



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
Acting President and CEO

REVISED NOTICE OF MEETING AND AGENDA

January 25, 2021

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

PLEASE TAKE NOTICE that a regular (the 250th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Wednesday, February 3, 2021, commencing at 3:00 p.m., for the following purposes:

I. *Discussion Agenda*

1. To receive a report from the Authority’s Acting President and CEO.
2. To consider and act upon a resolution approving the Authority’s FY 2021-2022 Budget.
3. To receive a report from the Waste and Facilities Management Committee.
4. To receive a report from the Program Planning Committee and:
 - a. To consider and act upon a resolution approving the strategic plan entitled *Toward A Clean Energy Future – A Strategic Outlook 2021-2024*; and
 - b. To consider and act upon a resolution approving revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.
5. To receive a report from NY Green Bank.
6. To receive a Program Report.

II. *Consent Agenda*

1. To consider and act upon resolutions approving:
 - a. amendments to the Authority’s By-laws; and
 - b. the periodic contracts report.

New York State Energy Research and Development Authority

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

As the Authority continues to follow the guidance for addressing the impacts of COVID-19, Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

A handwritten signature in blue ink that reads "Peter Costello". The signature is written in a cursive style with a large initial "P".

Peter J. Costello
Secretary