



REVISED NOTICE OF MEETING AND AGENDA

January 26, 2026

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

PLEASE TAKE NOTICE that a regular meeting the two hundred seventy-fourth (274th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference given Governor Hochul has declared a State of Emergency pursuant to Section 28 of the Executive Law as set forth in Executive Order 57, on Monday, January 26, 2026, commencing at 12:30 p.m., for the following purposes:

I. *Discussion Agenda*

1. To receive a report from the Authority’s President and CEO.
2. To consider and act upon a resolution to enter into executive session for the purpose of discussing the employment history of a particular person and reviewing the financial condition of the Authority; and to enter into private session to discuss attorney-client privileged matters.
3. To consider and act upon resolutions approving revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.
4. To consider and act upon a resolution approving the Authority’s FY 2026-2027 Budget.
5. To receive a report from the Audit and Finance Committee and to consider and act upon a resolution the issuance of bonds to finance the Green Jobs- Green New York Program.
6. To receive a report from one of the Authority’s programs.

II. *Consent Agenda*

1. To consider and act upon a resolution approving:
 - a. amendments to the Authority’s Internal Control Manual; and
 - b. the periodic contracts report.

New York State Energy Research and Development Authority

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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>.

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 style with a large initial "P".

Peter J. Costello
Secretary

