



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

REVISED NOTICE OF MEETING AND AGENDA

October 21, 2025

TO THE MEMBERS 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.

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | (F) 518-862-1091
nyserda.ny.gov | info@nyserda.ny.gov

Buffalo
726 Exchange Street
Suite 821
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14210-1484
(P) 716-842-1522
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New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(P) 212-971-5342
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**West Valley Site
Management Program**
9030-B Route 219
West Valley, NY
14171-9500
(P) 716-942-9960
(F) 716-942-9961

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>.



Peter J. Costello
Secretary



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

NOTICE OF MEETING AND AGENDA

October 17, 2025

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

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4. To consider and act upon a resolution approving amendments to the Authority’s Board Member Conflict of Interest Policy.
5. To receive a report from the Audit and Finance Committee.
6. To receive a report from the Program Planning Committee:
7. To receive a report from the Waste and Facilities Management Committee.

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A handwritten signature in blue ink that reads "Peter Costello". The signature is written in a cursive, slightly slanted style.

Peter J. Costello
Secretary

PRESIDENT AND CEO
REPORT
(Oral Report)

Resolution No. ____

RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Members of the New York State Energy Research and Development Authority shall convene in executive session on October 22, 2025, for the purpose of discussing the employment history of a particular person; and

RESOLVED, that pursuant to Section 108 of the Public Officers Law shall convene in private session on October 22, 2025, for the purpose of discussing attorney-client privileged matters.

NEW YORK STATE

ENERGY RESEARCH AND DEVELOPMENT AUTHORITY BY-LAWS

As Amended through ~~June-October~~ 2025

NEW YORK STATE
ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

BY-LAWS

ARTICLE I

Offices

SECTION 1. Principal Office. The principal office of the Authority shall be located at such place within the State of New York as the Authority shall designate.

SECTION 2. Other Offices. The Authority may also have offices at such other place or places within the State of New York as the Authority may from time to time determine to be necessary or appropriate for the conduct of its operations.

SECTION 3. Books and Records. Except as otherwise directed by the Authority or as the operations of the Authority may require, all the books and records of the Authority shall be kept at the principal office of the Authority.

ARTICLE II

Members and Meetings

SECTION 1. Members. The powers of the Authority, including, but not limited to Section 2824 of the Public Authorities Law, shall be vested in and exercised by the Members of the Authority who shall be selected as provided in the New York State Energy Research and Development Authority Act and shall hold office subject to the terms and conditions therein set forth.

SECTION 2. Annual Meetings. The Annual Meeting of the Authority shall be held in June in each year or on such other date in each calendar year as the Chair may designate by notice given to the other Members.

SECTION 3. Regular Meetings. Regular meetings of the Authority shall be held in January, April, and October of each year or on such other dates as the Chair may designate by notice given to the other Members.

SECTION 4. Special Meetings. Special meetings of the Authority may be called by the Chair and shall be called by the Secretary at the request of the Chair or upon the written request of any three Members.

SECTION 5. Place of Meetings. The Annual Meeting of the Authority shall be held at the principal office of the Authority unless the Chair shall designate a different place or places for attendance in person or through videoconferencing by notice given to the other Members. Other meetings of the Authority may be held either within or without the State of New York at such places for attendance in person or through videoconferencing as may be designated in the respective notice of meeting or waiver thereof or as may be fixed by the Authority in the case of regular meetings of the Authority.

(A) Use of Videoconferencing. Videoconferencing may be used as a general matter when at least a quorum of Members are in physical locations where the public can attend. Provided the afore-mentioned quorum requirement is met, a Member may attend a meeting via videoconference at a private location when extraordinary circumstances prevent physical attendance.

(B) Extraordinary Circumstances. Extraordinary circumstances include disability, illness, other medical condition, caregiving responsibilities, military service, death of a relative, or other urgent or unexpected circumstances that prevents physical attendance. An extraordinary circumstances request shall be to the Chair (or the Chair's designee) and Authority staff assigned to support the Board as soon as reasonably possible after a Member becomes aware of the extraordinary circumstance. The Chair (or the Chair's designee) shall approve or deny an extraordinary circumstances request and shall inform the Member who made the request and the Authority staff assigned to support the Board of the decision. The minutes of the meeting shall include which, if any, Member participated by videoconferencing from a private location due to such extraordinary circumstances.

(C) Identification of Members. Except in the case of executive sessions, a Member shall be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon.

(D) State or Local Disaster or Emergency Declaration. The in-person participation requirements shall not apply during a state disaster emergency declared by the governor or a local emergency declared by the chief executive of a county, city, village, or town if the Members determine that the circumstances necessitating the emergency declaration would affect or impair the ability of the Members to hold an in-person meeting.

SECTION 6. Notices. Except as otherwise provided by these By-Laws, whenever a meeting is scheduled at least one week in advance, written notice of that meeting of the Authority, specifying the time, place, and purposes thereof, shall be given to each Member by mail, e-mail, telephonic facsimile transmission, or other electronic means at least five days before such meeting. For every other meeting, notice shall be given in person or by email, or telephonic facsimile transmission at least twenty-four hours before such meeting, to the extent practicable. Notices by

mail shall be deemed to have been given at the time when mailed to such Member at their address on the records of the Authority; notices by email shall be deemed to have been given at the time when transmission of such notice to the Member's email address on the records of the Authority has been completed, with no notice of a failure to deliver being received; notices by telephonic facsimile transmission shall be deemed to have been given at the time when transmission to such Member at their telephonic facsimile transmission number on the records of the Authority has been completed. If videoconferencing is used to conduct a meeting, the notice shall state such and include information as to where the public can view and/or participate in such meeting, where required documents and records will be posted or available, and identify the physical location or locations for the meeting where the public can attend.

SECTION 7. Waiver of Notice. In lieu of the notice prescribed in Section 6 of this Article II a waiver thereof in writing, signed by the Member or Members entitled to such notice whether before or after the time stated therein, shall be deemed equivalent to such notice for purposes of these By-Laws. No notice to or waiver by any Member with respect to any meeting shall be required if such Member is present at such meeting.

SECTION 8. Quorum and Voting. A majority of the whole number of the Members, gathered together in the presence of each other or through the use of videoconferencing, shall constitute a quorum for the transaction of any business or the exercise of any power or function of the Authority. Any act taken at any meeting by a majority of the whole number of the Members shall be the act of the Authority. For the purposes of these By-Laws, the words "whole number" shall mean the total number of the Members if there were no vacancies and if none of the Members are disqualified from acting. A Member who is participating via videoconference from a private location due to extraordinary circumstances shall not count toward a quorum but may participate and vote if there is a quorum of members at a physical location open to the public.

SECTION 9. Approval of Governor. Except to the extent the Governor of the State of New York has, by order filed with the Authority, relieved the Authority from the duty of procuring their approval of any action upon a particular matter or class of matters, no action taken at any meeting of the Authority shall have force or effect until the Governor shall have had an opportunity to approve or veto the same in accordance with the provisions of Section 1853 of the Public Authorities Law.

ARTICLE III

Officers

SECTION 1. In General. The officers of the Authority shall be a Chair, Vice Chair, President and CEO, Chief Policy Officer, Secretary, Chief Financial Officer, ~~and~~ Chief Program Officer, ~~and~~ Chief Operating Officer, and such additional officers as may be appointed pursuant to Section 2 of this Article III. Except for the Chair and the Vice Chair, who shall each be a Member of the Authority, no officer need be a Member of the Authority. Any two offices, other than those

of the Chair and Vice Chair, may be held by the same person.

SECTION 2. Appointment. The Chair shall be the Member of the Authority so designated by the Governor of the State of New York. The Authority shall appoint persons to fill the other offices of the Authority established in Section 1 of this Article III, and may from time to time appoint such additional officers as it may deem advisable and prescribe their respective powers and duties.

SECTION 3. Terms and Compensation. The Chair shall serve as Chair at the pleasure of the Governor of the State of New York. All officers of the Authority other than the Chair shall hold office at the pleasure of the Authority and shall receive such compensation as may be authorized by the Authority, subject to applicable provisions, if any, of the Civil Service Law and the regulations of the Civil Service Commission of the State of New York.

SECTION 4. Removal. The Chair may be removed as Chair, with or without cause, at any time, by the Governor of the State of New York acting at their pleasure. Any officer, other than the Chair, may be removed, with or without cause, at any time, by the Authority at any meeting called for that purpose.

SECTION 5. Resignation. Any officer may resign at any time by giving written notice to the Chair or to the Secretary, except that, in the case of the resignation of the Chair or a Member, such notice shall be given to the Governor of the State of New York. Any such resignation shall take effect upon the receipt of such notice or any later time specified therein, and, unless otherwise specified therein, the acceptance of resignation of an officer other than the Chair or a Member shall not be a condition to its effectiveness.

SECTION 6. Vacancies. A vacancy in any office shall be filled in the manner prescribed in these By-Laws for appointment to such office.

ARTICLE IV

Duties and Powers of the Officers

SECTION 1. The Chair. The Chair shall preside over meetings of the Authority and shall serve as the primary liaison between the Members and Authority staff. The Chair shall be primarily responsible for overseeing the discharge of the executive and administrative functions of the Authority. The Chair shall be responsible for the management, development, and effective performance of the Members and provide leadership to the Members for all aspects of their work.

The Chair shall act in an advisory capacity to the President and CEO and to the other management staff in all matters concerning the interests of the Members and the relationships between management and the Members. The Chair shall have the power to assign any officer to exercise the powers of any other officer during the period of any absence, disability or vacancy in any office. The Chair shall have all such other powers pertaining to the position of Chair or as may be assigned to the Chair by the Members of the Authority.

SECTION 2. The Vice Chair. The Vice Chair shall have the powers and shall perform the duties of the Chair during the period of any absence (including vacancy in office) or disability of the Chair. The Vice Chair shall perform such other duties as may be assigned from time to time by the Authority or the Chair.

