



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**JOHN B. RHODES**  
President and CEO

June 9, 2015

## **NOTICE OF MEETING AND AGENDA**

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

PLEASE TAKE NOTICE that the Annual Meeting (the 227<sup>th</sup>) 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 at 1359 Broadway, 19<sup>th</sup> floor, New York, New York, on Thursday, June 18, 2015, commencing at 1:30 p.m., for the following purposes:

1. To receive information from the Program Planning Committee and:
  - a. to consider and act upon a resolution approving amendments to the *Clean Air Interstate Rule (CAIR)/New York Battery and Energy Storage Technology Consortium<sup>TM</sup> (NY-BEST) Program Plan*; and
  - b. to consider and act upon a resolution approving revisions to the plan entitled *Operating Plan for Investments in New York Under the CO<sub>2</sub> Budget Trading Program and the CO<sub>2</sub> Allowance Auction Program*.
2. To consider and act upon a resolution approving the Operations and Accomplishments and Mission Statement and Measurements Annual Report.
3. To receive information from the Audit and Finance Committee and:
  - a. to consider and act upon a resolution approving the Annual Investment Report of the Authority and the *Investment Guidelines, Operative Policy and Instructions (June 2015)*;
  - b. to consider and act upon a resolution approving the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2015 and the *Investment Policy Statement for the NYSERDA OPEB Trust (June 2015)*;

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### **New York State Energy Research and Development Authority**

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- c. to consider and act upon a resolution approving the Financial Statements of the Authority and the NY Green Bank for fiscal year 2014-15;
  - d. to consider and act upon a resolution approving the appointment of the Authority's independent auditors for fiscal year 2015-16;
  - e. to consider and act upon a resolution approving an annual bond sales report; and
  - f. to consider and act upon a resolution authorizing the issuance of bonds to the New York State Environmental Facilities Corporation to finance residential energy efficiency loans issued through the Green Jobs - Green New York Program.
4. To receive a report from the Waste and Facilities Management Committee and to consider and act upon a resolution approving a *Third Supplemental Agreement to the Cooperative Agreement between the United States Department of Energy and the New York State Energy Research and Development Authority to Support Phase 2 Decisionmaking for the Decommissioning and/or Long-Term Stewardship at the West Valley Demonstration Project and Western New York Nuclear Service Center*.
  5. To consider and act upon a resolution approving the Annual Report on Disposition of Real and Personal Property and the *Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2015)*.
  6. To consider and act upon a resolution approving the Annual Report on Procurement Contracts and the *Procurement Contracts Guidelines, Operative Policy and Instructions (June 2015)*.
  7. To consider and act upon a resolution approving the periodic procurement contract report.
  8. To consider and act upon a resolution approving the annual report on the implementation of the Authority's prompt payment policy.
  9. To receive information from the Governance Committee and:
    - a. to consider and act upon a resolution approving a compensation schedule;
    - b. to consider and act upon a resolution approving a salary increase for Officers;
    - c. to consider and act upon a resolution to enter into private session for the purpose of reviewing the Annual Confidential Board Member Performance Evaluation Report and to enter into executive session for the purpose of discussing the employment history of a particular person; and
    - d. to consider and act upon a resolution approving the Annual Confidential Board Member Performance Evaluation Report.

10. 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>.

A handwritten signature in black ink, appearing to read 'Noah C. Shaw', written over a horizontal line.

Noah C. Shaw  
Secretary