



NOTICE OF MEETING AND AGENDA

April 12, 2023

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

PLEASE TAKE NOTICE that a regular meeting (the 261st) 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 and 17 Columbia Circle, Albany, New York on Wednesday, April 26, 2023, commencing at 2:00 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 and to consider and act upon a resolution approving Officer Compensation.
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 NY Green Bank.

II. Consent Agenda

1. To consider and act upon resolutions approving:
 - a. amendments to the Authority’s Conflict of Interest Policy;

New York State Energy Research and Development Authority

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Buffalo
726 Exchange Street
Suite 821
Buffalo, NY
14210-1484
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New York City
1359 Broadway
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10018-7842
(P) 212-971-5342
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**West Valley Site
Management Program**
9030-B Route 219
West Valley, NY
14171-9500
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- b. the financing of the Green Jobs – Green New York Program; and
- c. 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.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>.



Peter Costello
Secretary

PRESIDENT & CEO 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 April 26, 2023 for the purpose of discussing the employment history of a particular person.

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 Sherburne Abbott and Jay Koh to the Audit and Finance Committee and appoints Jay Koh as the Chair of the Audit and Finance Committee; appoints Sherburne Abbott, Jay Koh, and Charles Bell to the Governance Committee; appoints Sherburne Abbott, Charles Bell and Jay Koh to the Program Planning Committee and appoints Sherburne Abbott as the Chair of the Program Planning Committee; and appoints Sherburne Abbott and Charles Bell to the Waste and Facilities Management Committee and appoints Charles Bell as the Chair of the Waste and Facilities Management Committee.

Resolution No. _____

RESOLVED, that the proposed salary increases calculated from the total cash compensation cap for the M7 salary range for State Management/Confidential employees and effective as of April 1, 2022 for the President and CEO, the Executive Vice President for Policy and Regulatory Affairs, the Chief Financial Officer, and the Secretary and General Counsel, and effective as of February 6, 2023 for the Chief Program Officer, are hereby approved as follows:

- M7 total cash compensation cap + 3% for the Chief Financial Officer, Executive Vice President for Policy & Regulatory Affairs, and the General Counsel & Secretary;
- M7 total cash compensation cap + 6% for the Chief Program Officer
- M7 total cash compensation cap + 9% for the President & CEO.

**AUDIT AND FINANCE
COMMITTEE
REPORT**

**PROGRAM PLANNING
COMMITTEE
REPORT**

NY GREEN BANK REPORT

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

CONFLICT OF INTEREST POLICY FOR BOARD MEMBERS

(~~June 2022~~April 2023)

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.

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 conduct themselves at all times 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 ~~his or her~~their position, confidential information or the assets of the Authority, to ~~his or her~~their personal advantage;
- Any other circumstance that may or appear to make it difficult for the board member to exercise independent judgment and properly exercise ~~his or her~~their official duties.

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. Such disclosure shall be made part of the official record of the proceedings of the Authority.

Determining Whether a Conflict of Interest Exists: The General Counsel and/or Ethics Officer shall advise the individual who appears to have a conflict of interest how to proceed. The General Counsel and/or Ethics Officer should seek guidance from the ~~Joint Commission on Public Ethics (JCOPE)~~New York State Commission on Ethics and Lobbying in Government (Ethics Commission) when dealing with cases where they are unsure of what to do.

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 ~~he or she~~they knows or has ~~yes~~ reason to know that the action could confer a direct or indirect financial or material benefit on ~~himself or herself~~themselves, a relative, or any organization in which ~~he or she~~they is ~~is~~are deemed to have an interest. 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.

Records of Conflict of Interest: The minutes of the Authority's meetings during which a perceived or actual conflict of interest is disclosed or discussed shall reflect the name of the interested person, the nature of the conflict, and a description of how the conflict was resolved.

Confidential 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.

Unwarranted Privileges: Do not use or attempt to use your position on the board to obtain preferential treatment for yourself or others.

Nepotism: Do not participate in any way in a decision to hire, promote 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 may not engage in outside activities that would impair your judgment or compromise or interfere with your ability to properly perform your duties. You may not engage in outside activities that create an actual conflict of interest or the appearance of a conflict of interest. You should consult with the General Counsel and/or Ethics Officer if you have any questions concerning your outside activities. You may not use NYSERDA 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.

Reporting of Violations: Board members should promptly report any violations of this Policy to Authority's General Counsel, Ethics Officer, or Director of Human Resources 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.

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

CONFLICT OF INTEREST POLICY FOR EMPLOYEES

~~April 2022~~ June 2023

All Authority Employees shall be provided with this Conflict of Interest Policy as well as the relevant sections of Public Officers Law upon their employment with NYSERDA and are required to acknowledge that they have read, understand and are in compliance with the terms of the Policy and the relevant sections of the Public Officers Law on an annual basis. Employees 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 governing conflicts of interest applicable to Authority employees. Legal guidance and direction are available through NYSERDA's Ethics Officer, who is an attorney in Counsel's Office. Questions about a specific situation should be directed to your supervisor, the Director of Internal Audit, the Director of Human Resources, Counsel's Office or NYSERDA Officers. Additionally, you may contact the New York State Commission on Ethics and Lobbying in Government (Ethics Commission) ~~Joint Commission on Public Ethics (JCOPE)~~ directly about any ethics question or issue.

DEFINITIONS

"Financial Interest" means any note or other evidence of indebtedness, stock, stock option, bond, security, wage, salary, income or other compensation or right to compensation, or other financial interest or arrangement, including but not limited to trusts. The term "financial interest" does **not** include for example: (a) an interest in a personal checking, savings, or similar account; (b) an interest in a money market fund, mutual fund, unit bond trust, regulated investment company, or similar entity the portfolio of which is widely diversified; (c) an interest in a bona fide pension or retirement plan or life, health or accident insurance plan; or (d) government bonds.

"Gift" means anything that has a fair market value of more than \$15.00 including, but not limited to, money, services, loans, discounts, travel, lodging, meals, refreshments, entertainment, forbearance or a promise having a monetary value.

"Inside Information" means information which is obtained by NYSERDA for its public, corporate purposes only, and which, if used for non-public purposes by an employee or another person or organization to whom the information is conveyed, would give that person or organization an unfair advantage in a particular matter because that information is not available to members of the general public.

"Interested Source" means a person or entity that: (a) has contracts with, or seeks contracts with you or NYSERDA; (b) is a registered lobbyist or client of a lobbyist that lobbies NYSERDA; (c) is the spouse or the minor child of a registered lobbyist or client of a lobbyist that lobbies NYSERDA; (d) is involved in ongoing litigation that is adverse to you or NYSERDA; (e) has received or applied for funds from NYSERDA at any time during the previous year up to and including the date of the proposed or actual receipt of the gift; or, (f) attempts to influence you or NYSERDA in an official action.

“Participate or be involved in the decision making process” means: (a) serving as a project manager or member of a technical review committee, or having other assigned duties or responsibilities for providing scientific, technical, policy, financial, or legal review or analysis or for contracting or other procurement action; (b) serving as a program manager or program director or otherwise having assigned supervisory duties or responsibilities; (c) serving as a member of the Greenlight Review Committee; and (d) otherwise having any authority or assigned duty or responsibility to provide any approval or disapproval.

