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

September 3, 2008

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 67th 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, September 8, 2008, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the Minutes of the sixty-sixth (66th) meeting of the Program Planning Committee held on June 12, 2008.

2. To receive a report from the Treasurer and to consider and act upon recommending approval of a resolution approving revisions to the Authority's Fiscal Year 2008-09 budget.

3. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2009-10 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2009-10 and act upon recommending approval of a resolution approving the State Appropriation Request for Fiscal Year 2009-10.

4. To receive a report from the Vice-President for Programs and to consider and act upon recommending approval of a resolution approving the execution of a Lease Agreement between the Authority and Applied NanoWorks, Inc. for space located at 10 Hermes Road at the Saratoga Technology + Energy Park ("STEP").

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. The meeting is also available through webcast at http://www.nyserda.org/governancemeetings.asp

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) 942-9960
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
Larkin at Exchange Building
726 Exchange Street, Suite 821
Buffalo, New York 14210
Phone: (716) 842-1522
Fax: (716) 842-0156