



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

NOTICE OF MEETING AND AGENDA

March 30, 2017

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 98th meeting) of the New York State Energy Research and Development Authority (“Authority”) will be held in the Authority’s New York City Office located at 1359 Broadway, 19th floor, New York, New York, and in the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, on Thursday, April 27, 2017, commencing at 12:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the ninety-seventh (97th) meeting of the Program Planning Committee held on January 24, 2017.
2. To consider and act upon a resolution recommending approval of amendments to the Program Planning Committee Charter.
3. To receive a report on Energy Storage efforts.
4. To receive a report on Renewable Heating and Cooling efforts.
5. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at either of the above locations. Video conferencing will be used at both locations and the Authority will be posting a video of the meeting to the web within a reasonable time after the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Valerie S. Milonovich
Secretary to the Program Planning Committee

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