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

Vincent A. DeIorio, Esq., ***Chairman***
Francis J. Murray, Jr., ***President and CEO***
Toll Free: 1 (866) NYSERDA
www.nyserda.org ▪ info@nyserda.org

NOTICE OF MEETING AND AGENDA

September 3, 2010

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 74th meeting) of the New York State Energy Research and Development Authority will be held in the Authority's New York City Office, located at 485 Seventh Avenue, 10th floor, New York, New York, and by video conference at the Authority's: (1) Albany Office at 17 Columbia Circle, Albany, New York, and (2) Buffalo Office at 726 Exchange Street, Suite 821, Buffalo, New York; on Monday, September 13, 2010, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the Minutes of the seventy-third (73rd) meeting of the Program Planning Committee held on June 7, 2010.

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 2010-11 budget.

3. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2011-12 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2011-12 and act upon recommending approval of a resolution approving the State Appropriation Request for Fiscal Year 2011-12.

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

Members of the public may attend the meeting at any of the above locations. In accordance with guidance from the Office of Taxpayer Accountability, the Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at http://www.nyserda.org/governancemeetings2.asp.

David A. Munro
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

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