



KATHY HOCHUL
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

September 24, 2021

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

PLEASE TAKE NOTICE that a regular (the 254th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held by video conference, on Tuesday, October 5, 2021, commencing at 2:00 p.m., for the following purposes:

I. Discussion Agenda:

1. To receive a report from the President and CEO.
2. To receive a report from the Audit and Finance Committee.
3. To receive a report from the Program Planning Committee.
4. To consider and act upon a resolution to convene in executive session for the purpose of discussing the employment history of a particular person.
5. To consider and act upon a resolution amending the Authority’s By-laws and the Internal Control Manual.
6. To consider and act upon the appointment of the Chief Financial Officer and Internal Control Officer.
7. To receive a report on the Authority’s Diversity, Equity and Inclusion Strategic Plan.
8. To receive a report on NY Green Bank activities.
9. To receive a report from one of the Authority’s Programs.

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

II. Consent Agenda

1. To consider and act upon a resolution approving a periodic contracts report.

III. To transact such other business as may properly come before the meeting.

As authorized under legislation during a special session of the New York State Legislature enacted on September 2, 2021, and in keeping with measures designed to limit the spread of COVID-19, the meeting will be conducted by teleconference. Members of the public are welcome to listen to the meeting via webcast at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video of the meeting to the web as soon as practicable after the meeting at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



Peter J. Costello
Secretary