



KATHY HOCHUL
Governor
CHARLES BELL
Acting Chair
DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

October 16, 2025

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the seventy-eighth (78th) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) will be held at the Town Hall and Lounge located at 1400 Broadway, New York, New York, and at 17 Columbia Circle, Albany, New York, on Wednesday, October 22, 2025, commencing at 11:00 a.m. for the following purposes:

1. To consider the Minutes of the seventy-seventh (77th) meeting of the Committee held on January 29, 2025.
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 Authority’s nuclear coordination activities.
4. To receive a report on the West Valley program.
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 or via the video conference which can be accessed at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>. Those wishing to attend in person in New York City should enter on the side entrance located at 113 West 38th Street and must be prepared to show valid photo identification upon arrival.

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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

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

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