SECTION 3. The President and CEO. The President and CEO shall be the chief executive officer of the Authority and shall be primarily responsible for the discharge of the executive and administrative functions of the Authority. The President and CEO shall report to the Chair on the day-to-day executive and administrative functions of the Authority. The President and CEO shall be responsible for the overall supervision of the other Officers, except the Chair and the Vice Chair, and staff and the implementation of policies, procedures, and directions, consistent with the guidance provided by the Members and the Chair. Subject to the provisions of the Authority's Procurement and Program Contracts Guidelines, Operative Policy and Instructions ("Contracting Guidelines"), the President and CEO shall have power to execute contracts, agreements, and other instruments in the name and on behalf of the Authority, including instruments encumbering funds; power to requisition disbursements from Authority bank accounts from the State Commissioner of Taxation and Finance, pursuant to Section 1859 of the Public Authorities Law; power to certify official rules and regulations of the Authority; and power to assign additional duties to any other Officer of the Authority except the Chair and the Vice Chair, and designate acting officers to perform necessary duties. The President and CEO shall also be authorized to exercise the powers of the Chair during the period of any absence (including vacancy in office) or disability of the Chair and the Vice Chair. The President and CEO shall have the power to assign any other officer to exercise the powers of any officer, including the President and CEO, during the period of any absence, disability or vacancy in any office. The President and CEO shall have the power to assign the ability to requisition disbursements from Authority bank accounts from the State Commissioner of Taxation and Finance, pursuant to Section 1859 of the Public Authorities Law to the Vice President Finance and Controller, or NY Green Bank personnel responsible for managing finance or operational matters, as designated by the President of NY Green Bank. The President and CEO shall perform such other duties as may be assigned from time to time by the Authority or the Chair.

SECTION 4. The Chief Policy Officer. The Chief Policy Officer shall be responsible to the President and CEO for the discharge of the Authority's policy and regulatory affairs function. The Chief Policy Officer also shall be responsible to the President and CEO for ongoing performance management across the Authority. Subject to the provisions of the Authority's Contracting Guidelines, the Chief Policy Officer shall have power to execute contracts, agreements, and other instruments in the name and on behalf of the Authority, including

instruments encumbering funds in an amount not to exceed \$1,000,000; and power to requisition disbursements from Authority bank accounts from the State Commissioner of Taxation and Finance, pursuant to Section 1859 of the Public Authorities Law. The Chief Policy Officer shall perform such other duties as may be assigned from time to time by the Authority or the President and CEO.

SECTION 5. The Chief Financial Officer. Subject to the provisions of the New York State Energy Research and Development Authority Act and the State Finance Law, the Chief Financial Officer shall have the care and custody of and be responsible for all the funds and securities of the Authority and receive and give receipts for moneys paid to the Authority from any source. The Chief Financial Officer shall assume the duties of the Treasurer of the Authority and shall administer the system of accounts prescribed by the Authority and shall render a statement of the condition of the finances of the Authority as at the end of the first three quarterly periods in each fiscal year, and at such other times as may be required and shall render a full financial report at the Annual Meeting of the Authority held in June of each year. The Chief Financial Officer shall be responsible for information security activities. The Chief Financial Officer shall perform such other duties as may be assigned from time to time by the Authority or the President and CEO. The Chief Financial Officer shall give such bond, if any, for the faithful discharge of their duties as may be required by the Authority or by any provision of law. Subject to the provisions of the Authority's Contracting Guidelines, the Chief Financial Officer shall have power to execute contracts, agreements, and other instruments in the name and on behalf of the Authority, including instruments encumbering funds in an amount not to exceed \$1,000,000; and power to requisition disbursements from Authority bank accounts from the State Commissioner of Taxation and Finance, pursuant to Section 1859 of the Public Authorities Law.

SECTION 6. The Secretary. The Secretary shall act as recording secretary at all meetings of the Authority and keep the minutes thereof in a book or books to be provided for that purpose; shall see that all notices of meetings required to be given are duly given; and shall see that all reports, statements, and other documents required by law are properly kept and filed. The Secretary shall transmit all rules and regulations adopted by the Authority to the Secretary of State pursuant to the provisions of Section 102 of the Executive Law. Subject to the provisions of the Authority's Contracting Guidelines, the Secretary shall have power to execute contracts, agreements, and other instruments in the name and on behalf of the Authority, including instruments encumbering funds in an amount not to exceed \$1,000,000; and power to requisition disbursements from Authority bank accounts from the State Commissioner of Taxation and Finance, pursuant to Section 1859 of the Public Authorities Law. The Secretary shall have power, when necessary or appropriate, to certify all documents and records of the Authority and to affix and attest to the corporate seal of the Authority on all contracts, agreements, and other instruments of the Authority. The Secretary shall perform such other duties as may be assigned from time to time by the Authority, the Chair, or the President and CEO.

SECTION 7. The Chief Program Officer. The Chief Program Officer shall be responsible to the President and CEO for the discharge of the Authority's programs. The Chief Program Officer also shall be responsible to the President and CEO for providing strategic guidance in program development. Subject to the provisions of the Authority's Contracting Guidelines, the Chief Program Officer shall have power to execute contracts, agreements, and other instruments in the name and on behalf of the Authority, including instruments encumbering funds in an amount not to exceed \$1,000,000; and power to requisition disbursements from Authority bank accounts from the State Commissioner of Taxation and Finance, pursuant to Section 1859 of the Public Authorities Law. The Chief Program Officer shall perform such other duties as may be assigned from time to time by the Authority or the President and CEO.

SECTION 8. The Chief Operating Officer. The Chief Operating Officer shall be responsible to the President and CEO and shall manage authority-wide operations to optimize outcomes by promoting operational excellence, efficiency and effectiveness. Subject to the provisions of the Authority's Contracting Guidelines, the Chief Operating Officer shall have power to execute contracts, agreements, and other instruments in the name and on behalf of the Authority, including instruments encumbering funds in an amount not to exceed \$1,000,000; and power to requisition disbursements from Authority bank accounts from the State Commissioner of Taxation and Finance, pursuant to Section 1859 of the Public Authorities Law. The Chief Operating Officer shall perform such other duties as may be assigned from time to time by the Authority or the President and CEO.

ARTICLE V

Advisory Committees

SECTION 1. Appointment. The Authority may appoint one or more advisory committees consisting of not more than ten Members each to consider and advise the Authority on matters submitted to them by the Authority.

SECTION 2. Terms. Upon the appointment of an Advisory Committee, the Authority shall specify the terms, not to exceed four years, of each Member thereof.

SECTION 3. Salaries. Members of Advisory Committees shall serve without salary, but shall be entitled to reimbursement for their actual and necessary travel expenses incurred in the performance of their official duties.

SECTION 4. Audit and Finance Committee. The Audit and Finance Committee shall be a standing advisory committee of the Authority. The Committee shall have not fewer than three nor more than six Members. The Committee shall consist of not less than three independent Members who shall constitute a majority on the Committee and who shall possess the necessary skills to understand the duties and function of the Committee, provided, however, that in the event

that there are less than three independent Members, the Members may appoint non-independent Members, provided that the independent Members constitute a majority of the Members of the Committee. In addition, the membership of the Committee shall include the Chair of the Authority who shall serve ex-officio and who shall enjoy all the rights and privileges of membership, including the right to vote. A majority of the members of the Committee then in office, not including the Chair of the Authority, gathered together in the presence of each other or through the use of videoconferencing, pursuant to Section 5 of Article II, shall constitute a quorum, and the Chair of the Authority if present shall be counted toward a quorum. Members of the Committee shall be familiar with corporate financial and accounting practices.

The Audit and Finance Committee shall recommend the hiring of a certified independent accounting firm, establish the compensation to be paid, and provide direct oversight of the performance of the independent audit performed, shall review the annual financial statements of the Authority prior to submission for approval to the Members of the Authority, shall review proposals for the issuance of debt by the Authority and make recommendations, and may examine and consider such other matters in relation to the internal and external audit of the Authority's accounts, the Authority's financings, and in relation to the financial affairs of the Authority and its accounts as the Audit and Finance Committee may determine to be desirable.

SECTION 5. Program Planning Committee. The Program Planning Committee shall be a standing advisory committee of the Authority. The Committee shall have not fewer than three nor more than ten Members, who shall be elected from among the Members of the Authority other than the Chair. A majority of these committee members shall be other than Members of the Authority who serve ex-officio. In addition, the membership of the Committee shall include the Chair of the Authority, who shall serve ex-officio and who shall enjoy all the rights and privileges of membership, including the right to vote. A majority of the members of the Committee then in office, not including the Chair, gathered together in the presence of each other or through the use of videoconferencing, pursuant to Section 5 of Article II, shall constitute a quorum, and the Chair of the Authority if present shall be counted toward a quorum.

The Program Planning Committee shall review the annual updating of the Authority's strategic plan; review the portions of the Authority's annual budget related to energy research and innovation, market development, clean energy financing, and other related programs and initiatives; provide guidance to the Authority's officers and employees with respect to program planning; and shall consider such other matters related to the Authority's portfolios as the officers of the Authority may refer to the Committee.

SECTION 6. Waste and Facilities Management Committee. The Waste and Facilities Management Committee shall be a standing advisory committee of the Authority. The Committee shall have not fewer than three nor more than six members, who shall be elected from among the Members of the Authority other than the Chair. A majority of these committee members shall be other than Members of the Authority who serve ex-officio. In addition, the membership of the Committee shall include the Chair of the Authority, who shall serve ex-officio and who shall enjoy all the rights and privileges of membership, including the right to vote. A majority of the members of the Committee then in office, not including the Chair of the Authority, gathered together in the

presence of each other or through the use of videoconferencing, pursuant to Section 5 of Article II, shall constitute a quorum, and the Chair of the Authority if present shall be counted toward a quorum.

The Waste and Facilities Management Committee shall review the Authority's program and plans for management of the Western New York Nuclear Service Center, including the West Valley Demonstration Project, and for radioactive waste policy and nuclear coordination; shall review the preparation of the Authority's annual West Valley site management program and radioactive waste policy and nuclear coordination budgets; shall provide guidance to the Authority's officers and employees in the preparation of the plans and in preparation of such annual program budgets; shall consider such other matters related to West Valley site management and radioactive waste policy and nuclear coordination as the officers of the Authority may refer to such Committee; and shall review the Authority's plans and provide guidance for facilities unrelated to operations that are either owned by or under the control of the Authority.

SECTION 7. Governance Committee. The Governance Committee shall be a standing advisory committee of the Authority. The Committee shall have not fewer than three nor more than six Members. The Committee shall consist of not less than three independent Members who shall constitute a majority on the Committee and who shall possess the necessary skills to understand the duties and function of the Committee, provided, however, that in the event that there are less than three independent Members, the Members may appoint non-independent Members, provided that the independent Members constitute a majority of the Members of the Committee. In addition, the membership of the Committee shall include the Chair of the Authority who shall serve ex-officio and who shall enjoy all the rights and privileges of membership, including the right to vote. A majority of the members of the Committee then in office, not including the Chair of the Authority, gathered together in the presence of each other or through the use of videoconferencing, pursuant to Section 5 of Article II, shall constitute a quorum, and the Chair of the Authority if present shall be counted toward a quorum.

