



REVISED NOTICE OF MEETING AND AGENDA

April 20, 2022

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

PLEASE TAKE NOTICE that a regular meeting (the 256th) of the New York State Energy Research and Development Authority (“Authority”) will be held at the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, at the NY Green Bank Office located at 1333 Broadway, Suite 300, New York, New York, and at The Gateway Center at SUNY Environmental Science and Forestry located at 1 Forestry Drive, Syracuse, New York, on Tuesday, April 26, 2022, commencing at 12:00 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 an executive session for the purpose of discussing the employment history of a particular person.
3. To consider appointments to the Authority’s various Committees.
4. To receive a report from the Governance Committee.
5. To receive a report from the Audit and Finance Committee.
6. To receive a report on the Authority’s Diversity, Equity and Inclusion work.
7. To receive a report from NY Green Bank.
8. To receive a report from one of the Authority’s Programs.

II. Consent Agenda

1. To consider and act upon resolutions approving:
 - a. amendments to the Authority’s Conflict of Interest Policy;
 - b. the financing of the Green Jobs – Green New York Program; and
 - c. 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 at any of the above locations or via the video conference which can be accessed at <https://www.nyscrda.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.nyscrda.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, flowing style.

Peter J. Costello
Secretary