



KATHY HOCHUL  
Governor

CHARLES BELL  
Acting Chair

DOREEN M. HARRIS  
President and CEO

## NOTICE OF MEETING AND AGENDA

November 12, 2025

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

PLEASE TAKE NOTICE that a Special Meeting (the 273<sup>rd</sup>) of the New York State Energy Research and Development Authority (“Authority”) will be held at 17 Columbia Circle, Albany, New York, at the NY Green Bank Office located at 1333 Broadway, New York, New York, and at the Department of Environmental Conservation (“DEC”) located at 625 Broadway, Albany, New York on Monday, November 17, 2025, commencing at 9:30 a.m., for the following purposes:

1. To consider and act upon a resolution adopting revisions to Part 507 to Chapter XI of Title 21 of the Official Compilation of Codes, Rules and Regulations of the State of New York, concerning the administration and implementation of a CO2 Allowance Auction Program known as the Regional Greenhouse Gas Initiative and supporting environmental determinations.
2. 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.nyserdera.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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Peter J. Costello  
Secretary

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### New York State Energy Research and Development Authority

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