



ANDREW M. CUOMO
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

April 26, 2017

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that a regular (the 234th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held in the Authority’s New York City Office at 1359 Broadway, 19th Floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Thursday, April 27, 2017, commencing at 1:30 p.m., for the following purposes:

1. To receive a report from the Governance Committee and:
 - (a) to consider and act upon a resolution approving an updated conflict of interest policy for Authority employees; and
 - (b) to consider and act upon a resolution recommending approval of a salary increase for Officers.
2. To consider and act upon a resolution to enter into executive session for the purpose of discussing the employment history of a particular person.
3. To consider and act upon a resolution approving the disposal of real property at the Saratoga Technology + Energy Park.
4. To consider and act upon a resolution commending Dr. Elizabeth Thorndike for her service to the Authority.
5. To consider and act upon a resolution commending Jigar Shah for his service to the Authority.
6. To consider and act upon a resolution commending Audrey Zibelman for her service to the Authority.
7. To consider and act upon a resolution appointing members to the Audit and Finance Committee and the Waste and Facilities Management Committee.
8. To consider and act upon a resolution approving a periodic contracts report.

New York State Energy Research and Development Authority

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9. To consider and act upon a resolution approving amendments to the Authority's Bylaws.
10. To receive a report from the Program Planning Committee.
11. To receive a report from the Audit and Finance Committee.
12. To receive a status report on New York Green Bank.
13. 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 a reasonable time after the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



Noah C. Shaw
Secretary