

NOTICE OF MEETING AND AGENDA

October 16, 2024

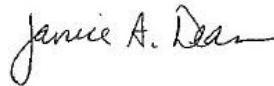
TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the seventy-sixth (76th) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the "Authority") will be held at 17 Columbia Circle, Albany, New York, and at the NY Green Bank Office located at 1333 Broadway, New York, New York, on Wednesday, October 23, 2024, commencing at 11:30 a.m. for the following purposes:

1. To consider the Minutes of the seventy-fifth (75th) meeting of the Committee held on April 29, 2024.
2. To consider and act upon a resolution recommending approval of the Waste and Facilities Management Committee Charter.
3. To receive a report on the West Valley program.
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, or via the video conference which can be accessed at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

A handwritten signature in black ink that reads "Janice A. Dean".

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

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