

NOTICE OF MEETING AND AGENDA

January 3, 2013

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the forty-fifth (45th) meeting of the WASTE AND FACILITIES MANAGEMENT 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 by video conference in the Authority's New York City Office at 485 Seventh Avenue, 10th floor, New York, New York, on Tuesday, January 15, 2013, commencing at 1:30 p.m., for the following purposes:

1. To consider the Minutes of the forty-fourth (44th) meeting of the Committee held on September 10, 2012;
2. To receive a status report on West Valley Site Management Program activities;
3. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2013-14 Budget and to consider and act upon a resolution recommending approval of that Budget; and
4. 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. 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.nyserda.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Secretary to the Waste and Facilities
Management Committee

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