



**ANDREW M. CUOMO**  
Governor

**NYSERDA**

**RICHARD L. KAUFFMAN**  
Chair

**ALICIA BARTON**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

April 16, 2019

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred sixth meeting (106<sup>th</sup>) of the Program Planning Committee 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, 52<sup>nd</sup> Floor, New York, New York, and in the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, on Tuesday, April 30, 2019, commencing at 12:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 105<sup>th</sup> meeting of the Program Planning Committee held on January 29, 2019.
2. To consider and act upon a resolution recommending approval of the Program Planning Committee Charter.
3. To receive a report on the Healthy Homes Initiative.
4. To receive a report on the Westchester Clean Energy Action Plan.
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 Program Planning Committee

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