



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

REVISED NOTICE OF MEETING AND AGENDA

October 22, 2025

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

PLEASE TAKE NOTICE that a regular (the 272nd) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held at the Town Hall and Lounge located at 1400 Broadway, New York, New York, at 17 Columbia Circle, Albany, New York and at the New York State Department of Transportation (“NYSDOT”) located at 50 Wolf Road, Albany, New York on Wednesday, October 22, 2025, commencing at 1:00pm., for the following purposes:

I. Discussion Agenda

1. To receive a report from the President and CEO.
2. To consider and act upon a resolution to convene in executive session for the purpose of discussing the employment history of a particular persons and a private session for the purpose of discussing attorney-client privileged matters.
3. To consider and act upon a resolution approving amendments to the Authority’s By-laws.
4. To consider and act upon a resolution appointing a Chief Operating Officer to the Authority.
5. To consider and act upon a resolution approving amendments to the Authority’s Board Member Conflict of Interest Policy.
6. To receive a report from the Audit and Finance Committee.
7. To receive a report from the Program Planning Committee:
8. To receive a report from the Waste and Facilities Management Committee.
9. To receive a report on the State Energy Plan.

New York State Energy Research and Development Authority

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II. Consent Agenda

1. To consider and act upon resolutions approving:
 - a. Underwriters for the Authority;
 - b. the Waste and Facilities Management Committee Charter; and
 - c. 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>. Those wishing to attend in person in New York City should enter on the side entrance located at 113 West 38th Street and must be prepared to show valid photo identification upon arrival.

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, slightly slanted style.

Peter J. Costello
Secretary