

NOTICE OF MEETING AND AGENDA

January 14, 2015

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the fifty-first (51<sup>st</sup>) 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, 19<sup>th</sup> Floor, New York, New York, and in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, on Monday, January 26, 2015, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the fiftieth (50<sup>th</sup>) meeting of the Committee held on September 8, 2014;
2. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2015-16 Budget and to consider and act upon a resolution recommending approval of that Budget;
3. To receive a status report on West Valley Site Management Program activities;
4. To receive a status report on radioactive waste policy and nuclear coordination activities; and
5. To transact such other business as may properly come before the Committee.

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 two business days of the meeting. The video will be posted at <http://www.nysesda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



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Benjamin M. Levitan  
Secretary to the Waste and Facilities  
Management Committee

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