RULES

Conflicts of Interest: A conflict of interest is a situation in which the financial, familial, or personal interests of an employee come into actual or perceived conflict with the duties and responsibilities as an employee of the Authority. Perceived conflicts of interest are situations where there is the appearance that an employee can personally benefit from actions or decisions made in their official capacity, or where an employee 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 an employee 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.

Employees must conduct themselves at all times 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 of the circumstances that might involve a conflict of interest, a conflict of interest typically arises whenever an employee 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;
- Solicited or accepted a gift of any amount under circumstances in which it could reasonably be inferred that the gift was intended to influence them, or could reasonably be expected to influence them, in the performance of their official duties or was intended as a reward for any action on their part; or
- Any other circumstance that may or appear to make it difficult for the employee to exercise independent judgment and properly exercise their official duties.

Financial Interests: No employee may participate or be involved in the decision-making process or take any official action with respect to any matter requiring the exercise of discretion, when they know or has reason to know that the action could confer a direct or indirect financial or material benefit on them, a relative, or any organization in which they are deemed to have an interest. An employee should not retain or obtain a financial interest in any person or organization that does business with NYSERDA if the employee is, or is likely to be, participating in the decision-making process at NYSERDA in a matter involving that person or organization.

Gifts: No gift of any value may be accepted if it would constitute a substantial conflict with the proper discharge of your duties. Additionally, Public Officers Law prohibits you from directly or indirectly soliciting, accepting, or receiving any gift that has a fair market value of more than \$15.00 where the circumstances would reasonably permit the inference that the gift was (a) intended to influence you, or

could reasonably be expected to influence you, in the performance of your duties; or (b) was intended as a tip, reward, or sign of appreciation for your official duties. If you receive or are offered a gift, contact the Ethics Officer so they can decide whether you may accept it.

Political Activity: Employees are under no obligation to contribute to any political fund or perform any political service. Employees may not use job-related influence to force political activity on the part of others nor may others make the demand on them. You may not require employees or potential employees and contractors or potential contractors to reveal information on party affiliation or campaign contributions. Additionally, state offices may not be used for soliciting or collecting any political contributions. Should you intend to run for political office, you should obtain your supervisor's and Counsel's Office concurrence that the public office to be sought will not interfere with your official NYSERDA duties and is allowed under State and Federal law. Policymakers seeking public office for which more than nominal compensation will be paid must first obtain [JCOPE-Ethics Commission](#) approval.

Outside Activities: You may not engage in outside activities that would conflict with scheduled work hours or that would impair your judgment or compromise or interfere with your ability to properly perform your duties. You should consult with the Ethics Officer prior to engaging in any outside activity relating to the energy field or involving a NYSERDA contractor or potential contractor. You should consult with the Ethics Officer if you have any questions concerning potential conflicts of interest arising from other outside activities. You may not use NYSERDA time, materials, equipment or other assets in connection with outside activities.

NYSERDA employees who are designated policymakers must obtain approval before engaging in any outside activity if the amount to be earned exceeds \$1,000 annually. If the amount to be earned exceeds \$5,000 annually, [JCOPE-Ethics Commission](#) approval is also required. Designated policymakers must also obtain NYSERDA and [JCOPE-Ethics Commission](#) approval prior to serving as a director or officer of a for-profit entity, regardless of compensation. Additionally, designated policymakers must notify the Ethics Officer prior to serving as a director or officer of a not-for-profit entity if annual compensation will be between \$0 - \$999.

Reverse Two Year Bar: For the first two years you work at NYSERDA, 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 were employed during the two years preceding NYSERDA service or employment.

Use of Inside Information and Confidential Information: You should not use inside information or information designated as confidential, proprietary or trade-secret to benefit yourself or another person or organization. You should not provide such information to any other person or organization, except in carrying out NYSERDA's corporate purposes. You should not give advice or make recommendations or suggestions to another person or organization based upon such information. Confidential, proprietary and trade-secret information acquired by you in the course of your official duties may not be disclosed to further your or another's personal interests, including financial interests. If NYSERDA executes a non-disclosure agreement (NDA) with an outside entity or individual, you, as an employee of NYSERDA, are required to comply with its terms. Records in the possession of NYSERDA that are labeled confidential, proprietary or trade-secret shall be treated as such by all NYSERDA employees. Any unauthorized disclosure of such information will result in disciplinary action and may result in termination.

Endorsements: No employee, in their capacity as an employee of NYSERDA, should endorse any product or process of a specific manufacturer or the service of any specific firm. This limitation does not preclude NYSERDA, as an institution, from making such an endorsement in carrying out its corporate purposes. (Use of materials, products or services by NYSERDA or an employee does not constitute an endorsement.) No employee should engage in any outside employment or outside activity which results or gives the appearance of the identification of NYSERDA with any product, process, or service for advertising, publicity, or sales purposes.

Solicitation of Future Employment: Employees are prohibited from discussing possible future employment with any entity that has had a specific matter pending before them unless 30 days or more has passed since the matter closed or since the employee was recused from the matter. Employees are required to notify their supervisor or the Ethics Officer if they intend to solicit a job offer, or if they receive an unsolicited job offer, from an entity or individual that has a specific matter pending before them.

Post -Employment Restrictions:

Two-Year Bar Restriction: Applies for two years after you leave the Authority for a non-governmental job and contains two different types of prohibitions:

(1) Appearance/Practice Prohibition

- a. Prohibits a former State employee from interacting (in person, on the phone, or via written or electronic correspondence) in their new job with any employee in their former agency in an attempt to influence an agency decision.
- b. Examples of prohibited work: (i) negotiating a contract with a former agency; (ii) submitting a response to a Request for Proposal from a former agency; (iii) requesting that the former agency take any action on a current or proposed project; (iv) submitting reports or filings to a former agency; (v) seeking information from a former agency that is not available to the public.
- c. Applies to both paid and unpaid (*pro bono*) work.

(2) Backroom Services Prohibition

- a. Prohibits a former State employee from working “behind the scenes” on a matter that is before their former agency.
- b. Examples of prohibited work: (i) helping to prepare a Request for Proposal in response to a former agency; (ii) working on any reports or other submissions to a former agency; (iii) helping to prepare another person for a meeting with, or presentation to, a former agency.
- c. Applies to paid work only. (In other words, unpaid backroom services work is permissible.)

Lifetime Bar Restriction: Applies for your lifetime after you leave the Authority for a non-governmental job.

- (1) Prohibits a former State employee from providing services in relation to any case, matter, proceeding, project, application, or transaction with which they were personally involved.
- (2) If the matter is before a New York State agency, you are prohibited from providing any type of services.
- (3) If the matter is before any other entity, you may only provide services if you receive no compensation.

PROCEDURES

Duty to Disclose: All material facts related to the Rules listed above shall be disclosed in good faith to the Ethics Officer as soon as an employee becomes aware of them so that an ethics opinion can be rendered. Actual or potential conflicts of interest with individuals or entities doing business with NYSERDA should be disclosed to supervisory personnel immediately (*See Personnel Handbook Whistleblower Policy*).