The Governance Committee shall keep the Members informed of current best practices, review corporate governance trends, update the Authority's corporate governance principles, as necessary, recommend updates to the corporate governance principles, advise appointing authorities on the skills and experiences required of Members, examine ethical and conflict of interest issues, perform Board self-evaluation, and recommend By-laws which include rules and procedures for conduct of Board business.

ARTICLE VI

Miscellaneous

SECTION 1. Seal. The official seal of the Authority shall consist of a circle within which shall be inscribed the name of the Authority, and in the center of which shall be inscribed the words "Established April 1, 1962," and such seal may include such other insignia as may be approved by the Authority.

SECTION 2. Fiscal Year. The fiscal year of the Authority shall begin on the first day of April and end at the close of business on the thirty-first day of March in each year.

SECTION 3. Annual and Budget Reports. The President and CEO shall prepare or cause to be prepared under the Chair's supervision the Annual Report, Budget Report and other reports required by Sections 1867, 2800, and 2801 of the Public Authorities Law. All such reports shall be prepared for submission to and action by the Authority, and, after action by the Authority, shall be submitted by the President and CEO within the times provided for and to the persons specified in such sections of the Public Authorities Law.

SECTION 4. Director of Contract Management. Subject to the provisions of the Authority's Contracting Guidelines, the Director of Contract Management shall have the power to execute contracts, agreements, and other instruments in the name and on behalf of the Authority, including instruments encumbering funds in an amount not to exceed \$100,000 and for low variability, low complexity contracts issued as offer letters or similar straightforward standard agreements the amounts of which are based upon a formulaic calculation dictated by program, not to exceed \$51,000,000. ~~In the absence, vacancy, disability or recusal of the Director of Contract Management the Vice President for Operations shall have serve in the capacity of the Director of Contract Management with respect to signing authority's.~~

~~(A) In the absence, vacancy, disability or recusal of the Director of Contract Management, the Associate Director of Contract Management shall serve in the capacity of the director of contract management with respect to signing authority.~~

~~(A)(B) Subject to any parameters set forth in the Authority's Internal Controls Manual, the Director of Contract Management shall have the power to delegate to the Associate Director of Contract Management their signing authority with respect to low variability, low complexity contracts issued as offer letters or similar straightforward standard agreements the amounts of which are based upon a formulaic calculation dictated by program, not to exceed \$1,000,000.~~

SECTION 5. The President of NY Green Bank. The President of NY Green Bank shall have power to execute contracts, agreements, or other instruments (or any amendments, waivers or consents thereunder) not encumbering Authority funds in excess of \$250,000; the power to execute contracts, agreements, or other instruments related to financial investments (or any amendments, waivers or consents thereunder) for any dollar amount, so long as the terms and conditions of such contracts, agreements, or other instruments (or amendments, waivers or consents thereunder) are within parameters set by the President and CEO of the Authority or an Officer of the Authority assigned such duties by the President and CEO of the Authority. During the period of any absence, disability or recusal, the President of NY Green Bank shall have the power to assign their aforementioned powers to one or more NY Green Bank Managing Directors for Investment and Portfolio Management, provided that such delegee is not the Managing Director

assigned to the subject transaction.

SECTION 6. The Managing Directors of NY Green Bank. Each of the Managing Directors of NY Green Bank shall have power to execute contracts, agreements, or other instruments (or any amendments, waiver or consents thereunder) not encumbering Authority funds in excess of \$50,000.

SECTION 7. The Director of the West Valley Site Management Program. The Director of the West Valley Site Management Program shall have the authority to sign, certify, authorize, approve, or transmit the following categories of documents pertaining to the ownership and management of the Western New York Nuclear Service Center on behalf of the Authority, within parameters established by the President and CEO of the Authority or an Officer of the Authority assigned such duties by the President and CEO of the Authority: State or federal permit or license applications required for the Authority or third-party work activities on the Retained Premises and State Licensed Disposal Area, or State or federal permit or license applications for West Valley Demonstration Project work activities where a signature, certification, authorization or approval from the landowner is required, and submittals of reports, notifications, or data required under permits, licenses, agreements, orders, etc., and submittals of notifications and approvals under the State Environmental Quality Review Act.

ARTICLE VII

Amendments

SECTION 1. Amendments. These By-Laws may be amended, supplemented or repealed by the affirmative vote of a majority, but not less than five, of the Members then in office, at any regular or special meeting if either all Members of the Authority then in office are present at such meeting or notice of the proposed amendments, supplement or repeal shall have been included in the notice of such meeting or in the waiver of notice thereof.

Resolution No. ____

RESOLVED, that the amendments to the Authority's By-laws as presented at this October 22, 2025 meeting, with such non-substantive, editorial changes and grammatical changes as the President and Chief Executive Officer, in their discretion, may deem necessary or appropriate, are hereby approved and adopted by the Board.

Resolution No. ____

RESOLVED, that pursuant to Section 1852(9) of the Public Authorities Law and Section 2 of Article III of the By-laws of the Authority, the Authority hereby appoints Peter J. Costello as the Chief Operating Officer of the Authority, effective October 22, 2025, to serve at the pleasure of the Authority and to perform the duties of the Chief Operating Officer as set forth in Section 6 of Article V of the By-laws and other duties as assigned by the Authority or the Chair; and

BE IT FURTHER RESOLVED, that the Members of the Authority do hereby approve the salary of the Chief Operating Officer, effective October 22, 2025, in the amount of \$242,658.52 and any salary increases shall thereafter be calculated using the NYSERDA M8 total cash compensation cap + 6% as approved by the Members through Resolution 1758; and

BE IT FURTHER RESOLVED, that, with respect to such position, the Members do hereby approve the application of such rules for time, attendance, and compensation as are set forth in the Authority's Personnel Handbook and the Accounting Policies and Procedures Manual.

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

CONFLICT OF INTEREST POLICY FOR BOARD MEMBERS

~~April-October~~ 2025

All board members shall be provided with this Conflict of Interest Policy upon their appointment to the NYSERDA Board and are required to acknowledge that they have read, understand, and are in compliance with the terms of the Policy. Board members should review, on an ongoing basis, circumstances that constitute a conflict of interest or the appearance of a conflict of interest and should abide by this policy and seek guidance when necessary and appropriate.

This policy is intended to supplement, but not replace, any applicable state and federal laws and regulations governing conflicts of interest applicable to unpaid board members of public authorities.

RULES

Conflicts of Interest: A conflict of interest is a situation in which the financial, familial, or personal interests of a board member come into actual or perceived conflict with their duties and responsibilities as a board member of the Authority. Perceived conflicts of interest are situations where there is the appearance that a board member can personally benefit from actions or decisions made in their official capacity, or where a board member may be influenced to act in a manner that does not represent the best interests of the Authority. The perception of a conflict of interest may occur if circumstances would suggest to a reasonable person that a board member may have a conflict. The appearance of a conflict and an actual conflict should be treated in the same manner for the purposes of this Policy.

Board members must always conduct themselves in a manner that avoids any appearance that they can be improperly or unduly influenced, that they could be affected by the position of or relationship with any other party, or that they are acting in violation of the public trust. While it is not possible to describe or anticipate all the circumstances that might involve a conflict of interest, a conflict of interest typically arises whenever a board member has or will have:

- A financial or personal interest in any person, firm, corporation or association which has or will have a transaction, agreement or any other arrangement in which the Authority participates;
- The ability to use their position, confidential information, or the assets of the Authority, to their personal advantage; or
- Any other circumstance that may or appear to make it difficult for the board member to exercise independent judgment and properly exercise their official duties.

Confidential and Inside Information: Information obtained as a result of board membership, and not otherwise public, must not be disclosed, and may not be used to further your interests or the interests of a relative. The duty not to disclose applies until the information is made public. Should there be a question as to confidentiality of information, Members should discuss this with the Authority's General Counsel.

Unwarranted Privileges: Do not use or attempt to use your position on the board to secure unwarranted benefits or favors for yourself or others.

Nepotism: Do not participate in deliberations or decisions to hire, promote, discharge, supervise, or discipline a family member paid by the Authority.

Gifts: Do not accept anything of value where (a) it could reasonably be inferred that it is a gift intended to influence you, in the performance of your board duties; or (b) was given to you as a sign of appreciation for board member action. Ask the General Counsel and/or Ethics Officer to determine the appropriate

course of action in a particular circumstance.

Political Activity: Certain board members cannot do the following – please discuss with the General Counsel and/or Ethics Officer whether these prohibitions apply to you:

- a. Serve as an officer of any political party or political organization;
- b. Serve as a member of any political party committee, including serving as a political party district leader or member of the national committee of a political party; or
- c. Give or raise monetary contributions for the State of New York Governor’s political campaign.

Outside Activities: You should seek guidance from the General Counsel and/or Ethics Officer for those activities you engage in outside of your board duties particularly to those activities that impair your judgment, compromise or interfere with your ability to properly perform your board duties, or that create an actual or perceived conflict of interest. You are strongly encouraged to seek this guidance prior to engaging in any outside activity including accepting a position with a new entity. —You may not use NYSERDA staff, time, materials, equipment, or other assets in connection with outside activities.

Reverse Two Year Bar: For the first two years you serve on the NYSERDA Board, you should not participate or be involved in the decision-making process for NYSERDA in relation to any matter involving a person or business in the private sector by whom you are currently employed or by whom you were employed during the two years preceding NYSERDA service or employment.

PROCEDURES

Duty to Disclose: All material facts related to the conflict of interest (including the nature of the interest and information about the conflicting transaction) shall be disclosed in good faith to the General Counsel and/or Ethics Officer who shall advise the board member on how to proceed and, when necessary, seek further guidance from the New York State Commission on Ethics and Lobbying in Government (Ethics Commission) so an ethics opinion can be rendered. Such disclosure shall be made part of the official record of the proceedings of the Authority.

Recusal and Abstention: No board member may participate in any decision or take any official action with respect to any matter requiring the exercise of discretion, including discussing the matter and voting, when they know or have reason to know that the action could confer a direct or indirect financial or material benefit on themselves, a relative, or any organization in which they are deemed to have an interest or when a conflict of interest has been identified. Board members must recuse themselves from deliberations, votes, or internal discussion on matters relating to any organization, entity or individual where their impartiality in the deliberation or vote might be reasonably questioned and are prohibited from attempting to influence other board members in the deliberation and voting on the matter. These recusals and abstentions shall be recorded in the minutes of the Authority’s meetings and shall reflect the name of the board member and the nature of the conflict.

