

NOTICE OF MEETING AND AGENDA

August 26, 2014

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the fiftieth (50th) 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 in the Authority's New York City Office at 1359 Broadway, 19th Floor, New York, New York, on Monday, September 8, 2014, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the forty-ninth (49th) meeting of the Committee held on April 7, 2014;
2. To receive a report from the Treasurer regarding revisions to the Authority's Fiscal Year 2014–15 budget and to consider and act upon a resolution recommending approval of those revisions;
3. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2015–16 Preliminary Spending Plan and the Authority's State Appropriation Request for Fiscal Year 2015–16, and to consider and act upon a resolution recommending approval of that Appropriation Request;
4. To receive a status report on West Valley Site Management Program activities; and
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. 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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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