



ANDREW M. CUOMO  
Governor

**NYSERDA**

RICHARD L. KAUFFMAN  
Chair

DOREEN M. HARRIS  
President and CEO

**NOTICE OF MEETING AND AGENDA**

June 16, 2021

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the thirty-second (32<sup>nd</sup>) meeting of the GOVERNANCE COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Monday, June 21, 2021, commencing at 10:00 a.m. for the following purposes:

1. To consider the Minutes of the 31<sup>st</sup> meeting held on April 27, 2021.
2. To consider and act upon a resolution recommending approval of the Governance Committee Charter.
3. To consider and act upon a resolution recommending approval of the compensation schedule.
4. To consider and act upon a resolution to enter into executive session to discuss the employment history of a particular person.
5. To consider and act upon a resolution recommending approval of the compensation of the Authority’s Officers.
6. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserdera.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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain  
Secretary to the Governance Committee

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