

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY  
Minutes of the 120<sup>th</sup> Program Planning Committee Meeting  
Held on June 26, 2023

Pursuant to a notice and agenda dated June 12, 2023, the one hundred twentieth (120<sup>th</sup>) meeting of the Program Planning Committee (the “Committee”) of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) was convened at 1:30 p.m. on Monday, June 26, 2023 at the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York and the NY Green Bank (“NYGB”) Office located at 1333 Broadway, Suite 300, New York, New York. The two locations were connected by videoconference.

The following Members of the Committee were present:

Sherburne Abbott, *Committee Chair* attended from Albany.

Richard Kauffman, *Chair of the Authority* attended from Albany.

Charles Bell, *Vice Chair of the Authority* attended from Albany.

Sadie McKeown attended from Albany.

Frances Resheske attended from NYGB.

Marie Therese Dominguez attended from Albany.

Members Jay Koh and Arturo Garcia-Costas were unable to attend.

Also present were Doreen Harris President and CEO; Peter J. Costello, General Counsel and Secretary to the Authority; Pam Poisson, Chief Financial Officer; Anthony J. Fiore, Chief Program Officer; Sara L. LeCain, Senior Counsel and Secretary to the Committee and various other staff of the Authority.

Committee Chair Abbott called the meeting to order and noted the presence of a quorum. Notice of this meeting was provided to the Committee Members June 12, 2023 and to the press on June 20, 2023.

Committee Chair Abbott indicated that the first item on the agenda concerned the approval of the minutes of the one hundred nineteenth (119<sup>th</sup>) Committee meeting held on April 26, 2023.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members present, the minutes of the one hundred nineteenth (119<sup>th</sup>) Committee meeting held on April 26, 2023 were approved.

Committee Chair Abbott indicated that the next item on the agenda was to consider a resolution recommending the approval of the Program Planning Committee Charter.

Committee Chair Abbott stated that pursuant to the Public Authorities Accountability Act of 2005, each of the Authority's Committees adopted Charters setting forth each Committee's responsibilities. One of those responsibilities is to periodically review its Charter and determine what, if any, amendments need to be made. These recommendations are then presented to the Board for considerations and approval. Counsel's Office continually monitors relevant guidance from the New York State Budget Office; the Comptroller's Office; legislation; and other authority practices to determine whether to recommend any modifications. Other authorities include: the New York Power Authority; the Long Island Power Authority; the New York State Dormitory Authority; and the New York State Environmental Facilities Corporation. Management did not recommend any changes to the Program Planning Committee Charter.

In response to an inquiry from Committee Chair Abbott, General Counsel and Secretary to the Authority Peter Costello indicated that the Authority believes the Committee Charter is consistent with the broader responsibilities of the Authority versus the climate law and advised that the Charter will be reviewed to add additional contextual information.

Whereafter, upon motion duly made and seconded and by unanimous voice vote of the Committee Members present, the following resolution was adopted.

## Resolution

RESOLVED, that the Charter of the Authority's Program Planning Committee as presented to the Members for consideration at this June 26, 2023 meeting, with such non-substantive, editorial changes and grammatical changes as the President and Chief Executive Officer, in their discretion, may deem necessary or appropriate, are recommended for adoption and approval by the Board.

Committee Chair Abbott indicated that the next item on the agenda was an overview of the Authority's Cap-and-Invest Program ("NYCI"). Assistant Director for Energy Environmental and Analysis, Vlad Gutman-Britten and Senior Advisor, Erich Scherer presented this item. Assistant Director Gutman-Britten provided the Committee with the background and concept, and Senior Advisor Scherer provided the Committee with an overview of the current status and next steps of NYCI.

In response to an inquiry from Committee Chair Abbott, Assistant Director Guttman-Britten advised that the rulemaking will identify which sectors are obligated.

In response to an inquiry from Member McKeown, Senior Advisor Scherer indicated that the earliest the program can start is the beginning of 2025.

In response to an inquiry from the Chair, Senior Advisor Scherer confirmed the formal process is clearly defined for regulations but to the extent to which this informal process takes place is more discretionary.

In response to an inquiry from the Chair, President and CEO Harris indicated that the Authority has different avenues for working with other states.

In response to an inquiry from Vice Chair Bell, Assistant Director Gutman-Britten indicated that the Authority is in the middle of an analytic process to help broadly understand how this program will deploy.

In response to an inquiry from Member McKeown, Assistant Director Gutman-Britten advised that all of the webinars are posted online.

Committee Chair Abbott indicated that the next item on the agenda was an update on the Authority's programmatic progress and plans. Director of Performance Management, Jennifer Meissner discussed this item.

Director Meissner began by stating that this item is in follow up to a discussion and the April 2023 PPC meeting about how the Authority's programs help meet the Climate Leadership and Community Protection Act ("CLCPA") goals, and how the Authority's programs help fill the gap from where it is now and where it needs to be. Director Meissner explained the Authority's program framing and noted that the Authority's programs are organized around or include elements of market transformation.

Lastly, Director Meissner discussed key goals in the CLCPA such as: emission reductions; renewable energy; distributed solar; energy efficiency; and Disadvantaged Communities.

At this time, Member Dominguez arrived.

In response to an inquiry from Committee Chair Abbott, Director Meissner stated that the Authority is focusing on dollar spending as the first compliance metric and advised that there are many co-benefit metrics that the Authority is working to develop.

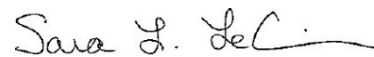
In response to an inquiry from the Chair, Vice President for Clean and Resilient Buildings and Market Development, Susanne DesRoches stated that through the New Efficiency New York Proceeding, the Authority will be taking looking at the impacts of greenhouse gas reduction and how they will be used to meet the CLCPA goals.

In response to an inquiry from Vice Chair Bell, Director Meissner explained that waste is comprised of a variety of different sectors.

Committee Chair Abbott indicated that the last item on the agenda was other business. There being no other business, Committee Chair Abbott called for a motion to adjourn.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members present, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sara L. LeCain".

Sara L. LeCain  
Secretary to the Committee



**NYSERDA**

**KATHY HOCHUL**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**DOREEN M. HARRIS**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

June 12, 2023

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twentieth (120<sup>th</sup>) meeting of the Program Planning Committee of the New York State Energy Research and Development Authority (“Authority”) will be held at NYSERDA’s Albany Office located at 17 Columbia Circle, Albany, New York, and at the NY Green Bank Office located at 1333 Broadway, New York, New York, on Monday, June 26, 2023, commencing at 1:30 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 119<sup>th</sup> meeting of the Program Planning Committee held on April 26, 2023.
2. To consider and act upon a resolution recommending approval of the Program Planning Committee Charter.
3. To receive an overview of the Cap-and-Invest Program.
4. To receive a report regarding programmatic progress and plans.
5. 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 Program Planning Committee

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