

NOTICE OF MEETING AND AGENDA

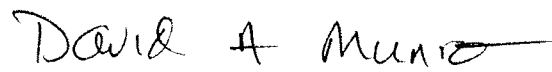
September 8, 2009

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 70th 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, by video conference in the Authority's Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York, and by webcast, on Monday, September 14, 2009, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the Minutes of the sixty-ninth (69th) meeting of the Program Planning Committee held on June 15, 2009.
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 2009-10 budget.
3. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2010-11 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2010-11 and act upon recommending approval of a resolution approving the State Appropriation Request for Fiscal Year 2010-11.
4. 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.nyscrda.org/governancemeetings.asp>.



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