



KATHY HOCHUL
Governor
RICHARD L. KAUFFMAN
Chair
DOREEN M. HARRIS
President and CEO

REVISED NOTICE OF MEETING AND AGENDA

January 27, 2025

TO THE GUESTS OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY:

PLEASE TAKE NOTICE that a regular meeting the (269th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, New York, New York, at 17 Columbia Circle, Albany, New York, and at the New York State Department of Transportation (“NYSDOT”) located at 50 Wolf Road, Albany, New York, on Wednesday, January 29, 2025, commencing at 2:30 p.m., for the following purposes:

I. *Discussion Agenda*

1. To receive a report from the Authority’s President and CEO.
2. To consider and act upon a resolution to enter into private session for the purpose of discussing attorney-client privileged matters and executive session for the purpose of discussing the employment history of a particular person.
3. To consider and act upon resolutions approving 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 approving the Authority’s FY 2025-2026 Budget.
5. To receive a report from the Audit and Finance Committee and to consider and act upon a resolution the issuance of bonds to finance the Green Jobs- Green New York Program.
6. To receive a report from the Governance Committee.
7. To receive a report from the Program Planning Committee.
8. To receive a report from the Waste and Facilities Management Committee.
9. To receive a report on the Authority’s advanced nuclear strategy.

II. *Consent Agenda*

New York State Energy Research and Development Authority

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1. To consider and act upon a resolution approving:
 - a. Officer compensation; and
 - b. the periodic contracts report.

III. *To transact such other business as may properly come before the meeting.*

Members of the public may attend the meeting at any of the above locations or via the video conference which can be accessed at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

A handwritten signature in blue ink that reads "Peter Costello". The signature is written in a cursive style with a large initial "P".

Peter J. Costello
Secretary