



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**ALICIA BARTON**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

September 5, 2018

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 104<sup>th</sup> meeting) of the New York State Energy Research and Development Authority (“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, on Tuesday, September 18, 2018, commencing at 12:00 p.m. for the following purposes:

1. To consider and act upon the Minutes of the 103<sup>rd</sup> meeting of the Program Planning Committee held on June 26, 2018.
2. To consider and act upon a resolution recommending approval of amendments to the Clean Air Interstate Rule (CAIR) Program Plan.
3. To receive a report on the development of the Authority’s 2019-2022 Strategic Outlook.
4. To receive a report on the Offshore Wind Research and Development Consortium.
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>.

Sara L. LeCain  
Secretary to the Committee

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