

NOTICE OF MEETING AND AGENDA

January 5, 2009

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 68th 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, at 485 Seventh Avenue, 10th floor, New York, New York, on Monday, January 12, 2009, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the minutes of the 67th meeting of the Program Planning Committee held on September 8, 2008.
2. To receive an overview from the Vice President for Programs on the status of various programs and activities.
3. To receive a report from the Treasurer and to consider and act upon a resolution recommending the approval of the Authority's fiscal year 2009-2010 Budget.
4. To receive a report from the Vice President for Programs on the status of current and future activities to support the development of the Saratoga Technology + Energy Park (STEP).
5. To consider and act upon a resolution recommending the modification of a lease with Applied NanoWorks, a tenant at STEP, authorizing it to lease approximately three thousand square feet of additional space at 10 Hermes Road.
6. To consider and act upon a resolution recommending the execution of a Lease Agreement between the Authority and the TEC-SMART Facility Corporation for building space and land at STEP, located at 345 Hermes Road.
7. To receive a report from the Director of the Energy Analysis Program on the status of current activities and planned changes in emphasis for future activities.
8. To receive a report from the Director of the Energy Efficiency Services Program on the status of current activities and planned changes in emphasis for future activities.
9. To receive a report from the Director of the Residential Efficiency and Affordability Program on the status of current activities and planned changes in emphasis for future activities.

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10. To receive a report from the Director of the New York City Regional Office on the status of current activities and planned changes in emphasis for future activities.
11. To receive a report from the Director of the Clean Energy Research & Market Development Program on the status of current activities and planned changes in emphasis for future activities.
12. To receive a report from the Director of the Energy Efficiency Research Program on the status of current activities and planned changes in emphasis for future activities.
13. 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. The meeting is also available through webcast at <http://www.nyscrda.org/governancemeetings.asp>.

David A. Munro

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Secretary to the Program Planning Committee