. general salary increases for Officers consistent with New York State Budget approvals for Management Confidential employees;
          3. amendments to the Authority’s Internal Control Manual;

* + - * 1. the financing of the Green Jobs – Green New York Program;
        2. a debt facility on behalf of NY Green Bank; and
        3. the periodic contracts report.

1. 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>.

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Peter J. Costello

Secretary