Determining Whether a Conflict of Interest Exists: The Ethics Officer shall advise individuals who appear to have a conflict of interest on how to proceed. The Ethics Officer should seek guidance from [the JCOPE Ethics Commission](#) when dealing with cases where they are unsure of what to do.

Reporting of Violations: You should remain alert to possible violations of law, policy, or public trust everywhere in NYSERDA. Section 55 of Article 4-A of the Executive Law requires all state officers and employees to promptly report to the State Inspector General any information concerning corruption, fraud, criminal activity, conflicts of interest or abuse by both another state officer or employee relating to their employment or by a person having business dealings with a covered agency relating to those dealings. You must also report such violations to the Internal Controls Officer, the Director of Human Resources, the Director of Internal Audit, the Fraud and Abuse Hotline, or a member of Counsel's Office. You must cooperate in any official investigation of a violation. Retaliation against any employee who in good faith reports a violation of law, policy, or public trust is prohibited. (*See Personnel Handbook Summary of Employee Responsibilities.*)

Interpretation or Clarification: An employee may submit a written request to the Ethics Officer for an interpretation or clarification of the provisions of this Policy.

Penalties: Any employee that fails to comply with this Policy may be penalized in the manner provided for in law, rules or regulations. This can include fines, suspension or removal from employment for knowing and intentional violations.

Resources Available:

Internal

Director of Internal Audit

Internal Controls Officer

General Counsel (and all other Counsel's Office Staff)

External

Fraud and Abuse Hotline 1-866-219-1122

NYS ~~Joint Commission on Public Ethics~~ [Commission on](#)

[Ethics and Lobbying in Government](#) 518-408-3976

NYS Office of the Inspector General 1-800-367-4448

Authorities Budget Office (518) 474-1932 (Albany and Capital District); 1-800-560-1770 (For use outside the 518 area code only)

Resolution No. _____

RESOLVED, that the Employee Conflict of Interest Policy and Board Member Conflict of Interest Policy as presented at this April 26, 2023 meeting, are hereby approved by the Board.

Resolution No. _____

WHEREAS, pursuant to special act of the Legislature of the State of New York (Title 9 of Article 8 of the Public Authorities Law of New York, as from time to time amended and supplemented, herein called the “Act”), the New York State Energy Research and Development Authority (the “Authority”) has been established as a body corporate and politic, constituting a public benefit corporation; and

WHEREAS, pursuant to the Act, the Authority is authorized to issue bonds and notes to provide sufficient moneys for achieving the Authority’s corporate purposes, including the establishment of reserves to secure the bonds and notes and the payment of interest on bonds and notes; and

WHEREAS, pursuant to the Act, the Authority is also empowered to extend credit and make loans from bond proceeds to any person for the construction, acquisition, installation of, or for the reimbursement to any person for costs in connection with, any special energy project, including, but not limited to, any land, works, system, building, or other improvement, and all real and personal properties of any nature or any interest in any of them which are suitable for or related to the furnishing, generation, production, transmission, or distribution of energy or energy resources; and

WHEREAS, pursuant to special act of the Legislature of the State of New York (Title 9-A of Article 8 of the Public Authorities Law of New York, as from time to time amended and supplemented, herein called the “Green Jobs – Green New York Program”), the Authority has been authorized to use innovative financing mechanisms to finance energy efficiency improvements and technologies eligible for net metering through energy cost savings; and

WHEREAS, the Authority will issue bonds in one or more series not later than April 26, 2024, in an aggregate principal amount not to exceed \$45,000,000 to be designated “Residential Clean Energy and Energy Efficiency Financing Green Revenue Bonds, Series 2023A” (the “Bonds”) and with such additional or different designations as may be set forth in the Indenture (hereinafter defined) for the purpose of financing loans through the Green Jobs – Green New York Program for the installation of residential energy efficiency measures, photovoltaic (“PV”) systems, air source heat pumps (“ASHP”) or ground source heat pumps (“GSHP”), (collectively “Loans”); and

WHEREAS, the Bonds are to be issued pursuant to an Indenture of Trust (the “Indenture”), between the Authority and The Bank of New York Mellon, as trustee (the “Trustee”), pursuant to which the Authority will pledge principal and interest payments on, and prepayments of, Loans as security for the Bonds and

WHEREAS, the Authority has entered into an agreement with Slipstream Group Incorporated d/b/a Energy Finance Solutions, a not-for-profit corporation, to serve as a loan originator under the Green Jobs – Green New York Program; and

WHEREAS, the Authority has entered into an agreement with Concord Servicing Corporation who will act as the loan servicer and will be the custodian of the original promissory notes for the Loans issued under the Green Jobs – Green New York Program; and

WHEREAS, the proceeds of the Bonds will be used to reimburse the Green Jobs-Green New York Program revolving loan fund for Loans heretofore originated and outstanding and to provide funding for new Loans originated and to be originated thereafter; and

WHEREAS, Ramirez & Co., Inc., acting as underwriter (the "Underwriter"), pursuant to the terms of a Bond Purchase Agreement among the Authority and the Underwriter (the "Purchase Contract"), propose to purchase the Bonds from the Authority and offer the Bonds to the public pursuant to the terms of such Purchase Contract; and

WHEREAS, it is expected that the Bonds will be offered by the Underwriter pursuant to a Preliminary Official Statement, as may be approved by an Authorized Representative (hereinafter referred to) of the Authority and an Official Statement to be approved by an Authorized Representative; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY AS FOLLOWS:

Section 1. The offering, issuance, sale, and delivery of the Bonds upon the terms and conditions and for the purposes described in this resolution are hereby authorized. The Bonds shall be issued in one or more series in an aggregate principal amount not to exceed \$45,000,000 and shall bear interest at rates determined by the Chair, the Vice Chair, the President and CEO, the Chief Financial Officer, the Executive Vice President, the Chief Program Officer, or the Secretary of the Authority (collectively, the "Authorized Representatives"). The Bonds shall bear interest at a weighted average fixed rate of interest not to exceed 7%. The Bonds shall mature no later than twenty years after the date of issuance. The Bonds shall be dated, have the final maturity, have the designation or designations, be subject to redemption, be payable as to principal, premium, if any, and interest, and have such other provisions all as set forth in the Indenture. The form of the Bonds and all other provisions with respect thereto shall be as set forth in the Indenture or determined in the manner set forth therein. No Bonds shall be issued pursuant to this resolution after April 26, 2024. Any bonds issued under this Resolution must have upon issuance a rating of A or higher, as assigned by a nationally recognized statistical rating organization.

Section 2. Subject to the limitations set forth in Section 1 hereof, the Authorized Representatives are each hereby authorized to determine on behalf of the Authority with respect to the Bonds: the aggregate principal amount, the interest rates the Bonds shall bear and the particular redemption and purchase provisions of the Bonds. Any such determination shall be conclusively evidenced by the execution and delivery by an Authorized Representative of an indenture or other document setting forth such determination.

Section 3. The Authorized Representatives are each hereby authorized to execute, acknowledge, and deliver the Indenture as such Authorized Representative shall approve. Execution of such documents by an Authorized Representative shall be conclusive evidence of

any approval required by this Section. The Authorized Representatives are also authorized to secure a second party opinion that the Bonds meet the Green Bond Principles as set by International Capital Market Association and to execute any agreement required in order to secure such opinion. The Authorized Representatives are each further authorized to obtain bond insurance or other credit enhancement for the Bonds to the extent that such Authorized Representative determines that such credit enhancement would facilitate the sale of the bonds on a cost effective basis or lower the debt service on the Bonds and to enter into agreements with the providers of such credit enhancement.

