



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

January 15, 2016

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 229th) 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, January 26, 2016, commencing at 1:30 p.m., for the following purposes:

1. To receive reports on the proposed FY 2016-17 Budget of the Authority from the Program Planning Committee and from the Waste and Facilities Management Committee and to consider and act upon a resolution approving the Authority’s FY 2016-17 Budget.
2. To receive a report from the Program Planning Committee and to consider and act upon a resolution authorizing the Authority to enter into a ground lease with GE Fuel Cells, LLC.
3. To receive a report from the Waste and Facilities Management Committee.
4. To receive a report from the Audit and Finance Committee.
5. To receive information from the Governance Committee and:
 - (a) to consider and act upon a resolution approving an amendment to the Authority’s By-laws; and
 - (b) to consider and act upon a resolution approving an updated conflict of interest policy for Authority board members and employees.
6. To consider and act upon a resolution approving amendments to the Authority’s *Procurement Contracts Guidelines, Operative Policy and Instructions (January 2016)*.
7. To consider and act upon a resolution approving a periodic procurement contracts report.
8. To receive a report on one of the Authority’s ongoing programs.

New York State Energy Research and Development Authority

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9. To transact such other business as may properly come before the meeting.

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 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