



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 62<sup>nd</sup> 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, 10<sup>th</sup> 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 61<sup>st</sup> 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.

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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.

  
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Mitchell Khosrova  
Secretary to the Program Planning Committee