



NOTICE OF MEETING AND AGENDA

January 16, 2026

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

PLEASE TAKE NOTICE that a regular meeting the (274th) 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, at 17 Columbia Circle, Albany, New York, and at C.N. Yang Institute for Theoretical Physics located at the State University of New York, Stony Brook, Stony Brook, New York, on Monday, January 26, 2026, commencing at 2:00 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 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 the Program Planning Committee.
7. To receive a report from the Governance Committee.
8. To receive a report from one of the Authority’s programs.

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. amendments to the Authority's Internal Control Manual; and
 - b. 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>.



Peter J. Costello
Secretary

