



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
Acting President and CEO

NOTICE OF MEETING AND AGENDA

September 24, 2020

TO THE GUESTS OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY:

PLEASE TAKE NOTICE that a regular (the 248th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Tuesday, October 6, 2020, commencing at 2:00 p.m., for the following purposes:

I. Discussion Agenda:

1. To receive a report from the Acting President and CEO.
2. To consider and act upon a resolution approving revisions to the Authority’s FY 2020-2021 Budget.
3. To receive a report on the Authority’s Innovation and Transportation Portfolios.
4. To receive a report on NY Green Bank activities.
5. To receive a report on the Authority’s Strategic Plan.

II. Consent Agenda

1. To consider and act upon a resolution approving a periodic contracts report and ministerial amendments to the Authority’s Program and Procurement Contract Guidelines.

III. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>. **As the Authority continues to follow the guidance for addressing the impacts of COVID-19, any changes to access the meeting will be posted to the above link as soon as practicable prior to the meeting.**

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Peter J. Costello
Secretary

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