



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

NOTICE OF MEETING AND AGENDA

June 15, 2017

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the twenty-fourth (24th) meeting of the GOVERNANCE COMMITTEE of the New York State Energy Research and Development Authority (“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 at 1359 Broadway, 19th floor, New York, New York, and at New York State’s Center of Excellence for Environmental and Energy Systems (conference room 203), Syracuse University, 727 East Washington Street, Syracuse, New York 13244, on Monday, June 26, 2017, commencing at 12:30 p.m., for the following purposes:

1. To consider the Minutes of the 23rd meeting held on April 27, 2017.
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 the Annual Confidential Board Member Performance Evaluation Report.
4. 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. Video conferencing will be used at all 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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Laura B. Rowe
Secretary to the Committee

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