



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

April 6, 2018

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 102nd meeting) of the New York State Energy Research and Development Authority (“Authority”) will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52nd Floor, New York, New York, and in the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, on Tuesday, April 17, 2018, commencing at 12:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the one hundredth (101st) meeting of the Program Planning Committee held on January 23, 2018.
2. To consider and act upon a resolution recommending approval of the Program Planning Committee Charter.
3. To receive a Report on the Authority’s 2018 Program Priorities.
4. 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

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Secretary to the Program Planning Committee

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