



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

June 17, 2022

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

PLEASE TAKE NOTICE that the Annual Meeting (the 257th) of the New York State Energy Research and Development Authority will be held at NYSERDA’s Albany Office located at 17 Columbia Circle, Albany, New York, and the NY Green Bank Office located at 1333 Broadway, New York, New York, on Tuesday, June 28, 2022, commencing at 3:00 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
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 to enter into executive session for the purpose of discussing the employment history of a particular person;
 - b. To consider and act upon a resolution approving the Annual Confidential Board Member Performance Evaluation Report; and
 - c. To receive a report on the compensation of the Authority’s Officers and to consider and act upon a resolution approving Officer compensation.
4. 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 2021-2022.
5. To receive a report from the Waste and Facilities Management Committee.
6. To receive a report from the Program Planning Committee.

New York State Energy Research and Development Authority

Albany

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7. To receive a report from NY Green Bank.

II. Consent Agenda

1. To consider and act upon resolutions approving:
 - a. the Board Member Conflict of Interest Policy;
 - b. amendments to the Authority's By-laws;
 - c. a compensation schedule;
 - d. the Annual Investment Report of the Authority and the *Investment Guidelines, Operative Policy and Instructions (June 2022)*;
 - e. the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2022 and *the Investment Policy Statement for the NYSERDA OPEB Trust (June 2022)*;
 - f. the appointment of the Authority's independent auditors for fiscal year 2022-2023;
 - g. an annual bond sales report;
 - h. amendments to the Regional Greenhouse Gas Initiative Plan;
 - i. Charters for each of the Authority's Committees;
 - j. the Operations and Accomplishments, and Mission Statement and Measurements Annual Report;
 - k. the Annual Report on Acquisition and Disposition of Real and Personal Property, the *Real Property Acquisition Policy Guidelines (June 2021)*, and the *Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2022)*;
 - l. the Annual Report on Contracts and the *Procurement and Program Contract Guidelines, Operative Policy and Instructions (June 2022)*;
 - m. the periodic contracts report; and
 - n. 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 at any of the above locations, or 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