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

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NOTICE OF MEETING AND AGENDA

May 31, 2006

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 60th meeting) of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office at 17 Columbia Circle, Albany New York, by video conference in the Authority's New York City Office, located at 485 Seventh Avenue, 10th floor, New York, New York, and by video conference in the Authority's Buffalo Office, 617 Main Street, Suite 105, Buffalo, New York, on Friday, June 9, 2006, commencing at 11:30 a.m., for the following purposes:

1. To consider and act upon the minutes of the 59th meeting of the Program Planning Committee held on April 3, 2006.

2. To receive an overview from the President on the content of NYSERDA's multi-year program plan entitled *Facing Energy Challenges in the 21st Century- A Three-Year Strategic Outlook 2006-2009.*

3. To receive reports on NYSERDA's efforts in the areas of Energy Analysis, Energy Efficiency Services, Residential Energy Affordability, Research and Development, and Economic Development.

4 To consider and act upon a resolution recommending approval of the multi-year program plan entitled *Facing Energy Challenges in the 21st Century- A Three-Year Strategic Outlook 2006-2009.*

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

Mitchell Khosrova
Secretary to the Program Planning Committee

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