Reporting of Violations: Board members should promptly report any violations of this Policy to Authority’s General Counsel or Ethics Officer in accordance with the Authority’s Whistleblower Policy and Procedures.

Penalties: Any board member that fails to comply with this policy may be penalized in the manner provided for in law, rules, or regulations.

Resolution No. _____

RESOLVED, that the Board Member Conflict of Interest policy submitted to the Members for consideration at this October 22, 2025 meeting with such non-substantive and editorial changes, are adopted and approved by the Board.

**AUDIT AND FINANCE
COMMITTEE
(Oral Report)**

**PROGRAM PLANNING
COMMITTEE
(Oral Report)**

**WASTE AND FACILITIES
MANAGEMENT
COMMITTEE
(Oral Report)**

Resolution No. ____

RESOLVED, that the Members approve the selection of the firm of Samuel A. Ramirez & Co., Inc to serve as bond underwriters for the Authority related to its financings.

WASTE AND FACILITIES MANAGEMENT COMMITTEE CHARTER

Established September 21, 1987

Purposes

Pursuant to Article V, Section 6 of the Authority's By-laws, the purposes of the Waste and Facilities Management Committee are to: review the Authority's program and plans for management of the Western New York Nuclear Service Center, including the West Valley Demonstration Project, and for radioactive waste policy and nuclear coordination; to review the preparation of the Authority's annual West Valley site management program and radioactive waste policy and nuclear coordination budgets; to provide guidance to the Authority's officers and employees in the preparation of the plans and in preparation of such annual program budgets; and to consider such other matters related to West Valley site management and radioactive waste policy and nuclear coordination as the officers of the Authority may refer to the Committee.

Powers of the Committee

The Committee will:

- review the Authority's program and plans for management of the Western New York Nuclear Service Center, including the West Valley Demonstration Project, and for radioactive waste policy and nuclear coordination;
- review the preparation of the Authority's annual West Valley site management program and radioactive waste policy and nuclear coordination budgets;
- provide guidance to the Authority's officers and employees in the preparation of the plans and in preparation of such annual program budgets;
- consider such other matters related to West Valley site management and radioactive waste policy and nuclear coordination as the officers of the Authority may refer to the Committee;
- review the Authority's plans and provide guidance for the facilities unrelated to operations owned by or under the control of the Authority; and
- meet with and seek assistance from Authority staff as necessary.

The Committee shall have sufficient resources to carry out its duties.

Composition and Selection

The Committee shall be a standing advisory committee of the Authority. The Committee shall have not fewer than three nor more than six members, who shall be elected from among the Members of the Authority other than the Chair. A majority of these committee members shall be other than Members of the Authority who serve ex-officio. In addition, the membership of the Committee shall include the Chair of the Authority, who shall serve ex-officio and who shall enjoy all the rights and privileges of membership, including the right to vote. A majority of the members of the Committee then in office, not including the Chair of the Authority, gathered together in the presence of each other or through the use of videoconferencing, shall constitute a quorum, and the Chair of the Authority if present shall be counted toward a quorum.

The Members of the Authority will appoint the Chair of the Committee.

Meetings

The Committee will meet, as necessary, and special meetings may be called in accordance with the By-laws. Members of the Committee are expected to attend each committee meeting, in person or by video conference. The Committee may invite other individuals to attend meetings and provide pertinent information, as necessary.

Notices of meetings will be prepared in accordance with the By-laws and agendas and briefing materials will be prepared and provided to the Committee members. To the extent practicable, briefing materials will be provided to the Committee members not less than 5 business days prior to each meeting. Minutes of each meeting will be maintained in a central location at the Authority's principal office.

Meetings shall be conducted in accordance with the open meetings law.

Responsibilities

The Committee will be responsible for reporting to the Members on significant and material matters related to: (a) the Authority's program and plans for management of the Western New York Nuclear Service Center, including the West Valley Demonstration Project, and for radioactive waste policy and nuclear coordination; (b) the preparation of the Authority's annual West Valley site management program and radioactive waste policy and nuclear coordination budgets; (c) such other matters related to West Valley site management and radioactive waste policy and nuclear coordination as the officers of the Authority may refer to the Committee; and (d) the exercise of oversight over Authority facilities unrelated to operations that are either owned by or under the control of the Authority.

Review the Authority's program and plans for management of the Western New York Nuclear Service Center, including the West Valley Demonstration Project, and for

radioactive waste policy and nuclear coordination. The Committee will:

- receive and review reports from the Authority's officers and staff regarding the program and plans;
- recommend such revisions to the program and plans as the Committee deems necessary.

Review the preparation of the Authority's annual West Valley site management program and radioactive waste policy and nuclear coordination budgets. The Committee will:

- review drafts of the annual spending plan and the annual operating budget with respect to the West Valley site management and radioactive waste policy and nuclear coordination programs;
- recommend such revisions to these documents as the Members deem necessary;
- review any proposed revisions by the Officers to the operating budget with respect to the West Valley site management and radioactive waste policy and nuclear coordination programs.

Consider such other matters related to the Authority's programs within its jurisdiction as the officers of the Authority may refer to the Committee. The Committee will:

- receive reports on any other matters with respect to the West Valley site management and radioactive waste policy and nuclear coordination programs as the officers of the Authority may refer to the Committee and make such recommendations on such matters as the Members deem necessary.

Exercise oversight over Authority facilities unrelated to operations that are either owned by or under the control of the Authority:

- receive reports related to Authority facilities unrelated to operations that are either owned by or under the control of the Authority, and make such recommendations on such matters as the Members deem necessary.

Resolution No. _____

RESOLVED, amendments to the Authority's Waste and Facilities Management Committee Charter as presented for consideration at this October 22, 2025 meeting, with such non-substantive, editorial changes and grammatical changes as the President and Chief Executive Officer, in their discretion, may deem necessary or appropriate, are adopted and approved by the Board.

Periodic Contracts Approvals

Contracts executed or modified during the period - 5/16/2025 to 8/15/2025

	Count of Contracts	Committed this Period
Procurement Contracts > 1year	54	\$16.8M
Competitive Program Contracts > \$3M	11	\$38.1M
Non-competitive Program Contracts > \$1M	1	\$5.0M
Grand Total	66	\$59.9M

Contracts anticipated to be executed or modified during the period - 5/16/2025 to 8/15/2025

	Count of Contracts	Anticipated Amount
Procurement Contracts > 1year	30	\$22.2M
Competitive Program Contracts > \$3M	25	\$122.3M
Non-competitive Program Contracts > \$1M	0	\$0.0M
Grand Total	55	\$144.5M

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT:
Section 1 Summary - 5/16/2025 to 8/15/2025

Category	Report Type	Type	Count of Contracts	Committed this period
PCMT	Procurement	Competitive	44	\$16,032,746
		Discretionary	8	\$354,021
		Non-Competitive	2	\$439,413
	Total		54	\$16,826,179
PGRM	Procurement	Competitive	11	\$38,053,617
		Non-Competitive	1	\$5,000,000
	Total		12	\$43,053,617
Grand Total			66	\$59,879,796

NYSDA PERIODIC CONTRACTS APPROVAL REPORT - 5/16/2025 to 8/15/2025

Category	Initiative	Type	Term > 1 Year	Contract ID	Contractor	Contract Description	Date	Committed this period	Committed to Date	Amt Paid this Period	Amt Paid to Date
PCMT		Competitive	Y	222444	Dewberry Engineers Inc	TWO 1 - Climate Risk Assesssme	12/14/2023	\$66,850	\$166,850		\$69,786
		Competitive	Y	229888	Western Climate Initiative, Inc.	NYCI Emissions Report Platform	04/30/2024	\$5,058,731	\$8,436,883		\$3,377,314
		Competitive	Y	256501	New York City Environmental Justice Alli	TWO #1	07/17/2025	\$15,000	\$15,000		
		Competitive	Y	256502	Soulful Synergy, LLC	TWO #1	07/17/2025	\$15,000	\$15,000		
		Competitive	Y	256506	UPROSE Inc	TWO #1	07/18/2025	\$15,000	\$15,000		
		Discretionary	Y	254495	Pivotal 180, LLC	NYGB Modeling Training 2025	05/27/2025	\$29,000	\$29,000	\$14,500	\$14,500
ASSISTED HOME PERFORMANCE WITH E..		Competitive	Y	230566	Tech Valley Talent, LLC	TWO #32 SFR. Staff Aug Dev.- P	05/09/2024	\$99,500	\$286,700	\$46,848	\$188,452
BR: Program Implementation		Competitive	Y	203465	Bond, Schoeneck & King, PLLC	TWO 10 - Caswell Project	02/13/2023	\$500	\$20,500	\$252	\$20,192
CI Engy Siting & Soft Cost Red		Discretionary	Y	255525	Barton & Loguidice, D. P.C.	LULA Engineering & Tech Assist	06/20/2025	\$49,900	\$49,900	\$6,786	\$6,786
Clean Energy Communities		Competitive	Y	256394	Eclaro International	SA.113_TWO# 11_CLG_PM2	07/15/2025	\$652,944	\$652,944		
Code to Zero		Competitive	Y	208998	AECOM USA INC.	NYC DOB	05/17/2023	\$336,388	\$967,388	\$70,488	\$582,669
		Competitive	Y	210231	Socotec, Inc	TWO #7	06/06/2023	\$370,000	\$1,072,000	\$112,116	\$704,300
		Competitive	Y	256647	Eclaro International	SA.107_TWO# 12_CPS_PM2	07/23/2025	\$738,299	\$738,299		
ENERGY ANALYSIS		Competitive	Y	244684	Energy and Environmental Economics Inc.	TWO 15 - BEEM Scenarios SEP	12/13/2024	\$61,805	\$371,805	\$113,619	\$302,382
		Competitive	Y	246437	The Cadmus Group, LLC	TWO 4 - 2025 BEEM Tech Support	01/15/2025	\$124,222	\$223,363	\$53,361	\$88,533
Energy Storage Tech/Prod Dev		Competitive	Y	254964	Booz Allen Hamilton, Inc.	TWO 20 - Advisory Consulting	06/06/2025	\$2,366,730	\$2,366,730		
ENVIRONMENTAL RESEARCH		Competitive	Y	255832	Northeast States for Coordinated Air Use	TWO 3 - Residential Wood Heat	07/01/2025	\$299,655	\$299,655		
ESTOR: Implementation Support		Competitive	Y	247341	Sive Paget & Riesel PC	TWO 12 - ESTOR	01/31/2025	\$150,000	\$200,000	\$59,356	\$59,356
		Competitive	Y	254406	Roselle LLP	TWO 2 - BES RFP review	05/23/2025	\$50,000	\$50,000	\$11,475	\$11,475
Eval MCDC Cross Cutting		Competitive	Y	248931	American Council for an Energy Efficient	ACEEE 2025 Co-Sponsored Resear	02/27/2025	\$71,500	\$71,500	\$35,750	\$35,750
Future Grid Perf. Challenges		Competitive	Y	190927	Booz Allen Hamilton, Inc.	TWO 11 Grid Modernization	07/27/2022	\$20,000	\$1,527,912	\$179,649	\$1,507,420
Hydrogen Innovation		Non-Competiti..	Y	250385	Alliance for Sustainable Energy, LLC	TWO #13 Support for Advanced	03/20/2025	\$400,000	\$400,000		
LMI Marketing		Competitive	Y	198804	Kelliher Samets LTD	TWO 19 - NY Energy Advisor	11/28/2022	\$155,333	\$3,231,457	\$121,179	\$2,566,724
Low Carbon Tech Demos		Competitive	Y	210346	L&S Energy Services, Inc.	LCP SQA Services	06/08/2023	\$75,000	\$150,000	\$33,043	\$33,043
Low Rise Multifamily Program		Competitive	Y	252906	Performance Systems Development	TWO-Low Rise Multifamily Pilot	05/01/2025	\$398,610	\$398,610		
New Construction Housing		Competitive	Y	196981	TRC Engineers, Inc.	TWO #1 New Con Shared Services	11/01/2022	\$970,166	\$1,820,166		\$824,244
NEW YORK GREEN BANK		Competitive	Y	249730	Windels Marx Lane & Mittendorf, LLP	RFP 26 Outside Counsel Svcs	03/12/2025	\$115,532	\$165,532	\$115,532	\$115,532
		Competitive	Y	249733	Mintz, Levin, Cohn, Ferris, Glovsky and	RFP 26 Outside Counsel Svcs	03/12/2025	\$350,908	\$350,908	\$83,380	\$83,380
NYCH: LMI		Competitive	Y	255292	Kelliher Samets LTD	TWO 48 - MF Induction Stove	06/16/2025	\$70,360	\$70,360	\$1,573	\$1,573

