



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

REVISED NOTICE OF MEETING AND AGENDA

April 20, 2022

TO THE MEMBERS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the thirty-third (33rd) meeting of the GOVERNANCE COMMITTEE of the New York State Energy Research and Development Authority (the “Authority”) will be held at the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, at the NY Green Bank Office located at 1333 Broadway, Suite 300, New York, New York, and at The Gateway Center at SUNY Environmental Science and Forestry located at 1 Forestry Drive, Syracuse, New York, on Tuesday, April 26, 2022, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 32nd meeting held on June 23, 2021.
2. To consider and act upon a resolution approving the Authority’s Conflict of Interest Policy.
3. 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.
4. To consider and act upon a resolution recommending approval of the Annual Confidential Board Member Performance Evaluation Report.
5. To receive a report on recent changes to the Open Meetings Law.
6. 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 or via the video conference which can be accessed at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain
Secretary to the Committee

New York State Energy Research and Development Authority

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

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

New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(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