

June 5, 2013

NOTICE OF MEETING AND AGENDA

TO THE GUESTS OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY:

PLEASE TAKE NOTICE that the Annual Meeting (the 218th meeting) 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 by video conference in the Authority's New York City Office at 485 Seventh Avenue, 10th Floor, New York, New York, and by video conference in the Authority's West Valley Office at 9030-B Route 219, West Valley, New York, on Monday, June 17, 2013, commencing at 1:00 p.m., for the following purposes:

1. To receive information from the Program Planning Committee and:
 - a. to consider and act upon a resolution approving NYSERDA's multi-year strategic program plan entitled *Toward a Clean Energy Future - A Three Year Strategic Outlook 2013-2016*;
 - b. to consider and act upon a resolution approving revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.
2. To receive information from the Governance Committee and:
 - a. to consider and act upon a resolution approving a compensation schedule;
 - b. to consider and act upon a resolution to enter into private session for the purpose of reviewing the Annual Confidential Board Member Performance Evaluation Report; and
 - c. to consider and act upon a resolution approving the Annual Confidential Board Member Performance Evaluation Report.
3. To receive information from the Audit and Finance Committee and:
 - a. to consider and act upon a resolution approving the Annual Investment Report of the Authority and the "Investment Guidelines, Operative Policy and Instructions (June 2013);"

New York State Energy Research and Development Authority

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- b. to consider and act upon a resolution approving the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2013 and the “Investment Policy Statement for the NYSERDA OPEB Trust (June 2013);”
 - c. to consider and act upon a resolution approving the Financial Statements of the Authority for fiscal year 2012-13;
 - d. to consider and act upon a resolution approving the appointment of the Authority’s independent auditors for fiscal year 2013-14;
 - e. to consider and act upon a resolution approving an annual bond sale report;
 - f. to consider and act upon an implementing resolution authorizing the issuance of a series of bonds by the Authority to finance the Green Jobs – Green New York Program;
 - g. to consider and act upon an implementing resolution authorizing the refunding of two series of bonds previously issued by the Authority, on behalf of New York State Electric & Gas Corporation, to refinance a portion of the cost of construction of certain pollution control and other facilities; and
 - h. to receive a report from the Director of Internal Audit on recent internal audit activities.
4. To consider and act upon a resolution approving the text of the Annual Report of the Authority for 2012-13.
5. To consider and act upon a resolution approving the Annual Report on Disposition of Real and Personal Property and the “Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2013).”
6. To consider and act upon a resolution approving the Annual Report on Procurement Contracts and the “Procurement Contracts Guidelines, Operative Policy and Instructions (June 2013).”
7. To consider and act upon a resolution approving the periodic procurement contract report.
8. To consider and act upon a resolution approving the annual report on the implementation of the Authority’s prompt payment policy.
9. To consider and act upon a resolution approving the inclusion of additional items in the annual report required by Section 2800 of the Public Authorities Law.
10. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any of the above locations. 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/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Hal Brodie
Secretary