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT - 5/16/2025 to 8/15/2025

Category	Initiative	Type	Term > 1 Year	Contract ID	Contractor	Contract Description	Date	Committed this period	Committed to Date	Amt Paid this Period	Amt Paid to Date
PCMT	NYCH: Supply Chain	Competitive	Y	255765	Kelliher Samets LTD	TWO 49 - BOOST-NY Program Mktg	06/30/2025	\$50,000	\$50,000		
	NYSERDA ADMINISTRATION	Competitive	Y	162423	Lincoln Life & Annuity Company of NY	Insurance SL/LT/PFL 2021-22	12/22/2020	\$233,247	\$958,564	\$48,545	\$769,479
		Competitive	Y	171608	Randstad North America, Inc.	TS.022 - Facilities Clerk	07/20/2021	\$74,880	\$330,710	\$5,646	\$253,278
		Competitive	Y	173007	Tech Valley Talent, LLC	TWO #11 Info Security Services	08/20/2021	\$218,400	\$1,037,400	\$53,676	\$766,359
		Competitive	Y	180164	Bond, Schoeneck & King, PLLC	TWO 6 HR Counsel Services	01/20/2022	\$25,000	\$150,000	\$23,372	\$147,579
		Competitive	Y	188858	Tech Valley Talent, LLC	TWO #21 Salesforce Dev. Magesh	06/29/2022	\$216,320	\$834,080	\$51,627	\$548,145
		Competitive	Y	227088	Robin Powered, Inc.	Hoteling Software	03/14/2024	\$82,420	\$123,630	\$41,210	\$82,420
		Competitive	Y	250179	Rosenblum Property Services, LLC	Property Management -STEP	03/18/2025	\$300,000	\$300,000	\$30,383	\$30,383
		Competitive	Y	251582	RANGAM CONSULTANTS INC	SA.098_TWO# 5_PM1_CBS	04/10/2025	\$8,190	\$270,011	\$23,121	\$23,121
		Competitive	Y	253568	SHI, Inc.	Keeper Security - 70 users	05/13/2025	\$6,075	\$6,075	\$6,075	\$6,075
		Competitive	Y	254672	Bond, Schoeneck & King, PLLC	TWO 17 - AI Training	05/29/2025	\$16,000	\$16,000	\$15,880	\$15,880
		Competitive	Y	255829	Hodgson Russ LLP	TWO 10 Indemnification Traini	07/01/2025	\$5,000	\$5,000		
		Competitive	Y	256567	Dell Technologies Inc	KEMP VLM500 LoadBalancer	07/21/2025	\$7,364	\$7,364	\$7,364	\$7,364
		Discretionary	Y	184448	Rise to Equity Excellence, LLC	DEI Training Plan	04/19/2022	\$50,000	\$308,770	\$17,745	\$202,111
		Discretionary	Y	195899	Terri Hartwell Easter Consulting LLC	DEI Consultant - TH Easter	10/12/2022	\$58,014	\$450,014	\$107,709	\$449,534
		Discretionary	Y	210510	Integrated Staffing Corporation	TS.043 - CBS Manager	06/12/2023	\$120,647	\$354,881	\$27,015	\$226,544
		Discretionary	Y	221132	Stock Studios Photography	Tom Stock Photography	11/21/2023	\$1,400	\$11,440	\$1,400	\$11,440
		Discretionary	Y	256054	Sonar Software, Inc	Sonar Data Dictionary Software	07/09/2025	\$30,000	\$30,000		
	Non-Competiti..	Y	250379	ADP, Inc.	ADP Payroll and HR Services	03/20/2025	\$39,413	\$397,412	\$46,846	\$46,846	
	OREC: Technical Support	Competitive	Y	149695	Holland & Knight LLP	RFP 12 - NYGB Legal Services	12/31/2019	\$3,816	\$847,244	\$3,816	\$829,521
		Competitive	Y	253872	Ballard Spahr LLP	TWO 1 - OSW Procurement Strat	05/19/2025	\$15,000	\$15,000		
	Product Standards	Competitive	Y	244788	Kelliher Samets LTD	TWO 46 - App Upgrade Prog	12/13/2024	\$400,000	\$455,000	\$18,040	\$73,005
	Prof & Expert Engagement	Discretionary	Y	196411	Firefly Energy Consulting, LLC	Supp ClnEnegy Interim Review	10/20/2022	\$15,000	\$130,000	\$8,438	\$97,925
	Technical Services	Competitive	Y	255566	EME Consulting Engineering Group, LLC	SA.108_TWO#15_EPE_PM2	06/23/2025	\$623,000	\$623,000		
	WEST VALLEY DEVELOPMENT PROGR..	Competitive	Y	256296	Eclaro International	SA.109_TWO# 10_WVP_SADV	07/14/2025	\$1,100,000	\$1,100,000		
PGRM		Competitive	Y	245161	Lyons Central School	CGSI Track 2 R2 - Lyons CSD	12/19/2024	\$3,600,000	\$3,600,000		
		Competitive	Y	245166	Cuba Rushford Central School	CGSI Track 2 R2 Cuba Rushford	12/19/2024	\$10,100,000	\$10,100,000		
		Competitive	Y	245173	Gouverneur CSD	CGSI Track 2 R2 Gouverneur CSD	12/19/2024	\$5,030,000	\$5,030,000	\$513,000	\$513,000
		Non-Competiti..	Y	251124	Cornell University-Office of Sponsored P	CALS Agrivoltaic Solar Arrays	04/03/2025	\$5,000,000	\$5,000,000		

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT - 5/16/2025 to 8/15/2025

Category	Initiative	Type	Term > 1 Year	Contract ID	Contractor	Contract Description	Date	Committed this period	Committed to Date	Amt Paid this Period	Amt Paid to Date
PGRM	Electric Vehicles - Innovation	Competitive	Y	193639	Krueger Transport LLC	Fuel Cell Bus Project	09/07/2022	\$405,109	\$7,577,035	\$38,862	\$1,835,797
	Empire Building Challenge	Competitive	Y	244589	WinnDevelopment Company LP	PON 4809	12/12/2024	\$3,000,000	\$3,000,000		
		Competitive	Y	244590	215 East 68th Street LP	PON 4809	12/12/2024	\$3,000,000	\$3,000,000		
	FUEL NY	Competitive	Y	37615	NIC Holding Corp	NYS Strategic Gasoline Reserve	11/22/2013	\$551,000	\$15,678,208	\$132,542	\$15,164,674
	Hydrogen Innovation	Competitive	Y	243507	Stony Brook University	Clean Hydrogen Microgrid	11/26/2024	\$4,915,622	\$4,915,622		
		Competitive	Y	243507-1	Research Foundation of SUNY	Clean Hydrogen Microgrid	08/04/2025	\$4,915,622	\$4,915,622	\$10,000	\$10,000
	NENY:RGE Empower Gas	Competitive	Y	209828	Honeywell International Inc.	TWO #2 - Field Inspection	05/31/2023	\$1,250,000	\$3,410,000	\$337,314	\$2,146,787
	NYCH: Technical Assistance	Competitive	Y	186723	West Monroe Partners, LLC	RFP4886 RES Market Engagement	05/25/2022	\$1,286,264	\$12,614,500	\$739,160	\$10,788,532
Grand Total								\$59,879,796	\$111,816,105	\$3,367,692	\$45,639,211

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT: Contractor Addresses - 5/16/2025 to 8/15/2025

