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New York State Energy Research and Development Authority
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NOTICE OF MEETING AND AGENDA

September 8, 2011

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 78th meeting) of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office, located 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 19, 2011, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the Minutes of the seventy-seventh (77th) meeting of the Program Planning Committee held on June 9, 2011.

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 2011-12 budget.

3. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2012-13 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2012-13 and act upon recommending approval of a resolution approving the State Appropriation Request for Fiscal Year 2012-13.

4. 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.

for VSM

Valerie S. Milonovich
Secretary to the Program Planning Committee

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