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 111th 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 (110th) 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 CO2 Budget Trading Program and the CO2 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