



KATHY HOCHUL
Governor
CHARLES BELL
Acting Chair
DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

April 16, 2025

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

PLEASE TAKE NOTICE that a regular meeting the (270th) 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, the New York State Department of Transportation located at 50 Wolf Road, Albany, New York 12232 and the Department of Public Service located at 3 Empire Plaza, Albany, New York 12223 on Monday, April 28, 2025, commencing at 2:30 p.m., for the following purposes:

I. Discussion Agenda:

1. To receive a report from the President and CEO.
2. To receive a report on the Authority’s Diversity, Equity, and Inclusion work.
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 (1) discussing the employment history of a particular person and (2) discussing the proposed sale, acquisition, or lease of real property.
4. To receive a report from the Program Planning Committee and to consider and act upon a resolution approving *NYSERDA’s Strategic Outlook for 2025-2028*.
5. To receive a report from the Governance Committee.
6. To receive a report from the Audit and Finance Committee.
7. To receive a program report.

New York State Energy Research and Development Authority

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II. Consent Agenda

1. To consider and act upon resolutions approving:
 - a. amendments to the Authority's Conflict of Interest Policies; and
 - b. 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, appearing to read "Peter Costello".

Peter Costello
Secretary