



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**ALICIA BARTON**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

September 8, 2017

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 100<sup>th</sup> meeting) of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office located at 17 Columbia Circle, Albany, New York, and in the Authority's New York City Office located at 1359 Broadway, 19<sup>th</sup> floor, New York, New York, commencing on September 19, 2017 at 12:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 99<sup>th</sup> meeting held on June 26, 2017.
2. To receive a report from the Treasurer regarding revisions to the Authority's Fiscal Year 2017-2018 budget and to consider and act upon a resolution recommending approval of those revisions.
3. To receive a report from the Treasurer regarding the Authority's State Budget Request For Fiscal Year 2018-2019, and to consider and act upon a resolution recommending approval of the State Budget Request for Fiscal Year 2018-2019.
4. To consider and act upon a resolution recommending approval of the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2018-2021*.
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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Valerie S. Milonovich  
Secretary to the Program Planning Committee

**New York State Energy Research and Development Authority**

**Albany**  
17 Columbia Circle, Albany, NY 12203-6399  
(P) 1-866-NYSERDA | (F) 518-862-1091  
nyserdera.ny.gov | info@nyserdera.ny.gov

**Buffalo**  
726 Exchange Street  
Suite 821  
Buffalo, NY  
14210-1484  
(P) 716-842-1522  
(F) 716-842-0156

**New York City**  
1359 Broadway  
19th Floor  
New York, NY  
10018-7842  
(P) 212-971-5342  
(F) 518-862-1091

**West Valley Site  
Management Program**  
9030-B Route 219  
West Valley, NY  
14171-9500  
(P) 716-942-9960  
(F) 716-942-9961