



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**ALICIA BARTON**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

September 24, 2019

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 108<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, October 8, 2019, commencing at 12:00 p.m. for the following purposes:

1. To consider and act upon the Minutes of the 107<sup>th</sup> meeting of the Program Planning Committee held on June 26, 2019.
2. To receive a report on the Authority’s implementation of the Climate Leadership and Community Protection Act.
3. To receive a report on the Authority’s Offshore Wind activities.
4. To receive a report on the Authority’s Startup Accelerator activities.
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>.

Sara L. LeCain  
Secretary to the Committee

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