



NOTICE OF MEETING AND AGENDA

April 17, 2026

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

PLEASE TAKE NOTICE that a regular meeting the (275th) 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, at 17 Columbia Circle, Albany, New York and at the NYS Department of Transportation, 50 Wolf Road, Albany, New York on Wednesday, April 29, 2026, 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 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 the employment history of a particular person.
3. To receive a report from the Program Planning Committee.
4. To receive a report from the Governance Committee.
5. To receive a report from the Audit and Finance Committee.

1. To receive a program report.

I. Consent Agenda

1. To consider and act upon resolutions approving:
 - a. amendments to the Authority’s OPEB Trust Investment Policy Statement;
 - b. the issuance of bonds on behalf of the New York State Electric and Gas Corporation;
 - c. the appointment of independent auditors of the Authority;
 - d. amendments to the Authority’s Conflict of Interest Policies; and

New York State Energy Research and Development Authority

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e. 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 style with a large initial "P".

Peter Costello
Secretary