



ANDREW M. CUOMO
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

April 16, 2019

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

PLEASE TAKE NOTICE that a regular (the 242nd) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52nd Floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, April 30, 2019, commencing at 1:30 p.m., for the following purposes:

1. To receive a report from the Governance Committee:
 - a. to consider and act upon a resolution approving revisions to the Authority’s Whistleblower Policy;
 - b. to consider and act upon a motion to enter into private session for the purpose of reviewing the results of the Annual Confidential Board Member Performance Evaluation; and
 - c. to consider and act upon a resolution approving of the Annual Confidential Board Member Performance Evaluation Report.
2. To receive a report from the Audit and Finance Committee.
3. To receive a report from the Program Planning Committee.
4. To consider and act upon a resolution approving the Committee Charters.
5. To consider and act upon a resolution approving a periodic contracts report.
6. To consider and act upon a resolution appointing members to various Committees.
7. To receive a status report on New York Green Bank.
8. To receive a report on one of the Authority’s Programs.
9. To transact such other business as may properly come before the meeting.

New York State Energy Research and Development Authority

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Members of the public may attend the meeting at either of the above locations. In order to expedite the entry procedures established by the building management, any members of the public planning to attend the meeting at DASNY's office should notify DASNY's receptionist at 212-273-5000, 24 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at One Penn Plaza.

Video conferencing will be used at both locations and the Authority will be posting a video of the meeting to the web within a reasonable time after the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



Noah C. Shaw
Secretary