



**NYSERDA**

**KATHY HOCHUL**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**DOREEN M. HARRIS**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

June 17, 2022

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the thirty-fourth (34<sup>th</sup>) meeting of the GOVERNANCE COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held at 17 Columbia Circle, Albany, New York, and at the NY Green Bank Office located at 1333 Broadway, New York, New York on Tuesday, June 28, 2022, commencing at 12:00 p.m. for the following purposes:

1. To consider the Minutes of the 33<sup>rd</sup> meeting held on April 26, 2022.
2. To consider and act upon a resolution recommending approval of the Governance Committee Charter.
3. To consider and act upon the Board Member Conflict of Interest Policy.
4. To receive a report on the Authority’s response to recent changes in the Open Meetings Law.
5. The Committee will pause the meeting to hold a public hearing regarding recent changes to the Open Meetings Law.
6. To consider and act upon a resolution recommending approval of revisions the Authority’s By-laws.
7. To consider and act upon a resolution recommending approval of the compensation schedule.
8. To receive a report on the compensation of the Authority’s Officers and to consider and act upon a resolution recommending approval of Officer compensation.
9. 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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

---

**New York State Energy Research and Development Authority**

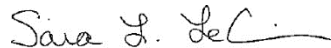
**Albany**  
17 Columbia Circle, Albany, NY 12203-6399  
(P) 1-866-NYSERDA | (F) 518-862-1091  
nyserda.ny.gov | info@nyserda.ny.gov

**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

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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



---

Sara L. LeCain  
Secretary to the Governance Committee