Contractor	SupplierAddress	SupplierCity	SupplierState	SupplierZipCode	Business Type	WBE	MBE	SDVOB	SBE
215 East 68th Street LP	215 East 68th Street	New York	NY	10065	NYSBE				
ADP, Inc.	PO Box 842875	Boston	MA	02284-2875	FSBE				
AECOM USA INC.	4840 Cox Road	Glen Allen	VA	23060	FSBE				
Alliance for Sustainable Energy, LLC	15013 Denver West Parkway	Golden	CO	80401	FSBE				
American Council for an Energy Efficient	529 14th Street, NW Suite 600	Washington	DC	20045	FSBE				
Ballard Spahr LLP	1735 Market Street, 51st Floor	Philadelphia	PA	19103	FSBE				
Barton & Loguidice, D. P.C.	443 Electronics Parkway	Liverpool	NY	13088	NYSBE				
Bond, Schoeneck & King, PLLC	22 Corporate Woods Blvd., Ste 501	Albany	NY	12211-2503	NYSBE				
Booz Allen Hamilton, Inc.	8283 Greensboro Dr	McLean	VA	22102	FSBE				
Cornell University-Office of Sponsored P	216 Riley-Robb Hall	Ithaca	NY	14853	NYSBE				
Cuba Rushford Central School	5476 Route 305	Cuba	NY	14727	NYSBE				
Dell Technologies Inc	One Dell Way	Round Rock	TX	78682	FSBE				
Dewberry Engineers Inc	8401 Arling Boulevard	Fairfax	VA	22031	FSBE				
East Light Partners PBC	552 Massachusetts Avenue, Suite 201	Cambridge	MA	02139	FSBE				
Eclaro International	450 Seventh Avenue, Suite 1102	New York	NY	10123	NYSBE				
EME Consulting Engineering Group, LLC	550 Seventh Avenue 10th Floor	New York	NY	10018	NYSBE				
Energy and Environmental Economics Inc.	2401 E Katella Ave.	Anaheim	CA	92806	FSBE				
Firefly Energy Consulting, LLC	7014 Azalea Lane	Dallas	TX	75230	FSBE	X			
Gouverneur CSD	133 East Barney Street	Gouverneur	NY	13642	NYSBE				
Hodgson Russ LLP	140 Pearl Street, Suite 100	Buffalo	NY	14202	NYSBE				
Holland & Knight LLP	PO Box 864084	Orlando	FL	32886	FSBE				
Honeywell International Inc.	700 Airways Park Drive	East Syracuse	NY	13057	NYSBE				
Integrated Staffing Corporation	99 Woodlawn Avenue	Saratoga Springs	NY	12866	NYSBE	X			
Kelliher Samets LTD	d/b/a KSV	Burlington	VT	05401	FSBE	X			
Krueger Transport LLC	1042 Leo Way	Oakland	CA	94611	FSBE				
L&S Energy Services, Inc.	58 Clifton Country Road	Clifton Park	NY	12065	NYSBE				
Lincoln Life & Annuity Company of NY	P.O. Box 7247-0347	Philadelphia	PA	19170-0347	FSBE				
Lyons Central School	10 Clyde Road	Lyons	NY	14489	NYSBE				
Matrix Solar SI 586 Gulf, LLC	3 Centre Drive	Monroe Township	NJ	08831	FSBE				
Mintz, Levin, Cohn, Ferris, Glovsky and	One Financial Center	Boston	MA	02111	FSBE				

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT: Contractor Addresses - 5/16/2025 to 8/15/2025

Contractor	SupplierAddress	SupplierCity	SupplierState	SupplierZipCode	Business Type	WBE	MBE	SDVOB	SBE
New York City Environmental Justice All	462 36th Street 3rd Fl	Brooklyn	NY	11232	NYSBE				
Nexamp Inc.	d/b/a Nexamp Solar, LLC	Boston	MA	02109	FSBE				
NIC Holding Corp	225 Broad Hollow Rd	Melville	NY	11747	NYSBE				
Northeast States for Coordinated Air Use	89 South Street, Suite 602	Boston	MA	02111	FSBE				
Performance Systems Development of New York, LLC		Ithaca	NY	14850	NYSBE				
Pivotal 180, LLC	2900 Westchester Avenue	Purchase	NY	10577	NYSBE				
Randstad North America, Inc.	PO Box 2084	Carol Stream	IL	60132-2084	FSBE	X			
RANGAM CONSULTANTS INC	270 DAVIDSON AVENUE, SUITE #103	SOMERSET	NJ	08873	FSBE				
Research Foundation of SUNY	Office of Sponsored Programs	Stony Brook	NY	11794	NYSBE				
Rise to Equity Excellence, LLC	1 Eagleshead Rd	Ithaca	NY	14850	NYSBE				
Robin Powered, Inc.	11 Farnsworth Street	Boston	MA	02210	FSBE				
Roselle LLP	141 11th Street NE	Washington	DC	20002	FSBE				
Rosenblum Property Services, LLC	PO Box 38070	Albany	NY	12203	NYSBE				
SHI, Inc.	P.O. Box 952121	Dallas	TX	75395	FSBE				
Sive Paget & Riesel PC	560 Lexington Ave., Floor 15	New York	NY	10022-1994	NYSBE				
Socotec, Inc	151 W 42nd Street, 24th Floor	New York	NY	10036	NYSBE				
Sonar Software, Inc	3423 Piedmont Rd. NE #475	Atlanta	GA	30305	FSBE				
Soulful Synergy, LLC	99-10 207th Street	Queens Village	NY	11429	NYSBE				
Stock Studios Photography	216 West Avenue	Saratoga Springs	NY	12866	NYSBE			X	
Stony Brook University	110 State Street	Albany	NY	12236	NYSBE				
Tech Valley Talent, LLC	20 Prospect St. Suite 200, Building 1	Ballston Spa	NY	12020	NYSBE	X			
Terri Hartwell Easter Consulting LLC	1875 K Street NW	Washington	DC	20006	FSBE				
The Cadmus Group, LLC	410Totten Pond Road	Waltham	MA	02451	FSBE				
TRC Engineers, Inc.	21 Griffin Rd North	Windsor	CT	06095	FSBE				
UPROSE Inc	462 36th Street	Brooklyn	NY	11232	NYSBE				
West Monroe Partners, LLC	311 West Monroe Street, 14th Floor	Chicago	IL	60606	FSBE				
Western Climate Initiative, Inc.	1107 9th Street, Suite 1070	Sacramento	CA	95814	FSBE				
Windels Marx Lane & Mittendorf, LLP	156 West 56th Street, 22nd Floor	New York	NY	10019	NYSBE				
WinnDevelopment Company LP	One Washington Mall, Suite 500	Boston	MA	02108	FSBE				

NYSDA PERIODIC CONTRACTS APPROVAL REPORT: Anticipated Contracts - 5/16/2025 to 8/15/2025

Category	Type	Term > 1 Year	Contract ID	Contractor	Contract Description	Reason	Date	Anticipated Amount	Total Contract Amount
PCMT	Competitive	Y	149695	Holland & Knight LLP	RFP 12 - NYGB Legal Services	Added New Tasks	12/31/2019	\$4,664	\$851,908
	Competitive	Y	155706A	JR & SONS EXCAVATING INC.	Ops and Maintenance	New Agreement	06/30/2022	\$300,000	\$2,551,601
	Competitive	Y	185596	Apprise, Incorporated	TWO 2 - APPRISE MF LCP Survey	Added New Tasks	05/09/2022	\$171,004	\$503,943
	Competitive	Y	198801	Kelliher Samets LTD	TWO 16 - Bldgs of Excellence	Added New Tasks	11/28/2022	\$350,000	\$870,712
	Competitive	Y	209890	New York Power Authority,	NYPANYCHA 120V Induction Stove	New Agreement	05/31/2023	\$757,000	\$757,000
	Competitive	Y	217131	Arcadis of New York, Inc.	Tech Supp NYGATS - TWO Minibid	New Agreement	09/19/2023	\$150,000	\$400,000
	Competitive	Y	220079	Cohen Ventures Inc	TWO #1 - RFQL 5236	New Agreement	11/06/2023	\$500,000	\$1,300,000
	Competitive	Y	222774	Henningson, Durham & Richardson PC	TWO#8 Empowering Pot MP2.0	Added New Tasks	12/20/2023	\$30,000	\$180,000
	Competitive	Y	229879	Xpansiv Data Systems, Inc.	NYCI Emissions Report Platform	New Agreement	04/30/2024	\$439,000	\$439,000
	Competitive	Y	237170	Software People, Inc.	TWO 3 Salesforce System Admin.	Exercising Option to Renew	08/23/2024	\$126,880	\$241,280
	Competitive	Y	243260	TRC Engineers, Inc.	BR Witmer I & II - Engineering	New Agreement	11/20/2024	\$271,000	\$271,000
	Competitive	Y	243262	TRC Engineers, Inc.	BR Witmer I & II - Permitting	New Agreement	11/20/2024	\$350,000	\$350,000
	Competitive	Y	249733	Mintz, Levin, Cohn, Ferris, Glovsky and	RFP 26 Outside Counsel Svcs	Added New Tasks	03/12/2025	\$20,853	\$371,761
	Competitive	Y	251979	DNV Energy Insights USA Inc.	Residential Bldg Stock Update	New Agreement	04/17/2025	\$7,000,000	\$7,000,000
	Competitive	Y	254299	Raj Technologies Inc.	Raj Hypergen Peoplesoft 25 26	New Agreement	05/23/2025	\$868,790	\$868,790
	Competitive	Y	255293	Business Network for Maryland Offshore W	New York OSW TAP	New Agreement	06/16/2025	\$474,000	\$474,000
	Competitive	Y	255831	Northeast States for Coordinated Air Use	TWO 4 - Portable Dilution Sys	New Agreement	07/01/2025	\$49,999	\$49,999
	Competitive	Y	256293	Bright Power Associates, LLC	TWO to support the Joint LMI	New Agreement	07/14/2025	\$1,540,450	\$1,540,450
	Competitive	Y	256641	DNV Energy Insights USA Inc.	Residential Building Stock Ass	New Agreement	07/23/2025	\$7,671,281	\$7,671,281
	Competitive	Y	257780	Experis US LLC	SA.101_TWO#20_PM-1_PA	New Agreement	08/14/2025	\$393,622	\$393,622
	Discretionary	Y	192297	Integrated Staffing Corporation	TS.032 - EEA_Coordinator	New Agreement	08/17/2022	\$172,445	\$396,734
	Discretionary	Y	221132	Stock Studios Photography	Tom Stock Photography	Added New Tasks	11/21/2023	\$3,400	\$14,840
	Discretionary	Y	252733	Rural Housing Coalition of New York	Low-rise Multifamily Upstate S	New Agreement	04/29/2025	\$50,000	\$50,000
	Discretionary	Y	257614	New York State Forum for IRM	NYS Forum Membership 25 - 26	New Agreement	08/11/2025	\$5,500	\$5,500
Discretionary	Y	257678	CVENT, Inc.	2026 SOTS Cvent Additions	New Agreement	08/13/2025	\$30,000	\$30,000	
Non-Competitive	Y	238365	New York Independent Systems Operator	NYISO Interconnection_BR Mines	New Agreement	09/12/2024	\$158,000	\$158,000	
Non-Competitive	Y	245260	Passive House Alliance US - Hudson Valle	General Marketing 2025	New Agreement	12/23/2024	\$50,000	\$50,000	
Non-Competitive	Y	257084	ICF Consulting Group, Inc.	EnergyInsite_Subscription_ICF	New Agreement	07/30/2025	\$30,000	\$30,000	
Non-Competitive	Y	257086	Hitachi Energy USA Inc.	Subscription Services_Hitachi	New Agreement	07/30/2025	\$35,000	\$35,000	
PGRM	Competitive	Y	141373	NextCorps Inc	Cleantech Accelerator	Extend Contract Term	06/14/2019	\$1,200,000	\$12,200,000
	Competitive	Y	141799	New Energy Nexus New York LLC	Cleantech Accelerator	Extend Contract Term	06/25/2019	\$1,700,000	\$12,075,000
	Competitive	Y	177056	Housing Trust Fund Corporation	HCR 2021	Extend Contract Term	11/15/2021	\$4,550,000	\$95,050,000