Section 4. The Authority authorizes each Authorized Representative to enter into the Purchase Contract. The Authorized Representatives of the Authority are each hereby authorized to determine the purchase price of the Bonds and are further authorized to execute, acknowledge, and deliver the Purchase Contract as may be approved by any such Authorized Representative. The execution of a Purchase Contract by any Authorized Representative shall be conclusive evidence of any determination or approval required or authorized by this Section. The purchase price to the Underwriters of the Bonds shall not be less than 97% of the principal thereof. In no event shall the compensation paid to the Underwriter in connection with the initial offering of the Bonds exceed 1% of the principal amount thereof whether such compensation is paid directly by the Authority or in the form of discount to the Underwriters. As an alternative to the execution of the Purchase Contract, the Authorized Representatives are authorized to execute a private placement agreement with a third party purchaser, with Ramirez & Co., Inc. acting as placement agent, should such a method of sale for the Bonds be determined by the Authorized Representatives to be a superior method of selling the Bonds.

Section 5. The Authority authorizes the Authorized Representatives to approve the Preliminary Official Statement and the Authority approves the use in accordance with the applicable legal requirements of one or more Preliminary Official Statements and Official Statements in connection with the offering and sale of the Bonds by the Underwriter, as may be approved by an Authorized Representative. Any Authorized Representative of the Authority is hereby authorized and directed to execute the final Official Statements in the name and on behalf of the Authority, and thereupon cause such final Official Statements to be delivered to the Underwriters. Any such approval shall be conclusively evidenced by such Authorized Representative's execution and delivery thereof. The Authorized Representatives are hereby authorized to provide any appropriate disclosure as part of the Preliminary Official Statements and Official Statements, including but not limited to the use of the Authority's financial statements. The foregoing approvals shall not be deemed to constitute an acknowledgment by the Authority of any responsibility for information contained therein which has been furnished by the Underwriters, The Depository Trust Company, or any other party. In the event that the Authorized Representatives determine that a sale of the Bonds through a private placement is a superior method of sale, the Authorized Representatives are hereby authorized to use a placement memorandum to facilitate such a sale, in accordance with the disclosure requirements outlined in this section for preliminary official statements and official statements.

Section 6. Slipstream Group Incorporated d/b/a Energy Finance Solutions has been authorized to serve as loan originator for the pledged loans. Concord Servicing Corporation has been authorized to serve as loan servicer for the pledged loans and the backup servicer will be a

firm selected pursuant to the Request for Proposals issued on February 2, 2023. The Authorized Representative are hereby authorized to enter into any other agreements, documents, or amendments to existing agreements relating to the origination and servicing of the loans as necessary. The Authorized Representatives are hereby authorized to approve the appointment of a successor loan originator, loan servicer and backup loan servicer for the pledged loans as necessary.

Section 7. The Authorized Representatives are each hereby authorized to execute, acknowledge, and deliver any other agreements, documents, or certificates, including certificates confirming on behalf of the Authority the accuracy and completeness of information relating to the Bonds, the Authority, the Loans and the Green Jobs – Green New York Program, and to do and cause to be done any such other acts and things and to make such other changes, omissions, insertions, revisions, or amendments to the documents referred to in Sections 1 through 6 of this resolution as they may determine necessary or proper for carrying out, giving effect to, and consummating the transactions contemplated by this resolution. Execution of such documents by an Authorized Representative shall be conclusive evidence of any approval required by this Section. Any Authorized Representative, the Assistant Treasurer, and the Acting Secretary of the Authority are each hereby authorized to affix the seal of the Authority on such documents and attest the same.

Section 8. The Bonds shall not be general obligations of the Authority, and shall not constitute an indebtedness of or a charge against the general credit of the Authority. The Bonds will not constitute a debt of the State of New York and the State of New York will not be liable thereon. No owner of the Bonds will have any right to demand payment of the principal and interest on the Bonds out of any funds to be raised by taxation. As shall be more particularly set forth in the Indenture and the Bonds, the liability of the Authority under the Bonds shall be enforceable only to the extent provided in the Indenture, and the Bonds shall be payable solely from the revenues and other funds pledged and available for the payment of the Bonds under the terms of the Indenture.

Periodic Contracts Approvals

From Date
12/16/2022

Contracts executed or modified during the period - 12/16/2022
to 3/15/2023

To Date
3/15/2023

	Count of Contracts	Committed this Period
Procurement Contracts > 1year	94	\$28.7M
Competitive Program Contracts > \$3M	5	\$17.6M
Grand Total	99	\$46.4M

Contracts anticipated to be executed or modified during the
period - 12/16/2022 to 3/15/2023

	Count of Contracts	Anticipated Amount
Procurement Contracts > 1year	38	\$42.5M
Competitive Program Contracts > \$3M	11	\$61.6M
Non-competitive Program Contracts > \$1M	0	\$0.0M
Grand Total	49	\$104.2M

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT:
Section 1 Summary - 12/16/2022 to 3/15/2023

Category	Report Type	Type	Count of Contracts	Committed this period
PCMT	Procurement	Competitive	79	\$27,098,495
		Discretionary	12	\$600,487
		Non-Competitive	3	\$1,050,000
	Total		94	\$28,748,981
PGRM	Procurement	Competitive	5	\$17,624,621
		Total	5	\$17,624,621
Grand Total			99	\$46,373,602

