

NOTICE OF MEETING AND AGENDA

September 6, 2013

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 85th meeting) of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office located at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's New York City Office located at 485 Seventh Avenue, 10th floor, New York, New York, on Monday, September 16, 2013, commencing at 11:00 a.m., for the following purposes:

1. To consider and act upon the Minutes of the eighty-fourth (84th) meeting of the Program Planning Committee held on June 6, 2013.
2. To receive a report on the status of the Green Bank Initiative.
3. To receive a report on the impacts of the Authority's Research and Development Program Portfolio.
4. To receive a report from the Treasurer and to consider and act upon a resolution recommending approval of revisions to the Authority's Fiscal Year 2013-14 budget.
5. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2014-15 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2014-15 and act upon a resolution recommending approval of the State Appropriation Request for Fiscal Year 2014-15.
6. 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. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at <http://www.nyszerda.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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