NYSDA PERIODIC CONTRACTS APPROVAL REPORT: Anticipated Contracts - 5/16/2025 to 8/15/2025

Category	Type	Term > 1 Year	Contract ID	Contractor	Contract Description	Reason	Date	Anticipated Amount	Total Contract Amount
PGRM	Competitive	Y	184799	West Harlem Environmental Action, Inc.	Regional Clean Energy Hub	Extend Contract Term	04/25/2022	\$835,000	\$3,892,067
	Competitive	Y	186724A	110 Holdings LLC	RFP4886 RES Market Engagement	Exercising Option to Renew	12/14/2023	\$419,496	\$6,286,474
	Competitive	Y	193635	Revel Transit, Inc.	Red Hook Recharge Zone	Extend Contract Term	09/07/2022	\$5,929,428	\$7,000,000
	Competitive	Y	195131	NYC Department of Education	NYC DOE Track II Round 1	New Agreement	10/03/2022	\$4,000,000	\$4,000,000
	Competitive	Y	220565	The Trustees of Columbia University	CTV ClimateTech Expertise Net	Exercising Option to Renew	11/13/2023	\$400,000	\$4,900,000
	Competitive	Y	241413	JP Bus & Truck Repair LTD	NYSBIP	New Agreement	10/24/2024	\$3,920,000	\$3,920,000
	Competitive	Y	244748	Westchester County	Westchester EV Demo-PON 5739	New Agreement	12/13/2024	\$3,000,000	\$3,000,000
	Competitive	Y	245065	RED-Rochester LLC	C&I Carbon Challenge 2024	New Agreement	12/18/2024	\$3,750,000	\$3,750,000
	Competitive	Y	245159	Honeywell International Inc.	Hyde Park CSD Honeywell EPC	New Agreement	12/19/2024	\$5,860,448	\$5,860,448
	Competitive	Y	245160	Day Automation Systems, Inc.	CSD of Albany EPC Phase II	New Agreement	12/19/2024	\$10,100,000	\$10,100,000
	Competitive	Y	245163	Trane	South Seneca CSD	New Agreement	12/19/2024	\$3,153,389	\$3,153,389
	Competitive	Y	245167	Newburgh City School District	Newburgh Clean Green Schools	New Agreement	12/19/2024	\$10,060,000	\$10,060,000
	Competitive	Y	245169	Coxsackie-Athens CSD	CGSI Track 2 R2 Coxsackie-Athe	New Agreement	12/19/2024	\$4,544,732	\$4,544,732
	Competitive	Y	245170	North Syracuse Central School District	N Syracuse CSD Roxboro Rd	New Agreement	12/19/2024	\$10,100,000	\$10,100,000
	Competitive	Y	245171	UFSD of the Tarrytowns	UFSD of the Tarrytowns	New Agreement	12/19/2024	\$10,100,000	\$10,100,000
	Competitive	Y	245181	Buffalo Board of Education	PS 131 Academy & PS 197	New Agreement	12/19/2024	\$9,341,259	\$9,341,259
	Competitive	Y	245256	LOW AND MID RISE SECTION OF THE LINCOLN	PON 4809	New Agreement	12/23/2024	\$3,000,000	\$3,000,000
	Competitive	Y	246435	City Of New York	NYCDOT E-Bike Demo - PON 5739	New Agreement	01/15/2025	\$3,000,000	\$3,000,000
	Competitive	Y	252933	Evgateway	Upstate NEVI DCFC Program	New Agreement	05/01/2025	\$4,524,548	\$4,524,548
	Competitive	Y	256040	Applegreen Electric US Inc.	PON5866 Downstate NEVI DCFC	New Agreement	07/08/2025	\$7,468,633	\$7,468,633
Competitive	Y	257542	Online Solutions LLC	Building Code Compliance	New Agreement	08/07/2025	\$7,500,000	\$7,500,000	
Competitive	Y	257854	Haugland Energy, LLC	NY-SUN	New Agreement	08/15/2025	\$3,857,656	\$3,857,656	
Grand Total								\$144,317,478	\$276,540,627

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT: Section 1
Summary - 5/16/2025 to 8/15/2025

Category	Report Type	Type	Count of Contracts	Committed this period
PGRM	Program	Competitive	1,232	\$332,947,394
		Discretionary	1	\$10,380
		Non-Competitive	8	\$6,387,878
Total			1,241	\$339,345,651
Grand Total			1,241	\$339,345,651

Section 1 Summary - Percentages

% Contract Counts Competitively

% of \$Committed this period Competitively

99.35%	98.12%
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NYSERDA PERIODIC PROGRAM REPORT

5/16/2025 to 8/15/2025

Table: All Market Focus Committed this Period

MarketFocus	Count of Contracts	Committed this period
Agriculture	8	\$298,989
Building Innovation	4	\$1,301,443
Clean Heating and Cooling	9	\$1,677,010
Clean Trans (Innov & Research)	55	\$14,171,567
Climate Resilience Innovation	2	\$4,000,000
Codes	9	\$1,252,864
Commercial	128	\$26,973,559
Communities and Local Governme	10	\$3,918,000
Energy & EnvironmentalAnalysis	4	\$397,249
Energy Storage	109	\$138,473,370
Energy-Rltd Environmental Res	8	\$7,121,898
Evaluation	1	\$434,949
Fuel NY	1	\$551,000
Gas Innovation	4	\$12,545,287
Grid Modernization	5	\$6,991,259
Industrial	6	\$691,071
Innovation	4	\$1,864,011
Large Scale Renewables	8	\$2,045,598
LMI	49	\$7,048,783
Low Income	1	\$341,790

NYSERDA PERIODIC PROGRAM REPORT

5/16/2025 to 8/15/2025

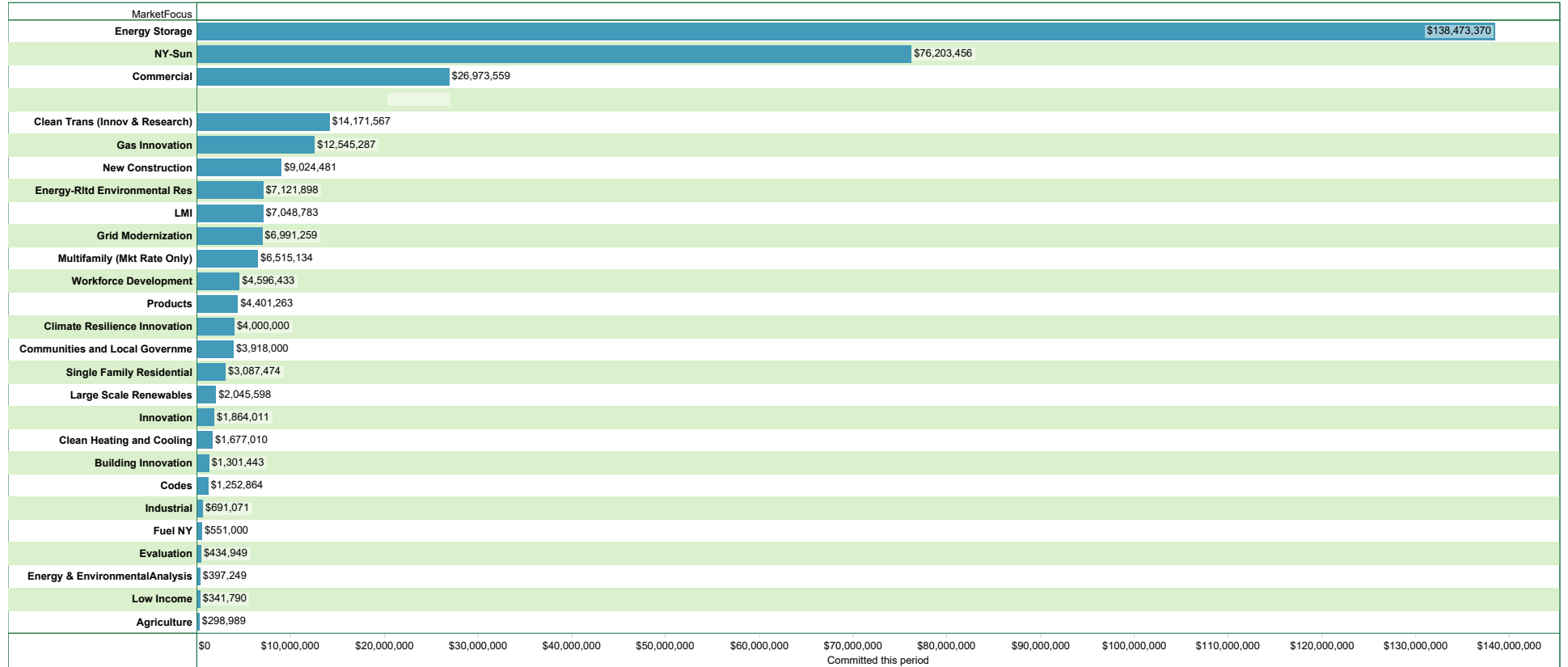
Table: All Market Focus Committed this Period