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT - 12/16/2022 to 3/15/2023

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	198248	Kelliher Samets LTD	TWO 20 - Loan Loss Reserve	11/17/2022	\$38,601	\$38,601	\$8,585	\$8,585
		Competitive	Y	198810	Kelliher Samets LTD	TWO 24 - Predevelopment Loan	11/28/2022	\$100,325	\$100,325	\$34,298	\$34,298
		Competitive	Y	202740	Adviser Compliance Associates, LLC	Managed Services	01/31/2023	\$35,000	\$35,000		
		Competitive	Y	204979	Sive Paget & Riesel PC	TWO 7 - CAC/Cap and Invest	03/10/2023	\$50,000	\$50,000		
		Discretionary	Y	201017	Citadel SPV LLC	Citadel SPV SLRO	12/27/2022	\$30,400	\$30,400	\$2,899	\$2,899
BR: Program Implementation		Competitive	Y	199921	Kelliher Samets LTD	TWO 30 - BR Marketing Support	12/13/2022	\$160,135	\$160,135	\$3,358	\$3,358
		Competitive	Y	202803	Holland & Knight LLP	TWO 4 - BR_Benson Mines Filing	02/01/2023	\$5,000	\$5,000		
		Competitive	Y	203099	Bond, Schoeneck & King, PLLC	TWO 9 - Benson Mines Tax Filin	02/06/2023	\$7,000	\$7,000		
		Competitive	Y	203465	Bond, Schoeneck & King, PLLC	TWO 10 - Caswell Project	02/13/2023	\$10,000	\$10,000		
Capital Planning		Competitive	Y	198937	Kelliher Samets LTD	TWO 27 - Low Carbon Pathways	11/29/2022	\$18,000	\$22,373	\$2,380	\$2,380
CI Engy Siting & Soft Cost Red		Competitive	Y	203359	EME Consulting Engineering Group, LLC	SA.088a_TWO #22-CE Siting_PM-2	02/09/2023	\$486,028	\$486,028	\$4,324	\$4,324
Clean Energy Communities		Discretionary	Y	200117	Walrath Recruiting, Inc.	TS.036-Communities_PM-1	12/14/2022	\$214,500	\$214,500	\$20,504	\$20,504
Cleantech Ignition		Competitive	Y	151220	Mintz, Levin, Cohn, Ferris, Glovsky and	RFP 12 - NYGB Legal Services	02/11/2020	\$9,064	\$96,922	\$9,064	\$96,922
Code to Zero		Competitive	Y	104542	The Cadmus Group, LLC	RFQ3183 Umbrella Agreement	10/05/2016	\$82,407	\$2,628,265	\$23,677	\$2,346,899
		Competitive	Y	198800	Kelliher Samets LTD	TWO 15 - Codes	11/28/2022	\$179,998	\$179,998	\$13,473	\$13,473
		Competitive	Y	202340	Karpman Consulting, LLC	TWO#5 Energy code training	01/20/2023	\$310,807	\$310,807		
Community RH&C		Competitive	Y	198941	Kelliher Samets LTD	TWO 29 - Clean Heating/Cooling	11/29/2022	\$769,624	\$769,624	\$13,350	\$13,350
Consumer Ed and Market Support		Competitive	Y	198803	Kelliher Samets LTD	TWO 18 - Single Family Mktg	11/28/2022	\$740,925	\$740,925	\$114,091	\$114,091
Empire Building Challenge		Competitive	Y	162269	EME Consulting Engineering Group, LLC	SA.065a - TWO #12 - AES_PM	12/18/2020	\$460,000	\$937,103	\$57,781	\$407,320
ENERGY ANALYSIS		Competitive	Y	123055-1	ICF Incorporated LLC	RFQL 3685 - Flexergy 3.0	02/22/2023	\$5,285	\$5,285		
		Competitive	Y	165245-1	ICF Incorporated LLC	TWO#9 NYS Elect System Model	02/22/2023	\$6,954	\$6,954		
		Competitive	Y	190918	Energy and Environmental Economics Inc.	TWO #6 Complement Analysis	07/27/2022	\$460,000	\$1,449,252	\$439,601	\$897,788
Environmental Research		Competitive	Y	152820-1	ICF Incorporated LLC	TWO #6 Climate Technical Asst.	02/22/2023	\$100,989	\$100,989	\$4,008	\$4,008
		Competitive	Y	155698	Eastern Research Group, Inc.	TWO #2 Coordinator Assessment	07/13/2020	\$576,600	\$3,202,027	\$269,430	\$1,961,549
		Competitive	Y	199197	USGS National Center MS270	ALTM Category B & C - Streams	12/01/2022	\$242,267	\$242,267		
		Competitive	Y	199925	Paul Smith's College	ALTM Lakes Monitoring 2023-27	12/13/2022	\$451,270	\$451,270		
Eval MCDC Cross Cutting		Discretionary	Y	199902	Dodge Data & Analytics	Dodge Business Intelligence	12/12/2022	\$41,425	\$41,425		

NYSDERDA PERIODIC CONTRACTS APPROVAL REPORT - 12/16/2022 to 3/15/2023

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	Eval MCDC: MF Building Stock	Competitive	Y	160541	The Cadmus Group, LLC	Statewide Multifamily Baseline	11/05/2020	\$1,197,245	\$4,697,245	\$444,117	\$3,183,752
	EVPRZ:Implementation	Competitive	Y	164651	TRC Energy Services	SA.071_TWO#20_Clean Trans_PM-1	02/18/2021	\$210,600	\$616,233	\$35,031	\$377,940
	GJGNY REVOLVING LOAN FUND	Competitive	Y	203358	Owahgena Consulting, Inc.	TWO 2 - ASHP/GSHP savings calc	02/09/2023	\$28,600	\$28,600		
	High Performing Grid	Competitive	Y	202392	Electric Power Research Institute	TWO # 1 (ITWG Support)	01/24/2023	\$50,000	\$50,000		
	Home Perf w Energy Star	Competitive	Y	107771	CLEARResult Consulting, Inc.	RFP 3401 Umbrella Agreement	12/08/2016	\$3,655,165	\$18,824,203	\$599,776	\$15,225,020
		Competitive	Y	116844	CLEARResult Consulting, Inc.	Technical Support SFR	08/09/2017	\$130,000	\$23,589,887	\$1,210,267	\$18,878,344
	K-12 SCHOOLS	Competitive	Y	195970	Bergmann Associates, Architects,	CGSI Program M&V Support	10/14/2022	\$300,000	\$300,000		
		Competitive	Y	195972	TRC Engineers, Inc.	CGSI Program Technical Review	10/14/2022	\$160,000	\$160,000		
	LMI Marketing	Competitive	Y	198804	Kelliher Samets LTD	TWO 19 - NY Energy Advisor	11/28/2022	\$1,434,385	\$1,434,385	\$194,906	\$194,906
	Market Support Tools &Activity	Competitive	Y	200848	Kearns & West, Inc.	TWO 1 - RMAG Facilitator	12/22/2022	\$249,832	\$249,832		
	Market Tests	Competitive	Y	198809	Kelliher Samets LTD	TWO 23 - Building Labeling	11/28/2022	\$87,079	\$87,079	\$65,360	\$65,360
	Multifam Performance Pgm	Competitive	Y	200709	TRC Engineers, Inc.	TWO #4 - Multifamily Shared Se	12/22/2022	\$176,013	\$176,013		
	New Construction Housing	Competitive	Y	166992	Resource Refocus LLC	Task Work Order No. 3	04/13/2021	\$85,289	\$511,744	\$71,938	\$317,515
		Competitive	Y	198801	Kelliher Samets LTD	TWO 16 - Bldgs of Excellence	11/28/2022	\$310,712	\$310,712	\$10,328	\$10,328
		Competitive	Y	201648	CHA Consulting Inc.	SA.107_TWO #8-New Con_PM-2	01/09/2023	\$386,180	\$386,180	\$752	\$752
	NEW YORK GREEN BANK	Competitive	Y	149695	Holland & Knight LLP	RFP 12 - NYGB Legal Services	12/31/2019	\$15,689	\$705,290	\$45,643	\$674,810
		Competitive	Y	149696	Nixon Peabody LLP	RFP 12 - NYGB Legal Services	12/31/2019	\$49,885	\$285,728	\$49,885	\$285,728
		Competitive	Y	152910	Guidehouse Inc.	TWO #1 - Price Forecast	03/25/2020	\$225,000	\$917,784	\$55,090	\$667,559
		Competitive	Y	202741	Adviser Compliance Associates, LLC	ComplianceAlpha + e-learning	01/31/2023	\$35,000	\$35,000		
	NY-SUN	Competitive	Y	198811	Kelliher Samets LTD	TWO 25 - NY-Sun Marketing	11/28/2022	\$1,972,042	\$1,972,042	\$1,795	\$1,795
	NYCH: Comfort Home	Competitive	Y	198805	Performance Systems Development	TWO 1 - Compass system CH	11/28/2022	\$380,550	\$380,550	\$169,133	\$169,133
		Competitive	Y	203357	TRC Companies, Inc.	Comfort Home Implementation	02/09/2023	\$1,199,833	\$1,199,833		
	NYCH: Consumer Awareness	Competitive	Y	198939	Kelliher Samets LTD	TWO 28 - Clean Heat Marketing	11/29/2022	\$5,905,123	\$5,905,123	\$151,436	\$151,436
Competitive		Y	200583	TRC Engineers, Inc.	TWO #5 - Co-Op Shared Services	12/20/2022	\$83,823	\$83,823			
NYCH: Critical Tools	Competitive	Y	201080	BDO USA LLP	TWO Analysis of CTEN Ownership	12/28/2022	\$50,000	\$50,000			
	Non-Competiti..	Y	200375	New York Geothermal Energy Organization	NY-GEO Support	12/19/2022	\$300,000	\$300,000			
NYCH: Supply Chain	Discretionary	Y	161970A	C Hazard Consulting LLC	SFR Consulting Project Support	01/27/2023	\$101,751	\$101,751	\$14,344	\$14,344	

