

NOTICE OF MEETING AND AGENDA

September 19, 2014

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the seventeenth (17th) meeting of the GOVERNANCE COMMITTEE 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 located at 1359 Broadway, New York, New York, on Monday, September 22, 2014, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the 16th meeting held on May 5, 2014.
2. To consider and act upon a resolution recommending approval of a salary increase for Officers.
3. 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. 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.nyszerda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Laura B. Rowe
Secretary to the Committee

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