

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

January 6, 2011

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 75th 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 Friday, January 14, 2011, commencing at 10:30 a.m., for the following purposes:

- 1. To consider and act upon the minutes of the 74th meeting of the Program Planning Committee held on September 13, 2010.
- 2. To receive a report from the President and CEO on various new initiatives and priorities of the Authority.
- 3. To receive a report from the Vice President for Technology and Strategic Planning on NYSERDA's strategic planning process and progress on mission outcomes.
- 4. To receive a report from the Director of the Residential Energy Services Program on the status and future direction of NYSERDA's Residential Energy Services Program.
- 5. To receive a report from the Director of the Commercial and Industrial Energy Efficiency Services Program on the status and future direction of NYSERDA's Commercial and Industrial Energy Efficiency Services Program.
- 6. To receive a report from the Director of the New York City Regional Office on the status and future direction of NYSERDA's Multifamily Buildings Program, and of the Authority's New York City office.
- 7. To receive a report from the Director of the Clean Energy Research & Market Development Program on the status and future direction of NYSERDA's Clean Energy Research & Market Development Program.
- 8. To receive a report from the Director of the Energy Efficiency Research Program on the status and future direction of NYSERDA's Energy Efficiency Research Program.

Fax: (518) 862-1091

- 9. To receive a report from the Vice President for Operations and Energy Services on the status and future direction of the Saratoga Technology + Energy Park (STEP) Program.
- 10. To receive a report from the Director of the Energy Analysis Program on the status and future direction of NYSERDA's Energy Analysis Program.
- 11. To receive a report from the Treasurer and to consider and act upon a resolution recommending the approval of the Authority's fiscal year 2011-2012 Budget.
- 12. 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. 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.

Valerie S. Milonovich

Secretary to the Program Planning Committee

lononch