

September 19, 2014

REVISED NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that a regular Meeting (the 224th 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 in the Authority's New York City Office located at 1359 Broadway, New York, New York, on Monday, September 22, 2014, commencing at 12:00 noon, for the following purposes:

1. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning, and to consider and act upon a resolution approving, revisions to the Authority's Fiscal Year 2014-15 budget.
2. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning the Authority's Fiscal Year 2015-16 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2015-16, and to consider and act upon a resolution approving the State Appropriation Request for Fiscal Year 2015-16.
3. To receive a report from the Program Planning Committee.
4. To receive a report from the Waste and Facilities Management Committee.
5. To receive a report from the Governance Committee and to consider and act upon a resolution approving a salary increase for Officers.
6. To consider and act upon a resolution approving a revision to the Internal Control Manual with respect to the NY Green Bank.
7. To receive a report from the Audit and Finance Committee.
8. To consider and act upon a resolution appointing Noah C. Shaw as General Counsel and Secretary to the Board.
9. To consider and act upon a resolution commending Hal Brodie for his service to the Authority.

New York State Energy Research and Development Authority

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10. To consider and act upon a resolution appointing Gil Quiniones to the Program Planning Committee.
11. To consider and act upon a resolution approving a periodic procurement contracts report.
12. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at either of the above locations. Video conferencing will be used at both locations and 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/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Hal Brodie
Secretary