

**2017 NYSERDA BOARD & COMMITTEE
MEETING SCHEDULE**

(Revised 4/18/17)

TUESDAY, JANUARY 24 (DASNY, One Penn Plaza, NYC)

Waste & Facilities Management Committee	10:00 a.m.
Audit & Finance Committee	11:00 a.m.
Program Planning Committee	12:00 p.m.
Board Meeting	1:00 p.m.

THURSDAY, APRIL 27 (NYSERDA, NYC)

Governance Committee	10:00 a.m.
Audit & Finance Committee	11:00 a.m.
Program Planning Committee	12:00 p.m.
Board Meeting	1:30 p.m.

MONDAY, JUNE 26 (ALBANY)

Audit & Finance Committee	10:30 a.m.
Governance Committee	12:30 p.m.
Program Planning Committee	1:00 p.m.
Board Meeting	2:30 p.m.

TUESDAY, SEPTEMBER 19 (ALBANY)

Waste & Facilities Management Committee	10:30 a.m.
Audit & Finance Committee	11:00 a.m.
Program Planning Committee	12:00 p.m.
Board Meeting	2:00 p.m.