

2018 NYSERDA BOARD & COMMITTEE MEETING SCHEDULE

TUESDAY, JANUARY 23 (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.

TUESDAY, APRIL 17 (DASNY or NYSERDA NYC office)

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.

TUESDAY, 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 25 (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.