



ANDREW M. CUOMO
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
Acting President and CEO

NOTICE OF MEETING AND AGENDA

April 6, 2021

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

PLEASE TAKE NOTICE that a Special Meeting (the 251st) of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Wednesday, April 7, 2021, commencing at 11:00 a.m., for the following purposes:

1. To consider and act upon a resolution to enter into executive session for the purpose of discussing the appointment of a particular person and to enter into private session for the purpose of discussing attorney-client privileged matters.
2. To consider and act upon a resolution appointing a President and CEO of the Authority.
3. To transact such other business as may properly come before the meeting.

As the Authority continues to follow the guidance for addressing the impacts of COVID-19, Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserdera.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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Peter J. Costello
Secretary

New York State Energy Research and Development Authority

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