



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

September 8, 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 Meeting (the 236th 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 webcast in the Authority's New York City Office located at 1359 Broadway, New York, New York, on Tuesday, September 19, 2017, commencing at 2:00 p.m., 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 2017-18 budget.
2. 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, the Authority's State Budget Request For Fiscal Year 2018-19.
3. To receive a report from the Program Planning Committee and to consider and act upon a resolution approving the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2018-2021*.
4. To receive a report from the Waste and Facilities Management Committee.
5. To receive a report from the Audit and Finance Committee, and to consider and act upon a resolution approving the issuance of the Residential Solar Loan Revenue Bonds Series 2017.
6. To consider and act upon a resolution approving the *Real Property Acquisition Policy (September 2017)*.
7. To consider and act upon a resolution approving a periodic contracts report.
8. To consider and act upon a resolution to convene in executive session for the purpose of discussing the employment history of a particular person.

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | (F) 518-862-1091
nyserdera.ny.gov | info@nyserdera.ny.gov

Buffalo
726 Exchange Street
Suite 821
Buffalo, NY
14210-1484
(P) 716-842-1522
(F) 716-842-0156

New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(P) 212-971-5342
(F) 518-862-1091

**West Valley Site
Management Program**
9030-B Route 219
West Valley, NY
14171-9500
(P) 716-942-9960
(F) 716-942-9961

9. To receive a report on the status of the Regional Greenhouse Gas Initiative.
10. To receive a report on NY Green Bank activities.
11. To receive a report on one of the Authority's Programs.
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 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