



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

NOTICE OF MEETING AND AGENDA

May 19, 2015

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the nineteenth (19th) meeting of the GOVERNANCE COMMITTEE 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 located at 1359 Broadway, 19th floor, New York, New York, on Monday, June 1, 2015, commencing at 12:00 p.m., for the following purposes:

1. To consider the Minutes of the 18th meeting held on April 21, 2015.
2. To consider and act upon a resolution recommending approval of the compensation schedule.
3. To consider and act upon a resolution recommending approval of a salary increase for Officers.
4. To consider and act upon a resolution recommending approval of the Annual Confidential Board Member Performance Evaluation Report.
5. To consider and act upon a resolution to enter into executive session for the purpose of discussing the employment history of a particular person.
6. 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.nysesda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Laura B. Rowe
Secretary to the Committee

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