



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**DOREEN M. HARRIS**  
Acting President and CEO

**REVISED NOTICE OF MEETING AND AGENDA**

January 25, 2021

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 111<sup>th</sup> meeting) of the New York State Energy Research and Development Authority (“Authority”) will be held by video conference, on Tuesday, February 2, 2021, commencing at 2:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the one hundred tenth (110<sup>th</sup>) meeting of the Program Planning Committee held on June 23, 2020.
2. To receive a report and consider and act upon a resolution recommending approval of the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2021-2024*.
3. To consider and act upon a resolution recommending approval of revisions to the plan entitled *Operating Plan for Investments in New York Under the CO<sub>2</sub> Budget Trading Program and the CO<sub>2</sub> Allowance Auction Program*.
4. To receive a report on the Authority’s CEF Filing.
5. To receive a report from the Treasurer and to consider and act upon a resolution recommending the approval of the Authority’s fiscal year 2021-2022 Budget.
6. To transact such other business as may properly come before the Committee.

As the Authority continues to follow the guidance for addressing the impacts of COVID-19, Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript 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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