



KATHY HOCHUL
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

January 14, 2022

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

PLEASE TAKE NOTICE that a regular (the 255th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held on Tuesday, January 25, 2022, commencing at 2:00 p.m., for the following purposes:

I. *Discussion Agenda*

1. To receive a report from the Authority’s President and CEO.
2. To receive a report from the Program Planning Committee and to consider and act upon resolutions approving:
 - a. the strategic plan entitled *Toward A Clean Energy Future – A Strategic Outlook 2022-2025*; and
 - b. revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.
3. To consider and act upon a resolution approving the Authority’s FY 2022-2023 Budget.
4. To consider and act upon a resolution to enter into executive session for the purpose of discussing the employment history of a particular person.
5. To consider and act upon a resolution appointing a Vice Chair.
6. To receive a report from the Waste and Facilities Management Committee.
7. To receive a report from the Audit and Finance Committee.
8. To receive a report from NY Green Bank.
9. [To receive a Program Report].

New York State Energy Research and Development Authority

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II. *Consent Agenda*

1. To consider and act upon resolutions approving:
 - a. 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 via the video conference which can be accessed at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>. As the Authority continues to follow the guidance for addressing the impacts of COVID-19, any meeting location updates may be found 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 "Pat Corallo". The signature is written in a cursive, flowing style.

Secretary