



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

REVISED NOTICE OF MEETING AND AGENDA

June 9, 2015

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 91st 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, 19th floor, New York, New York, on Thursday, June 18, 2015, commencing at 10:00 a.m., for the following purposes:

1. To consider and act upon the Minutes of the 90th meeting held on March 31, 2015.
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 amendments to the *Clean Air Interstate Rule (CAIR)/New York Battery and Energy Storage Technology Consortium™ (NY-BEST) Program Plan*.
4. 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*.
5. To receive a report regarding the Authority's June 1, 2015 proposal of options to the Public Service Commission for continuing support of large-scale renewable energy development.
6. To receive a report on any actions of the State Energy Planning Board at its June 15, 2015 meeting.
7. To receive a status report from the President of the NY Green Bank.
8. 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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Valerie S. Milonovich
Secretary to the Program Planning Committee

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