



ANDREW M. CUOMO
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

NOTICE OF MEETING AND AGENDA

May 22, 2015

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the fifty-second (52nd) 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, June 1, 2015, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the fifty-first (51st) meeting of the Committee held on January 26, 2015.
2. To receive a status report on West Valley Site Management Program activities.
3. To consider and act upon a resolution approving a "Third Supplemental Agreement to the Cooperative Agreement between the United States Department of Energy and the New York State Energy Research and Development Authority to Support Phase 2 Decisionmaking for the Decommissioning and/or Long-Term Stewardship at the West Valley Demonstration Project and Western New York Nuclear Service Center."
4. 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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

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

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