

**NOTICE OF MEETING AND AGENDA**

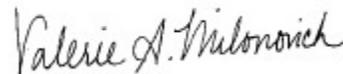
August 26, 2014

**TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:**

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 89<sup>th</sup> 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 in the Authority's New York City Office located at 1359 Broadway, New York, New York, on Monday, September 8, 2014, commencing at 11:30 a.m., for the following purposes:

1. To consider and act upon the Minutes of the eighty-eighth (88<sup>th</sup>) meeting of the Program Planning Committee held on June 10, 2014.
2. 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 2014-15 budget.
3. To receive a report from the Treasurer regarding the Authority's Fiscal Year 2015-16 Preliminary Spending Plan and the Authority's State Appropriation Request For Fiscal Year 2015-16 and act upon a resolution recommending approval of the State Appropriation Request for Fiscal Year 2015-16.
4. To receive a report on the Authority's Corporate Strategy Assessment and NYSERDA Future Directions.
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.nysesda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Valerie S. Milonovich  
Secretary to the Program Planning Committee

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