



REVISED NOTICE OF MEETING AND AGENDA

November 22, 2023

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

PLEASE TAKE NOTICE that a Special Meeting (the 264th) of the New York State Energy Research and Development Authority (“Authority”) will be held at 17 Columbia Circle, Albany, New York, at the NY Green Bank Office located at 1333 Broadway, New York, New York, at the New York Power Authority located at 123 Main Street, Conference Room 1654, White Plains, New York and the New York State Department of Transportation located at 50 Wolf Road, Albany, New York on Wednesday, November 29, 2023, commencing at 10:00 a.m., for the following purposes:

1. To consider and act upon a resolution authorizing the Authority to develop and issue a Notice of Proposed Rulemaking to establish a new Part 510 of Title 21 of the Official Compilation of Codes, Rules and Regulations of the State of New York and to approve the issuance of a Negative Declaration under the State Environmental Quality Review Act for new Part 510 of Title 21 of the Official Compilation of Codes, Rules and Regulations of the State of New York.
2. 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 or via the video conference which can be accessed at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Peter J. Costello
Secretary

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | (F) 518-862-1091
nyserdera.ny.gov | info@nyserdera.ny.gov

Buffalo
726 Exchange Street
Suite 821
Buffalo, NY
14210-1484
(P) 716-842-1522
(F) 716-842-0156

New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(P) 212-971-5342
(F) 518-862-1091

**West Valley Site
Management Program**
9030-B Route 219
West Valley, NY
14171-9500
(P) 716-942-9960
(F) 716-942-9961