



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

January 17, 2024

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

PLEASE TAKE NOTICE that a regular meeting the (265th) meeting 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 24, 2024, commencing at 1:30 p.m., for the following purposes:

I. *Discussion Agenda*

1. To receive a report from the Authority’s President and CEO.
2. To consider and act upon a resolution commending Frances Resheske.
3. To consider and act upon a resolution to enter into executive session for the purpose of discussing the employment history of a particular person and in private session to discuss attorney-client privileged matters.
4. To consider and act upon a resolution approving the Authority’s FY 2024-2025 Budget.
5. To receive a report from the Program Planning Committee and to consider and act upon resolutions approving revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.
6. To receive a report from the Waste and Facilities Management Committee.
7. To receive a report from the Audit and Finance Committee.
8. To receive a follow-up report on the proposed rulemaking for 21 New York Codes, Rules and Regulations Part 510, Cost Effectiveness of Energy Code Updates.
9. To receive a program report.

New York State Energy Research and Development Authority

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II. *Consent Agenda*

1. To consider and act upon a resolution approving:
 - a. the periodic contracts report.

III. *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>.

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>.

A handwritten signature in blue ink that reads "Peter Costello". The signature is written in a cursive, flowing style.

Peter J. Costello
Secretary