

September 17, 2013

**NOTICE OF MEETING AND AGENDA**

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

PLEASE TAKE NOTICE that a regular Meeting (the 220<sup>th</sup> 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, September 30, 2013, commencing at 12:00 noon, for the following purposes:

1. To consider and act upon a resolution commending Francis J. Murray, Jr. for his service to the Authority.
2. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning, and to consider and act upon a resolution approving, revisions to the Authority's Fiscal Year 2013-14 budget.
3. To receive from the Program Planning Committee and the Waste and Facilities Management Committee reports concerning the Authority's Fiscal Year 2014-15 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2014-15, and to consider and act upon a resolution approving the State Appropriation Request for Fiscal Year 2014-15.
4. To receive a report from the Program Planning Committee.
5. To receive from the Waste and Facilities Management Committee a report on activities related to West Valley Site Management and Radioactive Waste Policy and Nuclear Coordination.
6. With respect to matters considered by the Audit and Finance Committee:
  - a. to receive a report on the Green Jobs – Green New York financing program;
  - b. to receive a report on the recent activities of the Director of Internal Audit;
  - c. to receive a report on the status of the Authority's response to the internal Data Quality Audit; and

**New York State Energy Research and Development Authority**

**Albany**

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**West Valley Site**

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- d. to receive a report on various audits of the Authority by the Office of the State Comptroller.
7. To consider and act upon a resolution approving a periodic procurement contracts report.
8. To receive a report on one of the Authority's ongoing programs.
9. 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>.



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Hal Brodie  
Secretary