



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
Acting President and CEO

REVISED NOTICE OF MEETING AND AGENDA

January 25, 2021

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the sixty-sixth (66th) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) will be held by video conference, on Wednesday, February 3, 2021, commencing at 10:00a.m., for the following purposes:

1. To consider the Minutes of the sixty-fifth (65th) meeting of the Committee held on June 22, 2020.
2. To receive a report from the Treasurer and to consider and act upon a resolution recommending approval of regarding the Authority’s Fiscal Year 2021-2022 Budget.
3. To receive a status report on West Valley Site Management Program activities.
4. To enter into Private Session for the purposes of discussing attorney-client privileged matters.
5. To receive a status report on nuclear coordination activities.
6. To transact such other business as may properly come before the Committee.

As the Authority continues to follow the guidance for addressing the impacts of COVID-19, Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserderda.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.nyserderda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Janice A. Dean
Secretary to the Waste and Facilities
Management 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
nyserderda.ny.gov | info@nyserderda.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