

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

Minutes of the 219th Meeting

Held on September 16, 2013

Pursuant to notice and an agenda dated September 12, 2013, a Special Meeting (the 219th meeting) of the New York State Energy Research and Development Authority (“Authority” or “NYSERDA”) was convened on September 16, 2013, at 12:00 p.m., in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York; and by video conference in the Authority’s New York City Office at 485 Seventh Avenue, 10th floor, New York, New York.

The following Members of the Authority were present in Albany, unless otherwise indicated:

Richard L. Kauffman, Chair

George F. Akel, Jr.

Kevin Burke

David Elliman

Elizabeth W. Thorndike, Ph. D.

Mark A. Willis

Audrey Zibelman

Members Robert Catell, Joseph Martens, Joan McDonald, and John Koelmel were unable to attend.

Also present were John B. Rhodes; Janet Joseph, Vice President for Technology and Strategic Planning; Thomas R. Barone, Acting Vice President for Operations and Energy Services; Jeffrey J. Pitkin, Treasurer; Hal Brodie, Esq., General Counsel; Sara L. LeCain, Esq., Senior Counsel; Radmila Miletich, Independent Power Producers of New York; James Austin, New York State Department of Public Service; and various other staff of the Authority.

Chair Kauffman called the meeting to order and noted the presence of a quorum. He stated that the meeting notice and agenda were mailed to the Members and press on September 12, 2013. He directed that a copy of the notice and agenda be annexed to the minutes of the meeting.

The Chair said that the first item on the agenda was a motion to convene in executive session for the purpose of discussing matters leading to the appointment of a particular person.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Members present, the following resolution was adopted.

Resolution No. 1376

RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Members of the New York State Energy Research and Development Authority shall convene in executive session for the purpose of discussing matters leading to the appointment of a particular person.

Thereafter, Chair Kauffman reconvened the meeting in open session. The Chair announced that no formal action was taken during either executive session.

The Chair indicated that the next item on the agenda is the appointment of John B. Rhodes as President and Chief Executive Officer of the Authority. Mr. Rhodes is a graduate of Princeton University and Yale School of Organization and Management with a Masters in Public and Private Management. He previously worked at the Natural Resources Defense Counsel (“NRDC”) where he served as the Director for the Center for Market Innovation. Prior to joining NRDC he worked with Good Energies, a leading investment firm focused on renewable energy and energy efficiency, as a senior member of the management team overseeing operations, strategy and portfolio companies. Mr. Rhodes also served for many years as a partner with Booz Allen Hamilton, consulting globally for clients across a range of technology-intensive industries.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Members then present, the following resolution was adopted.

Resolution No. 1377

RESOLVED, that pursuant to Section 1852(9) of the Public Authorities Law and Section 2 of Article III of the By-laws of the Authority, the Authority hereby appoints John B. Rhodes as President and Chief Executive Officer of the Authority, effective September 17, 2013, to serve at the pleasure of the Authority and to perform the duties of the President and Chief Executive Officer as set forth in Section 3 of Article IV of the By-laws and other duties as assigned by the Authority or the Chair; and

BE IT FURTHER RESOLVED, that the Members of the Authority do hereby approve the salary of the President and Chief Executive Officer effective September 17, 2013, in the amount of \$157,955; and

BE IT FURTHER RESOLVED, that, with respect to such position, the Members do hereby approve the application of such rules for time, attendance, and compensation as are set forth in the Authority's Personnel Handbook and the Accounting Policies and Procedures Manual.

The Chair then asked if there was any further business. There being no other business, upon motion duly made and seconded, and by unanimous voice vote of the Members, the meeting was adjourned.



Hal Brodie
Secretary

September 12, 2013

NOTICE OF MEETING AND AGENDA

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

PLEASE TAKE NOTICE that a Special Meeting (the 219th 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 by video conference in the Authority's New York City Office at 485 Seventh Avenue, 10th Floor, New York, New York, on Monday, September 16, 2013, commencing at 12:00 noon, for the following purposes:

1. To consider and act upon a motion to convene in executive session for the purpose of discussing matters leading to the appointment of a particular person.
2. To consider and act upon a resolution appointing John B. Rhodes as President and Chief Executive Officer of the Authority.
3. 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. 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/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Hal Brodie
Secretary

New York State Energy Research and Development Authority

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