

NOTICE OF MEETING AND AGENDA

September 6, 2006

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the sixty-first (61st) 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 City Office at 485 Seventh Avenue, 10th floor, New York, New York, by video conference in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's Buffalo Office at 617 Main Street, Buffalo, New York, on Monday, September 11, 2006, commencing at 10:30 a.m. for the following purposes:

1. To consider and act upon the Minutes of the sixtieth (60th) meeting of the Program Planning Committee held on June 9, 2006.
2. To receive a report from the Treasurer and to consider and act upon recommending approval to a resolution approving revisions to the Authority's fiscal year 2006-07 budget.
3. To receive a report from the Treasurer regarding the Authority's FY 2007-08 Preliminary Spending Plan and to consider and act upon a resolution recommending approval of the Authority's State Appropriation Request For Fiscal Year 2007-08.
4. To consider and act upon a resolution recommending approval to execute any necessary agreements to effectuate the grant and loan under the Industrial Access Program administered by the New York State Department of Transportation for a grant in the amount of \$371,100 and an interest free loan in the amount of \$247,400, totaling \$618,500, to pay part of the costs of the construction of infrastructure at Saratoga Technology + Energy Park.
5. 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

Main Office

Albany
17 Columbia Circle
Albany, NY 12203-6399
Toll Free: 1 (866) NYSERDA
Phone: (518) 862-1090
Fax: (518) 862-1091

West Valley Site

Management Program
10282 Rock Springs Road
West Valley, NY 14171-9799
Phone: (716) 942-4387
Fax: (716) 942-2148

New York City

485 Seventh Ave., Suite 1006
New York, NY 10018
Phone: (212) 971-5342
Fax: (212) 971-5349

Buffalo

617 Main Street, Suite 105
Buffalo, NY 14203
Phone: (716) 842-1522
Fax: (716) 842-0156