NYSDA PERIODIC CONTRACTS APPROVAL REPORT - 12/16/2022 to 3/15/2023

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: Talent Ppln:CE and OJT	Competitive	Y	161831	BW Research Partnership	TWO# 2 JTWG Jobs Study	12/10/2020	\$115,200	\$470,864	\$44,800	\$400,464
	NYSDA ADMINISTRATION	Competitive	Y	109917	BDO USA LLP	Background Investigation Servi	02/07/2017	\$11,200	\$217,170	\$11,200	\$207,970
		Competitive	Y	159691	CVENT, Inc.	Event Management/Virtual Event	10/19/2020	\$5,448	\$217,188	\$2,413	\$175,102
		Competitive	Y	179242	Tech Valley Talent, LLC	TWO #17 .Net Software Dev.	01/04/2022	\$19,500	\$384,150	\$36,813	\$202,592
		Competitive	Y	185454	KPMG LLP	NYSDA Audit Services	05/06/2022	\$24,488	\$695,488	\$24,488	\$159,988
		Competitive	Y	192653	Milliman, Inc.	Investment Advisory Services	08/23/2022	\$60,000	\$60,000		
		Competitive	Y	196688	Carahsoft Technology Corporation	Salesforce Licensing 2023	10/27/2022	\$15,245	\$1,439,211	\$1,439,211	\$1,439,211
		Competitive	Y	198808	Kelliher Samets LTD	TWO 22 - Website User Exp	11/28/2022	\$90,663	\$90,663	\$27,159	\$27,159
		Competitive	Y	200118	SHI, Inc.	Azure Commercial cloud add on	12/14/2022	\$6,331	\$6,331	\$6,331	\$6,331
		Competitive	Y	200377	Verizon Wireless	Verizon Wireless Cellular 1 yr	12/19/2022	\$89,781	\$89,781	\$23,618	\$23,618
		Competitive	Y	201003	Oracle America, Inc.	Oracle Peoplesoft Enterprise	12/27/2022	\$54,308	\$54,308	\$27,154	\$27,154
		Competitive	Y	202464	SHI, Inc.	ER/Studio Support 23 – 24	01/24/2023	\$12,050	\$12,050	\$12,050	\$12,050
		Competitive	Y	202633	Software People, Inc.	TWO #2 .Net Software Developer	01/26/2023	\$195,000	\$195,000		
		Competitive	Y	203130	Harris Beach PLLC	TWO 5 - Edelweiss Fund	02/07/2023	\$10,000	\$10,000		
		Competitive	Y	203478	DONNELLY & MOORE, Inc	TWO 1 Web Content Editor	02/13/2023	\$126,750	\$126,750		
		Discretionary	Y	184448	Rise to Equity Excellence, LLC	DEI Training Plan	04/19/2022	\$16,680	\$130,920	\$34,020	\$64,800
		Discretionary	Y	190923	Employee Leasing of Greater NY	TS.029-SO_Training Specialist	07/27/2022	\$29,250	\$87,750	\$24,650	\$46,347
		Discretionary	Y	200119	CDATA SOFTWARE, INC.	DBAmp Pro. Edition Unlimited	12/14/2022	\$11,687	\$11,687	\$11,687	\$11,687
		Discretionary	Y	200245	inMotion, Inc.	Lytho DAM 3 additional seats	12/16/2022	\$21,076	\$21,076	\$20,683	\$20,683
		Discretionary	Y	200922	ZOOMINFO TECHNOLOGIES LLC	Ringlead Renewal - Zoom info	12/23/2022	\$17,966	\$17,966	\$17,966	\$17,966
		Discretionary	Y	204206	ThunderCat Technology LLC	UiPath Software (2022-23)	02/27/2023	\$93,412	\$93,412		
		Discretionary	Y	205171	APPEXTREMES, LLC	Conga Composer Maintenance 1yr	03/14/2023	\$15,840	\$15,840		
	OREC: Technical Support	Competitive	Y	202793	Jennings, Strouss & Salmon, P.L.C.	TWO 1 - PSC 2022 PPTN Comments	01/31/2023	\$20,000	\$20,000		
		Competitive	Y	203699	Holland & Knight LLP	TWO 5 - ORECRFP22-1 Reviewer	02/16/2023	\$50,000	\$50,000		
		Non-Competiti..	Y	200495	Green Squash LLC	OWS Independent Evaluator	12/19/2022	\$50,000	\$50,000		
	OTHER PROGRAM AREA	Discretionary	Y	203911	Direct Marketing Productions, Inc.	2023 ARPA-E Sponsorship	02/21/2023	\$6,500	\$6,500	\$6,500	\$6,500
		Non-Competiti..	Y	192002	Kearns & West, Inc.	TWO 12-H2 Stakeholder Engagmen	08/11/2022	\$700,000	\$825,000	\$95,397	\$217,094

