

NOTICE OF MEETING AND AGENDA

September 6, 2013

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the forty-seventh (47th) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE 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 10:30 a.m., for the following purposes:

1. To consider the Minutes of the forty-sixth (46th) meeting of the Committee held on April 16, 2013;
2. To receive a status report on West Valley Site Management Program activities;
3. To receive a report from the Treasurer regarding revisions to the Authority's Fiscal Year 2013-14 budget and to consider and act upon a resolution recommending approval of those revisions;
4. To receive a report from the Treasurer regarding 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 recommending approval of that Appropriation Request; and
5. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at either 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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