



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**JOHN B. RHODES**  
President and CEO

NOTICE OF MEETING AND AGENDA

September 7, 2016

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the fifty-sixth (56<sup>th</sup>) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “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, 19<sup>th</sup> Floor, New York, New York, on Tuesday, September 20, 2016, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the fifty-fifth (55<sup>th</sup>) meeting of the Committee held on April 11, 2016.
2. To receive a report from the Treasurer regarding revisions to the Authority’s Fiscal Year 2016-17 budget and to consider and act upon a resolution recommending approval of those revisions.
3. To receive a report from the Treasurer regarding the Authority’s State Budget Request for Fiscal Year 2017–18, and to consider and act upon a resolution recommending approval of that Budget Request.
4. To receive a status report on West Valley Site Management Program activities.
5. To transact such other business as may properly come before the Committee.

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 a reasonable time after the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Janice A. Dean  
Secretary to the Waste and Facilities  
Management Committee

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