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

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NOTICE OF MEETING AND AGENDA

January 5, 2010

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 71st 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, and by webcast, on Monday, January 11, 2010, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the minutes of the 70th meeting of the Program Planning Committee held on September 14, 2009.

2. To receive a report from the President on various initiatives.

3. To receive a report from the Vice President for Programs on the accomplishments for 2009 and NYSERDA's strategic planning process.

4. To receive a report from the Director of the Energy Analysis Program on the State Energy Plan and an overview of NYSERDA's strategic plan.

5. To receive a report from the Director of the Residential Efficiency and Affordability Program on the status of NYSERDA's Residential Efficiency and Affordability Programs.

6. To receive a report from the Director of the New York City Regional Office on the status of NYSERDA's Multifamily Performance Program.

7. To receive separate reports from the Director of the Clean Energy Research & Market Development and the Director of Energy Efficiency Research Program on the status of NYSERDA's R&D programs.

8. To receive a report from the Director of the Energy Efficiency Services Program on the status of the administration of NYSERDA's energy efficiency programs.

9. To receive a report from the Treasurer and to consider and act upon a resolution recommending the approval of the Authority's fiscal year 2010-2011 Budget.

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10. 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/webcast.asp.

David A. Munro

David A. Munro
Secretary to the Program Planning Committee