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

Vincent A. Delorio, Esq., ***Chairman***
Toll Free: 1 (866) NYSERDA
www.nyserda.org • info@nyserda.org

NOTICE OF MEETING AND AGENDA

June 4, 2008

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 66th 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 Thursday, June 12, 2008, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the minutes of the 65th meeting of the Program Planning Committee held on January 16, 2008.

2. To receive an overview from the Vice President for Programs on the content of NYSERDA's multi-year program plan entitled "*Toward a Sustainable Energy Future-A Three Year Strategic Outlook 2008-2011.*"

3. To receive reports on NYSERDA's efforts in the areas of Energy Analysis, Residential Efficiency and Affordability, Energy Efficiency Services, Clean Energy Research and Market Development Program, Energy Efficiency Research Program, and Saratoga Energy + Technology Park (STEP).

4 To consider and act upon a resolution recommending approval of the multi-year program plan entitled "*Toward a Sustainable Energy Future-A Three Year Strategic Outlook 2008-2011.*"

5. 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. The meeting is also available through webcast at *http://www.nyserda.org/governancemeetings.asp.*

Mitchell Khosrova

Mitchell Khosrova
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