

January 11, 2013

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that the two hundred sixteenth (216th) meeting of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's New York City Office at 485 Seventh Avenue, 10th floor, New York, New York, and by video conference in the Authority's West Valley Office at 9030-B Route 219, West Valley, New York, on Monday, January 28, 2013, commencing at 11:30 a.m., for the following purposes:

1. To consider and act upon a resolution: reappointing Robert B. Catell, George Akel, and David Elliman to the Audit and Finance Committee and to reappoint Robert B. Catell as the Chair of the Audit and Finance Committee; reappointing David Elliman to the Governance Committee and to reappoint him as the Chair of the Governance Committee; and reappointing Kevin Burke and David Elliman to the Program Planning Committee and to appoint Mark Willis as the Chair of the Program Planning Committee.
2. To receive reports on the proposed FY 2013-14 Budget of the Authority from the Program Planning Committee and from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the Authority's FY 2013-14 Budget.
3. With respect to matters considered by the Program Planning Committee:
 - (a) to consider and act upon a resolution approving a transfer of title of sewer-related ancillary equipment and for a Permanent Right-of-Way and Easement between the Authority and the Saratoga County Sewer District No. 1 at STEP;
 - (b) to consider and act upon a motion to enter into executive session for the purpose of discussing potential litigation concerning the Renewable Portfolio Standard Program; and
 - (c) to consider and act upon a resolution recommending that the Board approve revisions to the Regional Greenhouse Gas Initiative (RGGI) Operating Plan.
4. To receive a report from the Waste and Facilities Management Committee.

New York State Energy Research and Development Authority

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5. With respect to matters considered by the Audit and Finance Committee:
 - (a) to receive a report on various audits and investigations of the Authority; and
 - (b) to receive a report on recent internal audit activities.
6. To consider and act upon a resolution approving a periodic procurement contracts report.
7. To receive a report on the implementation of Project Sunlight.
8. 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. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at <http://www.nyserda.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Hal Brodie
Secretary