



**NYSERDA**

**KATHY HOCHUL**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**DOREEN M. HARRIS**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

April 12, 2023

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

PLEASE TAKE NOTICE that a regular meeting (the 261<sup>st</sup>) of the New York State Energy Research and Development Authority (“Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, Suite 300, New York, New York and 17 Columbia Circle, Albany, New York on Wednesday, April 26, 2023, commencing at 2:00 p.m., for the following purposes:

***I. Discussion Agenda:***

1. To receive a report from the President and CEO.
2. To consider a resolution to enter into an executive session for the purpose of discussing the employment history of a particular person.
3. To consider appointments to the Authority’s various Committees.
4. To receive a report from the Governance Committee and to consider and act upon a resolution approving Officer Compensation.
5. To receive a report from the Audit and Finance Committee.
6. To receive a report from the Program Planning Committee.
7. To receive a report from NY Green Bank.

***II. Consent Agenda***

1. To consider and act upon resolutions approving:
  - a. amendments to the Authority’s Conflict of Interest Policy;

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**New York State Energy Research and Development Authority**

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- b. the financing of the Green Jobs – Green New York Program; and
- c. the periodic contracts report.

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

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Peter Costello  
Secretary