NYSERDA **New York State Energy Research and Development Authority**
Vincent A. DeIorio, Esq., *Chairman*
Toll Free: 1 (866) NYSERDA
www.nyserda.org • info@nyserda.org

NOTICE OF MEETING AND AGENDA

January 5, 2007

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 62nd meeting) of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office, 17 Columbia Circle, Albany, New York, on Monday, January 17, 2007, commencing at 10:30 a.m., and by video conference 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 Buffalo Office, at 617 Main Street, Suite 105, Buffalo, New York, for the following purposes:

1. To consider and act upon the minutes of the 61st meeting of the Program Planning Committee held on September 11, 2006.

2. To consider and act upon a resolution approving the Program Planning Committee Charter.

3. To receive an overview from the President on the status of various programs, including the Renewable Portfolio Standard (RPS), System Benefits Charge (SBC) Program, Consolidated Edison System Wide Program, and the Clean Coal Initiative.

4. To receive a report from the Treasurer and to consider and act upon a resolution approving the Authority's fiscal year 2007-2008 Budget.

5. To receive a report from the Vice President for Programs on the status of current activities and planned changes in emphasis for future activities of the development of the Saratoga Technology + Energy Park (STEP).

6. To consider and act upon a resolution recommending approval of an agreement to transfer +/- 8.64 acres of land located at Saratoga Technology + Energy Park (STEP) to the Luther Forest Technology Campus Economic Development Corporation in exchange for +/- 8.64 acres of like-kind land at the Luther Forest Technology Campus.

7. To receive a report from the Director of the Energy Analysis Program on the status of current activities, lessons learned from SBC 2, and planned changes in emphases for future activities.

8. To receive a report from the Director of the Energy Efficiency Services Program on the status of current activities, lessons learned from SBC 2, and planned changes in emphasis for future activities.

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) 942-9960
Fax: (716) 942-9961

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

9. To receive a report from the Director of the Residential Energy Affordability Program on the status of current activities, lessons learned from SBC 2, and planned changes in emphasis for future activities.

10. To receive a report from the Director of the Energy Resources, Transportation and Power Systems, and Environment Research and Development Program on the status of current activities, lessons learned from SBC 2, and planned changes in emphasis for future activities.

11. To receive a report from the Director of the Industry and Buildings Research and Development Program on the status of current activities, lessons learned from SBC 2, and planned changes in emphasis for future activities.

12. 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

Mitchell Khosrova
Secretary to the Program Planning Committee