



KATHY HOCHUL
Governor

CHARLES BELL
Acting Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

June 16, 2025

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

PLEASE TAKE NOTICE that the Annual Meeting (the 271st) of the New York State Energy Research and Development Authority will be held at the NY Green Bank Office located at 1333 Broadway, New York, New York, and at NYSERDA's Albany Office located at 17 Columbia Circle, Albany, New York, and on Tuesday, June 24, 2025, 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 consider and act upon a resolution to enter into executive session for the purpose of discussing the employment history of a particular person and to enter into private session for the purpose of reviewing the results of the Annual Confidential Board Member Performance Evaluation and discussing attorney client privileged matters.
3. To receive a report from the Governance Committee and to consider and act upon a resolution approving the Annual Confidential Board Member Performance Evaluation Report.
4. To receive a report from the Audit and Finance Committee and to consider and act upon a resolution approving the Financial Statements of the Authority and NY Green Bank for fiscal year 2024-2025.
5. To receive a report from the Program Planning Committee.

II. Consent Agenda

1. To consider and act upon resolutions approving:
 - a. the Authority's By-laws;
 - b. a compensation schedule;
 - c. the Annual Investment Report of the Authority and the *Investment Guidelines, Operative Policy and Instructions (June 2025)*;

New York State Energy Research and Development Authority

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- d. the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2025 and *the Investment Policy Statement for the NYSERDA OPEB Trust (June 2025)*
- e. the bond sales report;
- f. approving the appointment of the Authority's independent auditors for fiscal year 2025-2026;
- g. Charters for each of the Authority's Committees;
- h. the Operations and Accomplishments, and Mission Statement and Measurements Annual Report;
- i. the Annual Report on Acquisition and Disposition of Real and Personal Property, the *Real Property Acquisition Policy Guidelines (June 2025)*, and the *Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2025)*;
- j. the Annual Report on Contracts and the *Procurement and Program Contract Guidelines, Operative Policy and Instructions (June 2025)*;
- k. the periodic contracts report; and
- l. the annual report on the implementation of the Authority's prompt payment policy.

III. 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, or via the video conference which can be accessed at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

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



Peter J. Costello
Secretary