



NOTICE OF MEETING AND AGENDA

April 17, 2024

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

PLEASE TAKE NOTICE that a regular meeting the (266th) 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, Suite 300, New York, New York and 17 Columbia Circle, Albany, New York on Monday, April 29, 2024, 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 and act upon a resolution commending Commissioner Basil Seggos.
3. To consider a resolution to enter into a private session to discuss attorney-client privileged matters, and to enter into an executive session for the purposes of discussing: (1) the employment history of a particular person, and (2) the financial condition of the Authority.
4. To consider appointments to the Authority’s various Committees.
5. To receive a report from the Program Planning Committee and to consider and act upon a resolution approving *NYSERDA’s Strategic Outlook for 2024-2027*.
6. To receive a report from the Governance Committee.
7. To receive a report from the Audit and Finance Committee.
8. To receive a report from the Waste and Facilities Management Committee.
9. To consider and act upon a resolution authorizing the Authority to adopt and issue a Notice of Adoption to establish a new Part 510 of Title 21 of the Official Compilation of Codes, Rules and Regulations of the State of New York.

New York State Energy Research and Development Authority

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10. To receive a report on the Authority's Diversity, Equity, and Inclusion work.
11. To receive a status report on New York Cap-and-Invest.

II. Consent Agenda

1. To consider and act upon resolutions approving:
 - a. amendments to the Authority's Conflict of Interest Policy;
 - b. the financing of the Green Jobs – Green New York Program; and
 - c. the periodic contracts report.

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 Costello
Secretary