MarketFocus	Count of Contracts	Committed this period
Multifamily (Mkt Rate Only)	47	\$6,515,134
New Construction	21	\$9,024,481
NY-Sun	779	\$76,203,456
Products	4	\$4,401,263
Single Family Residential	4	\$3,087,474
Workforce Development	120	\$4,596,433
Grand Total	1,388	\$335,927,936

NYSERDA PERIODIC PROGRAM REPORT

5/16/2025 to 8/15/2025

Graph: All Market Focus Committed this Period



NYSERDA PERIODIC PROGRAM REPORT
5/16/2025 to 8/15/2025
Table: By REDC Region and County

REDC Region	County	Count of Contracts	Committed this period
Capital Region	Albany	34	\$12,891,658
	Columbia	5	\$1,383,876
	Greene	1	\$14,720
	Rensselaer	12	\$2,620,916
	Saratoga	12	\$367,812
	Schenectady	8	\$1,407,328
	Warren	4	\$100,614
	Washington	5	\$921,197
	Total	81	\$19,708,122
Central New York	Cayuga	4	\$62,240
	Cortland	1	\$725,000
	Madison	3	\$1,469,902
	Onondaga	15	\$5,270,976
	Oswego	9	\$1,497,044
	Total	32	\$9,025,162
Finger Lakes	Genesee	1	\$24,101
	Livingston	3	\$1,099,880
	Monroe	38	\$2,504,741
	Ontario	14	\$1,323,721
	Orleans	1	\$381,888
	Seneca	4	\$925,990

NYSDERDA PERIODIC PROGRAM REPORT
5/16/2025 to 8/15/2025
Table: By REDC Region and County

REDC Region	County	Count of Contracts	Committed this period
Finger Lakes	Wayne	6	\$67,360
	Wyoming	1	\$2,997
	Yates	2	\$14,920
	Total	70	\$6,345,598
Long Island	Nassau	32	\$2,153,121
	Suffolk	41	\$1,449,795
	Total	73	\$3,602,916
Mid-Hudson	Dutchess	17	\$1,118,165
	Orange	22	\$3,577,912
	Putnam	10	\$132,835
	Rockland	16	\$955,102
	Sullivan	3	\$29,504
	Ulster	24	\$6,841,690
	Westchester	52	\$9,100,746
	Total	143	\$21,755,953
Mohawk Valley	Fulton	9	\$77,036
	Herkimer	8	\$1,510,370
	Montgomery	3	\$1,040,000
	Oneida	11	\$2,673,076
	Otsego	5	\$54,904
	Total	36	\$5,355,386

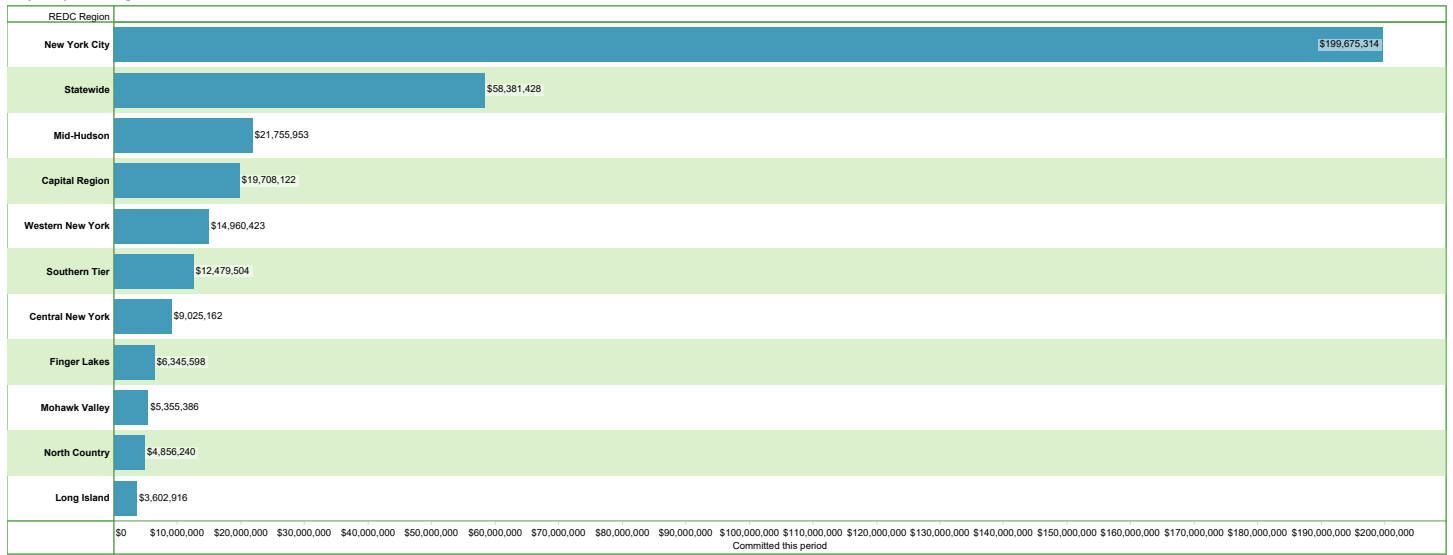
NYSERDA PERIODIC PROGRAM REPORT
5/16/2025 to 8/15/2025
Table: By REDC Region and County

REDC Region	County	Count of Contracts	Committed this period
New York City	Bronx	113	\$39,587,297
	Kings	227	\$72,491,406
	New York	174	\$23,360,510
	Queens	216	\$45,971,252
	Richmond	48	\$18,264,850
	Total	778	\$199,675,314
North Country	Clinton	12	\$427,206
	Essex	2	\$31,935
	Franklin	1	\$39,750
	Jefferson	11	\$2,589,450
	Lewis	1	\$90,000
	St. Lawrence	8	\$1,677,899
	Total	35	\$4,856,240
Southern Tier	Broome	9	\$5,264,534
	Chemung	1	\$9,288
	Chenango	1	\$372,312
	Delaware	5	\$102,443
	Schuyler	1	\$6,120
	Steuben	5	\$3,683,560
	Tioga	3	\$70,485
	Tompkins	12	\$2,970,762

NYSERDA PERIODIC PROGRAM REPORT
5/16/2025 to 8/15/2025
Table: By REDC Region and County

REDC Region	County	Count of Contracts	Committed this period
Southern Tier	Total	37	\$12,479,504
	STATEWIDE	64	\$58,381,428
Statewide	Total	64	\$58,381,428
	Allegany	6	\$1,506,849
Western New York	Cattaraugus	7	\$663,700
	Chautauqua	9	\$2,146,016
	Erie	40	\$9,786,441
	Niagara	6	\$857,417
	Total	68	\$14,960,423
	Grand Total		1,417

NYSDA PERIODIC PROGRAM REPORT
 5/16/2025 to 8/15/2025
 Graph: By REDC Region



NYSDA PERIODIC PROGRAM REPORT
5/16/2025 to 8/15/2025
Table: By Electric Utility

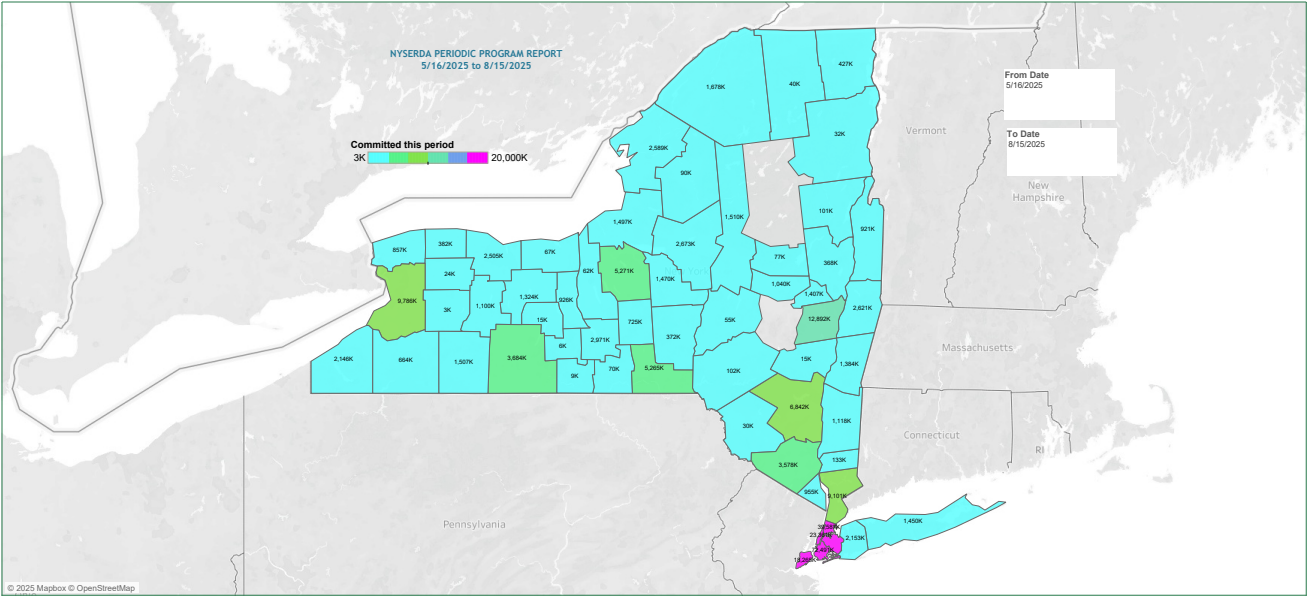
Electric Utility	Count of Contracts	Committed this period
AKRON	1	\$51,674
Central Hudson Gas and Electric	45	\$8,081,302
Consolidated Edison	827	\$208,235,388
Long Island Power Authority	73	\$3,641,666
Municipal Utilities	7	\$522,336
National Grid	192	\$51,060,994
NYS Electric and Gas	131	\$18,428,447
Orange and Rockland Utilities	32	\$4,207,873
Rochester Gas and Electric	47	\$3,534,938
Statewide	64	\$58,381,428
Grand Total	1,417	\$356,146,046

NYSDA PERIODIC PROGRAM REPORT
5/16/2025 to 8/15/2025

Committed this period
3K 20,000K

From Date
5/16/2025
To Date
8/15/2025

Report Type
○ Procurement
● Program



Resolution No. ____

RESOLVED, that the Periodic Contracts Report, covering the period May 16, 2025 through August 15, 2025, as presented at this meeting, including but not limited to the contracts identified therein which have been, or are expected to be, executed and which do have, or are expected to have, a period of performance in excess of one year, is hereby approved in accordance with Public Authorities Law Section 2879.