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.
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](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](http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings).

Peter J. Costello  
Secretary