

January 26, 2015

REVISED NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that a regular (the 225th) meeting 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, and in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, and at the office of the New York Power Authority at 123 Main Street, White Plains, New York, on Monday, January 26, 2015, commencing at 12:00 noon, for the following purposes:

1. To consider a resolution appointing Gil Quiniones as Vice Chair of the Authority.
2. To receive reports on the proposed FY 2015-16 Budget of the Authority from the Treasurer and from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the Authority's FY 2015-16 Budget.
3. To receive a report from the Waste and Facilities Management Committee.
4. With respect to items considered by the Audit and Finance Committee:
 - (a) to consider and act upon an implementing resolution authorizing the conversion of four series of bonds previously issued by the Authority, on behalf of New York State Electric & Gas Corporation, to finance pollution control, sewage and solid waste disposal, and other facilities located in New York;
 - (b) to consider and act upon a resolution approving Hawkins Delafield & Wood, LLP and McKenna Long and Aldridge, LLP as Bond Counsel to the Authority;
 - (c) to receive a report from the Director of Internal Audit on recent internal audit activities; and
 - (d) to receive a report on recent audits by the Office of the State Comptroller.
5. To consider and act upon a resolution approving a periodic procurement contracts report.
6. To consider and act upon a resolution appointing Sherburne Abbott to the Waste and Facilities Management Committee.

New York State Energy Research and Development Authority

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7. To consider and act upon a resolution approving a salary increase for the President and CEO.
8. To receive a report on one of the Authority's ongoing programs.
9. 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 two business days of the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



Noah C. Shaw
Secretary