

## **2019 NYSERDA BOARD & COMMITTEE MEETING SCHEDULE**

### **TUESDAY, JANUARY 29 (DASNY, One Penn Plaza, NYC)**

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

### **TUESDAY, APRIL 30 (DPS, 90 Church Street, 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.

### **WEDNESDAY, 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 24 (ALBANY)**

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