



ANDREW M. CUOMO
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

June 19, 2019

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

PLEASE TAKE NOTICE that the Annual Meeting (the 243rd) 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 in the Authority's New York City Office at 1359 Broadway, 19th floor, New York, New York on Wednesday, June 26, 2019, commencing at 2:30 p.m., for the following purposes:

1. To receive information from the Governance Committee and:
 - a. to consider and act upon a resolution approving a compensation schedule.
 - b. to consider and act upon a resolution approving a Cost of Living salary increase for Officers of the Authority
 - c. to consider and act upon a resolution approving amendments made to the Authority's By-laws.
2. To consider and act upon a resolution appointing the Vice President for Policy and Regulatory Affairs.
3. To receive information from the Audit and Finance Committee and:
 - a. to consider and act upon a resolution approving the Annual Investment Report of the Authority and the *Investment Guidelines, Operative Policy and Instructions (June 2019)*;
 - b. to consider and act upon a resolution approving the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2019 and the *Investment Policy Statement for the NYSERDA OPEB Trust (June 2019)*;

New York State Energy Research and Development Authority

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- c. to consider and act upon a resolution approving the Financial Statements of the Authority and NY Green Bank for fiscal year 2018-19;
 - d. to consider and act upon a resolution approving the appointment of the Authority's independent auditors for fiscal year 2019-20;
 - e. to consider and act upon a resolution approving an annual bond sales report; and
 - f. to receive a report on the Authority's Tax Reporting and Compliance.
4. To receive a report from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the Waste and Facilities Management Committee Charter.
 5. To receive a report from the Program Planning Committee.
 6. To consider and act upon a resolution approving the Operations and Accomplishments, and Mission Statement and Measurements Annual Report.
 7. To consider and act upon a resolution approving the Annual Report on Disposition of Real and Personal Property and the *Guidelines, Operative Policy and Instructions for the Disposal of Real and Personal Property (June 2019)*.
 8. To consider and act upon a resolution approving the Annual Report on Contracts and the *Procurement and Program Contract Guidelines, Operative Policy and Instructions (June 2019)*.
 9. To consider and act upon a resolution approving the periodic contracts report.
 10. To consider and act upon a resolution approving the annual report on the implementation of the Authority's prompt payment policy.
 11. To consider and act upon a resolution recommending approval of revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.
 12. 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. Video conferencing will be used at all 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>.

A handwritten signature in black ink, appearing to read 'Noah C. Shaw', with a long horizontal flourish extending to the right.

Noah C. Shaw
Secretary