

September 12, 2013

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that a Special Meeting (the 219th 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, on Monday, September 16, 2013, commencing at 12:00 noon, for the following purposes:

1. To consider and act upon a motion to convene in executive session for the purpose of discussing matters leading to the appointment of a particular person.
2. To consider and act upon a resolution appointing John B. Rhodes as President and Chief Executive Officer of the Authority.
3. 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

New York State Energy Research and Development Authority

Albany

17 Columbia Circle, Albany, NY 12203-6399
(P) 1 (866) NYSERDA | (F) (518) 862-1091
nyserda.ny.gov | info@nyserda.ny.gov

Francis J. Murray, Jr., President and CEO

Buffalo

726 Exchange Street
Suite 821
Buffalo, NY
14210-1484
(P) (716) 842-1522
(F) (716) 842-0156

New York City

485 Seventh Avenue
Suite 1006
New York, NY
10018-6815
(P) (212) 971-5342
(F) (518) 862-1091

West Valley Site

Management Program
9030-B Route 219
West Valley, NY
14171-9500
(P) (716) 942-9960
(F) (716) 942-9961