



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

NOTICE OF MEETING AND AGENDA

June 15, 2017

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 99th 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, and at New York State's Center of Excellence for Environmental and Energy Systems (conference room 203), Syracuse University, 727 East Washington Street, Syracuse, New York 13244, on Monday, June 26, 2017, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 98th meeting held on April 27, 2017.
2. To receive a report on the Clean Energy Fund progress.
3. To receive a report on Distributed Energy Resource Integration efforts.
4. To receive a report on the Authority's University Stakeholder Engagement activities.
5. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at any of the above locations. Video conferencing will be used at all locations and the Authority will be posting a video of the meeting to the web within a reasonable time after the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

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