New York State Energy Research and Development Authority

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NOTICE OF MEETING AND AGENDA

January 4, 2006

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the fiftyeighth meeting) of the New York State Energy Research and Development Authority will be held in the Authority's New York City Office, located at 485 Seventh Avenue, 10th floor, New York, New York, by video conference in the Authority's Buffalo Office, 617 Main Street, Suite 105, Buffalo, New York, and by video conference in the Authority's Albany Office, 17 Columbia Circle, Albany, New York, on Monday, January 9, 2006, commencing at 10:30 a.m., for the following purposes:

- 1. To consider and act upon the minutes of the fifty-seventh meeting of the Program Planning Committee held on September 12, 2005.
- 2. To receive an overview from the President on the status of various programs, including the Renewable Portfolio Standard (RPS), Consolidated Edison Electric Rate Case, and Regional Greenhouse Gas Initiative (RGGI).
- 3. To receive a report from the President on the status of the Operating Plan for the SBC III.
- 4. To receive a report from the Vice President for Programs on the status of current activities and planned changes in emphases for future activities of the development of the Saratoga Technology + Energy Park (STEP).
- 5. To consider and act upon a resolution recommending approval of an Authority's ground lease with The United Group of Companies, Inc. for Site Two at STEP.
- To receive a report from the Director of the Energy Analysis Program on the status of current 6. activities and planned changes in emphases for future activities and an assessment of alternative fuel vehicle technologies.
- 7. To receive a report from the Director of the Energy Resources, Transportation and Environment Research and Development program on the status of current activities and planned changes in emphases for future activities.
- 8. To receive a report from the Director of the Industry and Buildings Research and Development program on the status of current activities and planned changes in emphases for future activities.

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- 9. To receive a report from the Director of the Residential Energy Affordability Program on the status of current activities and planned changes in emphases for future activities.
- 10. To receive a report from the Director of the Energy Efficiency Services Program on the status of current activities and planned changes in emphases for future activities.
- 11. To transact such other business as may properly come before the Committee.

Mitchell Khosrova

Secretary to the Program Planning Committee