



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**JOHN B. RHODES**  
President and CEO

## **NOTICE OF MEETING AND AGENDA**

January 15, 2016

### **TO THE GUESTS OF THE GOVERNANCE COMMITTEE:**

PLEASE TAKE NOTICE that the twentieth (20<sup>th</sup>) meeting of the GOVERNANCE COMMITTEE of the New York State Energy Research and Development Authority ("Authority") will be held at the office of the New York State Dormitory Authority ("DASNY"), One Penn Plaza, 52<sup>nd</sup> Floor, New York, New York, and in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, January 26, 2016, commencing at 10:00 a.m., for the following purposes:

1. To consider the Minutes of the 19<sup>th</sup> meeting held on June 1, 2015.
2. To consider and act upon a resolution recommending approval of an amendment to the Authority's By-laws
3. To consider and act upon a resolution recommending approval of an updated conflict of interest policy for Authority board members and employees.
4. 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. In order to expedite the entry procedures established by the building management, any members of the public planning to attend the meeting at DASNY's office should notify DASNY's receptionist at 212-273-5000, 24 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at One Penn Plaza.

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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

**Laura B. Rowe**  
Secretary to the Committee

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