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT - 12/16/2022 to 3/15/2023

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	Real Time Energy Management	Competitive	Y	164576	EME Consulting Engineering Group, LLC	SA.073_TWO# 13_AES PM	02/17/2021	\$231,660	\$637,293	\$45,943	\$349,983
	REC:CES REC System Dev Costs	Competitive	Y	163482	Tech Valley Talent, LLC	TWO 1 Salesforce Dev. Rajesh K	01/20/2021	\$186,264	\$549,978	\$48,142	\$372,897
		Competitive	Y	182085	Arcadis of New York, Inc.	Tech Support NYGATS - TWO	03/04/2022	\$30,000	\$50,000	\$14,092	\$32,024
		Competitive	Y	198798	Arcadis of New York, Inc.	SA.100a_TWO#6-LSR_PM-1	11/25/2022	\$315,654	\$315,654	\$2,806	\$2,806
		Competitive	Y	202863	Allegis Group Holdings Inc	SA.101_TWO#13-LSR_PM-1	02/01/2023	\$18,950	\$18,950		
	Retrofit NY	Competitive	Y	199435	Kelliher Samets LTD	TWO 31 - RetrofitNY Marketing	12/05/2022	\$9,088	\$9,088		
		Competitive	Y	200496	Fifth Avenue Committee, Inc.	RetroFitFifth Avenue Committee	12/19/2022	\$20,000	\$20,000		
	Strategic Energy Manager	Competitive	Y	137243	TRC Energy Services	SA.047_TWO #19 - EPE	02/19/2019	\$310,000	\$901,194	\$34,198	\$538,151
		Competitive	Y	ADH0014980	EME Consulting Engineering Group, LLC	SA.044_TWO#5_EPE PM	02/05/2021	\$200,000	\$398,123	\$26,148	\$166,137
	Talent Pipeline:CE and OJT	Competitive	Y	198802	Kelliher Samets LTD	TWO 17 - Workforce Dev Mark	11/28/2022	\$527,255	\$527,255	\$35,645	\$35,645
	Tech Assistanc Multifamily LMI	Competitive	Y	202967	EME Consulting Engineering Group, LLC	SA.108_TWO#21-MF_APM	02/02/2023	\$333,018	\$333,018	\$6,166	\$6,166
	Technical Services	Competitive	Y	202968	EME Consulting Engineering Group, LLC	SA.109_TWO#22-MF_APM	02/02/2023	\$276,320	\$276,320		
	WEST VALLEY DEVELOPMENT PROGR..	Competitive	Y	179849	Sive Paget & Riesel PC	TWO 1 - West Valley SEQRA	01/13/2022	\$50,000	\$65,000	\$13,095	\$16,486
PGRM	ESTOR:Retail Storage Incentive	Competitive	Y	147294A	AES Distributed Energy, Inc.	Retail Storage	09/23/2022	\$3,000,000	\$3,000,000		
	Home Perf w Energy Star	Competitive	Y	186724	DirectApps Inc	RFP4886 RES Market Engagement	05/26/2022	\$632,270	\$4,821,010	\$1,045,709	\$1,701,550
	NYCH: District	Competitive	Y	185700	ZBF Geothermal LLC	PON 4614 Round #5	05/10/2022	\$3,928,000	\$3,928,000		
	Product Standards	Competitive	Y	202272	Cohen Ventures Inc	TWO 9 Contractor ENERGY STAR	01/20/2023	\$6,064,351	\$6,064,351		
	Workforce Industry Partnership	Competitive	Y	197788	TRC Companies, Inc.	WFD Implementation Contractor	11/10/2022	\$4,000,000	\$4,000,000	\$101,375	\$101,375
Grand Total								\$46,373,602	\$106,995,846	\$7,380,079	\$52,540,402

NYSDA PERIODIC CONTRACTS APPROVAL REPORT: Contractor Addresses - 12/16/2022 to 3/15/2023

Contractor	SupplierAddress	SupplierCity	SupplierState	SupplierZipCode	Business Type	WBE	MBE	SDVOB	SBE
Adviser Compliance Associates, LLC	1370 Braodway	New York	NY	10018	NYSBE				
Allegis Group Holdings Inc	7301 Parkway Drive	Hanover	MD	21076	FSBE				
APPEXTREMES, LLC	PO BOX 7839	Broomfield	CO	80021	FSBE				
Arcadis of New York, Inc.	6723 Towpath Rd	Syracuse	NY	13214	NYSBE				
BDO USA LLP	PO Box 642743	Pittsburgh	PA	15264-2743	FSBE				
Bergmann Associates, Architects,	Engineers, Landscape Architects & Surveyors D.P.C.	Rochester	NY	14604	NYSBE				
Bond, Schoeneck & King, PLLC	22 Corporate Woods Blvd., Ste 501	Albany	NY	12211-2503	NYSBE				
BW Research Partnership	6120 Paseo Del Norte, Suite D2	Carlsbad	CA	92011	FSBE				
C Hazard Consulting LLC	5924 Northern Cout	Elkridge	MD	21075	FSBE				
Carahsoft Technology Corporation	11493 Sunset Hills Road	Reston	VA	20190	FSBE				
CDATA SOFTWARE, INC.	101 Europa Dr. Suite 110	Chapel Hill	NC	27517	FSBE				
CHA Consulting Inc.	3 Winners Circle	Albany	NY	12205	NYSBE				
Citadel SPV LLC	85 Broad Street, 18th Fl	New York	NY	10004	NYSBE				
CLEARresult Consulting, Inc.	4301 Westbank Dr., A-150	Austin	TX	78746	FSBE				
Cohen Ventures Inc	d/b/a Energy Solutions	Oakland	CA	94612	FSBE				
CVENT, Inc.	1765 Greensboro Station Pl	Mc Lean	VA	22102-3467	FSBE				
Direct Marketing Productions, Inc.	d/b/a eventPower	Centreville	VA	20120	FSBE				
DirectApps Inc	3009 Douglas Blvd, Suite 200	Roseville	CA	95661	FSBE				
Dodge Data & Analytics	7625 Collection Center Drive	Chicago	IL	60693-0076	FSBE				
DONNELLY & MOORE, Inc	70 Havermill Road, Suite 101	New City	NY	10956	NYSBE	X	X		
Eastern Research Group, Inc.	110 Hartwell Ave	Lexington	MA	02421	FSBE				
Electric Power Research Institute	3420 Hillview Drive	Palo Alto	CA	94304	FSBE				
EME Consulting Engineering Group, LLC	550 Seventh Avenue 10th Floor	New York	NY	10018	NYSBE				
Employee Leasing of Greater NY	2137 Router 35 Suite 160	Holmdel	NJ	07733	FSBE		X	X	
Energy and Environmental Economics Inc.	2401 E Katella Ave.	Anaheim	CA	92806	FSBE				
Fifth Avenue Committee, Inc.	621 Degraw St	Brooklyn	NY	11217-3120	NYSBE				
Green Squash LLC	131 Villa Street	Mount Vernon	NY	10552	NYSBE				
Guidehouse Inc.	150 N Riverside Plz Ste 2100	Chicago	IL	60606-1528	FSBE				
Harris Beach PLLC	99 Garnsey Road	Pittsford	NY	14534	NYSBE				
Holland & Knight LLP	PO Box 864084	Orlando	FL	32886	FSBE				

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT: Contractor Addresses - 12/16/2022 to 3/15/2023

