



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**JOHN B. RHODES**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

January 13, 2016

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the fifty-fourth (54<sup>th</sup>) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52<sup>nd</sup> floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, January 26, 2016, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the fifty-third (53<sup>rd</sup>) meeting of the Committee held on September 1, 2015.
2. To receive a report from the Treasurer regarding the Authority’s Fiscal Year 2016-17 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.
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 two business days of the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

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

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