

NOTICE OF MEETING AND AGENDA

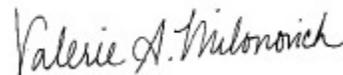
May 29, 2014

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 88th meeting) of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and at the Department of Public Service, 90 Church Street, 4th Floor (Boardroom), New York, New York, on Tuesday, June 10, 2014, commencing at 10:30 a.m., for the following purposes:

1. To consider and act upon the Minutes of the 87th meeting held on April 7, 2014.
2. To receive an overview from the President and CEO on NYSERDA's future directions.
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 consider and act upon a resolution recommending approval of the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2014*.
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 two business days of the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Secretary to the Program Planning Committee

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