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

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NOTICE OF MEETING AND AGENDA

June 1, 2007

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 63rd 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, and by video conference in the Authority's New York City Office, located at 485 Seventh Avenue, 10th floor, New York, New York, on Monday June 11, 2007, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the minutes of the 62nd meeting of the Program Planning Committee held on January 17, 2007.

2. To receive an overview from the President on the content of NYSERDA's multi-year program plan entitled *Leading the Way in Energy Innovation- A Three-Year Strategic Outlook 2007-2010.*

3. To receive reports on NYSERDA's efforts in the areas of Energy Analysis, Energy Efficiency Services, Residential Efficiency and Affordability, Research and Development, and Saratoga Energy + Technology Park (STEP).

4 To consider and act upon a resolution recommending approval of the multi-year program plan entitled *Leading the Way in Energy Innovation- A Three-Year Strategic Outlook 2007-2010.*

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

Members of the public may attend the meeting at either of the above locations.

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Secretary to the Program Planning Committee

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