

NOTICE OF MEETING AND AGENDA

December 23, 2014

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 90th 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 in the Authority's New York City Office, located at 1359 Broadway, 19th floor, New York, New York, on Tuesday, January 6, 2015, commencing at 11:00 a.m., for the following purposes:

1. To consider and act upon the minutes of the 89th meeting of the Program Planning Committee held on September 8, 2014.
2. To receive a report from the President and CEO on the status and future directions of the Authority.
3. To receive a status report from the President of the New York Green Bank.
4. To receive a report from the Treasurer and to consider and act upon a resolution recommending the approval of the Authority's fiscal year 2015-2016 Budget.
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>.



Valerie S. Milonovich
Secretary to the Program Planning Committee

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | (F) 518-862-1091
nyserda.ny.gov | info@nyserda.ny.gov
Richard L. Kauffman, Chair
John B. Rhodes, President and CEO

Buffalo
726 Exchange Street
Suite 821
Buffalo, NY
14210-1484
(P) 716-842-1522
(F) 716-842-0156

New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(P) 212-971-5342
(F) 518-862-1091

**West Valley Site
Management Program**
9030-B Route 219
West Valley, NY
14171-9500
(P) 716-942-9960
(F) 716-942-9961