



KATHY HOCHUL  
Governor

**NYSERDA**

RICHARD L. KAUFFMAN  
Chair

DOREEN M. HARRIS  
President and CEO

**REVISED NOTICE OF MEETING AND AGENDA**

January 25, 2023

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

PLEASE TAKE NOTICE that a regular (the 260<sup>th</sup>) 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, and at 17 Columbia Circle, Albany, New York, on Wednesday, January 25, 2023, commencing at 2:30 p.m., for the following purposes:

**I. Discussion Agenda**

1. To consider and act upon a resolution to enter into executive session for the purpose of discussing the employment history of a particular person.
2. To consider and act upon a resolution appointing a Chief Program Officer.
3. To receive a report from the Authority’s President and CEO.
4. 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 2023-2026*; and
  - b. revisions to the plan entitled *Operating Plan for Investments in New York Under the CO<sub>2</sub> Budget Trading Program and the CO<sub>2</sub> Allowance Auction Program*.
5. To consider and act upon a resolution approving the Authority’s FY 2023-2024 Budget.
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.

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

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## **II. *Consent Agenda***

1. To consider and act upon a resolution 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 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, flowing style.

Peter J. Costello  
Secretary