

## NOTICE OF MEETING AND AGENDA

May 22, 2012

## TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 80<sup>th</sup> meeting) of the New York State Energy Research and Development Authority will be held at the Authority's Albany Office at 17 Columbia Circle, Albany, New York, on Thursday, May 31, 2012, commencing at 10:30 a.m., for the following purposes:

- To consider and act upon the minutes of the Program Planning Committee held on April 1. 12, 2012.
- 2. To receive an overview from the President and CEO on NYSERDA's multi-year strategic program plan entitled Toward a Clean Energy Future - A Three Year Strategic Outlook 2012-2015.
- 3. To consider and act upon a resolution recommending approval of revisions to the plan entitled Operating Plan for Investments in New York Under the CO<sub>2</sub> Budget Trading *Program and the CO<sub>2</sub> Allowance Auction Program.*
- 4. To consider and act upon a resolution recommending approval of amendments to the Clean Air Interstate Rule (CAIR)/New York Battery and Energy Storage Technology Consortium<sup>TM</sup> (NY-BEST) Program Plan.
- 5. To receive a report on the challenges and opportunities for NYSERDA.
- 6. To receive reports on the priorities of NYSERDA's efforts for the three-year planning horizon.
- 7. To consider and act upon a resolution recommending approval of the multi-year program plan entitled Toward A Clean Energy Future - A Three Year Strategic Outlook 2012-2015.
- 8. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting. 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.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx.

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West Valley Site