



KATHY HOCHUL  
Governor  
RICHARD L. KAUFFMAN  
Chair  
DOREEN M. HARRIS  
President and CEO

**NOTICE OF MEETING AND AGENDA**

January 21, 2025

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the forty-third (43<sup>rd</sup>) meeting of GOVERNANCE COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, New York, New York and at 17 Columbia Circle, Albany, New York, on Wednesday, January 29, 2025, commencing at 11:30am., for the following purposes:

1. To consider and act upon the Minutes of the 42<sup>nd</sup> meeting of the Governance Committee held on October 23, 2024.
2. To consider and act upon a resolution to enter into executive session to discuss the employment history of a particular person.
3. To consider and act upon a resolution recommending approval of Officer compensation.
4. To transact such other business as may properly come before the Committee.

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>.

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 Committee

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