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

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NOTICE OF MEETING AND AGENDA

September 2, 2005

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the fifty-seventh (57th) meeting of the Program Planning Committee of the New York State Energy Research and Development Authority will be held in the Authority's New York Office, located at 485 Seventh Avenue, 10th floor, New York, New York, and by video conference in the Authority's Albany Office, 17 Columbia Circle, Albany, New York, and by video-conference at the offices of KeySpan at 175 East Old Country Road, Hicksville, New York, on Monday, September 12, 2005, commencing at 11:00 a.m., for the following purposes:

1. To consider and act upon the Minutes of the fifty-sixth (56th) meeting of the Program Planning Committee held on June 10, 2005.

2. To consider and act upon the Authority's draft Budget Request for Fiscal Year 2006-2007.

3. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at any of these locations.

Mitchell Khosrova
Secretary to the Program Planning Committee

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