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ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

January 22, 2019

TO THE MEMBERS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the sixty-first (61st) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the "Authority") will be held will be held at the office of the New York State Dormitory Authority ("DASNY"), One Penn Plaza, 52nd Floor, New York, New York, and in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, January 29th, 2019, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the sixtieth (60th) meeting of the Committee held on September 18th, 2018.

2. To receive a report from the Treasurer and to consider and act upon a resolution recommending approval of the Authority's Fiscal Year 2019-20 Budget.

3. To consider and act upon a resolution recommending approval of the renewal of a ground lease at the Saratoga Technology + Energy Park.

4. To receive a status report on West Valley Site Management Program activities.

5. To transact such other business as may properly come before the Committee.

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 a reasonable time after the meeting. The video will be posted at http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.

Janice A. Dean

Janice A. Dean
Secretary to the Waste and Facilities
Management Committee

New York State Energy Research and Development Authority

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