Contractor	SupplierAddress	SupplierCity	SupplierState	SupplierZipCode	Business Type	WBE	MBE	SDVOB	SBE
ICF Incorporated LLC	9300 Lee Highway	Fairfax	VA	22031	FSBE				
inMotion, Inc.	d/b/a Lytho Inc	Atlanta	GA	30384-4276	FSBE				
Jennings, Strouss & Salmon, P.L.C.	1350 I Street NW	Washington	DC	20005	FSBE				
Karpman Consulting, LLC	91 Jerry Daniels Rd	Marlborough	CT	06447	FSBE				
Kearns & West, Inc.	1990 K Street Inc	Washington	DC	20006	FSBE				
Kelliher Samets LTD	d/b/a KSV	Burlington	VT	05401	FSBE	X			
KPMG LLP	PO Box 120001	Dallas	TX	75312-0511	FSBE				
Milliman, Inc.	250 Washington Ave. Ext.	Albany	NY	12203-5401	NYSBE				
Mintz, Levin, Cohn, Ferris, Glovsky and	One Financial Center	Boston	MA	02111	FSBE				
New York Geothermal Energy Organization	16 West Main Street	Cambridge	NY	12816	NYSBE				
Nixon Peabody LLP	1300 Clinton Square	Rochester	NY	14604	NYSBE				
Oracle America, Inc.	500 Oracle parkway	Redwood Shores	CA	94065	FSBE				
Owahgena Consulting, Inc.	1883 Ballina Road	Cazenovia	NY	13035	NYSBE				
Paul Smith's College	Routes 86 & 30	Paul Smiths	NY	12970	NYSBE				
Performance Systems Development	of New York, LLC	Ithaca	NY	14850	NYSBE				
Resource Refocus LLC	2120 University Ave.	Berkeley	CA	94704	FSBE				
Rise to Equity Excellence, LLC	1 Eagleshead Rd	Ithaca	NY	14850	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				
Software People, Inc.	738 Smithtown Bypass, Suite #202	Smithtown	NY	11787	NYSBE	X	X		
Tech Valley Talent, LLC	20 Prospect St. Suite 200, Building 1	Ballston Spa	NY	12020	NYSBE	X			
The Cadmus Group, LLC	410Totten Pond Road	Waltham	MA	02451	FSBE				
ThunderCat Technology LLC	1925 Isaac Newton Square	Reston	VA	20190	FSBE			X	
TRC Companies, Inc.	21 Griffin Rd North	Windsor	CT	06095	FSBE				
TRC Energy Services	21 Griffin Rd North	Windsor	CT	06095	FSBE				
TRC Engineers, Inc.	21 Griffin Rd North	Windsor	CT	06095	FSBE				
USGS National Center MS270	PO Box 71362	Philadelphia	PA	19176	FSBE				
Verizon Wireless	PO Box 408	Newark	NJ	07101-0489	FSBE				
Walrath Recruiting, Inc.	3 Winners Circle	Albany	NY	12205	NYSBE	X			
ZBF Geothermal LLC	667 Larkfield Road	Commack	NY	11725	NYSBE				

NYSDA PERIODIC CONTRACTS APPROVAL REPORT: Contractor Addresses - 12/16/2022 to 3/15/2023

Contractor	SupplierAddress	SupplierCity	SupplierState	SupplierZipCode	Business Type	WBE	MBE	SDVOB	SBE
ZOOMINFO TECHNOLOGIES LLC	805 BROADWAY STREET, SUITE 900	VANCOUVER	WA	98660	FSBE				

NYSDERDA PERIODIC CONTRACTS APPROVAL REPORT: Anticipated Contracts - 12/16/2022 to 3/15/2023

Category	Type	Term > 1 Year	Contract ID	Contractor	Contract Description	Reason	Date	Anticipated Amount	Total Contract Amount
PCMT	Competitive	Y	100417	Research Foundation of SUNY	IDEA-NYS air quality forecast	New Agreement	06/29/2016	\$49,678	\$586,994
	Competitive	Y	147152	TRC Energy Services	SA.053a_TWO #20 - EEA	Added New Tasks	11/05/2019	\$60,000	\$627,706
	Competitive	Y	149695	Holland & Knight LLP	RFP 12 - NYGB Legal Services	Added New Tasks	12/31/2019	\$8,739	\$714,029
	Competitive	Y	152081	ADP, Inc.	ADP Payroll and HR Services	Exercising Option to Renew	03/03/2020	\$191,488	\$423,592
	Competitive	Y	155547	Green Light New York, Inc.	Energy Efficiency Training TWO	Added New Tasks	07/08/2020	\$20,850	\$579,822
	Competitive	Y	161831	BW Research Partnership	TWO# 2 JTWG Jobs Study	New Agreement	12/10/2020	\$10,000	\$480,864
	Competitive	Y	177105	People United for Sustainable Housing In	New Construction CNPD	New Agreement	11/16/2021	\$137,817	\$137,817
	Competitive	Y	182703	Energy and Environmental Economics Inc.	TWO #3 Complement. Analysis	Added New Tasks	03/15/2022	\$300,000	\$300,000
	Competitive	Y	183260	EME Consulting Engineering Group, LLC	TWO #16 - Innovation APM	New Agreement	03/25/2022	\$174,727	\$364,332
	Competitive	Y	195093	Albany-Schoharie-Schenectady-Saratoga BO	PON3981 Round 14	New Agreement	09/29/2022	\$104,115	\$104,115
	Competitive	Y	195971	Bergmann Associates, Architects,	CGSI Program Technical Review	Added New Tasks	10/14/2022	\$160,000	\$160,000
	Competitive	Y	195973	AECOM USA INC.	CGSI Program Strategic Guide	New Agreement	10/14/2022	\$100,000	\$100,000
	Competitive	Y	195974	TRC Engineers, Inc.	CGSI Program Strategic Guide	Added New Tasks	10/14/2022	\$100,000	\$100,000
	Competitive	Y	195975	The Cadmus Group, LLC	CGSI Program Strategic Guide	New Agreement	10/14/2022	\$100,000	\$100,000
	Competitive	Y	199434	InnSure Corporation	Climate-Oriented Solutions Pro	Added New Tasks	12/05/2022	\$6,500,000	\$6,500,000
	Competitive	Y	200588	ADL Ventures LLC	ClimateTech Growth Platform	New Agreement	12/20/2022	\$8,457,400	\$8,457,400
	Competitive	Y	202371	Carter Ledyard & Milburn LLP	TWO 5 - Empire Wind 1 DEIS	Added New Tasks	01/23/2023	\$37,000	\$37,000
	Competitive	Y	202386	Slipstream Group, Inc.	Small Commercial Financing	New Agreement	01/24/2023	\$14,250	\$14,250
	Competitive	Y	202863	Allegis Group Holdings Inc	SA.101_TWO#13-LSR_PM-1	New Agreement	02/01/2023	\$111,200	\$130,150
	Competitive	Y	203570	NYC Department of Housing Preservation	MOU TAP Consultant NYCHPD	New Agreement	02/14/2023	\$15,000,000	\$15,000,000
	Competitive	Y	204014	Pace University School of Law	TWO#1 Pace Land Use Law Center	New Agreement	02/23/2023	\$200,000	\$200,000
	Competitive	Y	204015	LaBella Associates, P.C.	TWO #1 LaBella	New Agreement	02/23/2023	\$200,000	\$200,000
	Competitive	Y	204016	LaBella Associates, P.C.	TWO #2 LaBella Cat 3	New Agreement	02/23/2023	\$200,000	\$200,000
	Competitive	Y	204018	Henningson, Durham & Richardson PC	TWO #1	New Agreement	02/23/2023	\$200,000	\$200,000
	Competitive	Y	204549	Antares Group, Inc.	TWO for 2 ADG Projects RFP2554	Added New Tasks	03/03/2023	\$12,186	\$12,186
	Competitive	Y	205169	Carter Ledyard & Milburn LLP	TWO 6 - BOEM NOPR	New Agreement	03/14/2023	\$10,000	\$10,000
	Competitive	Y	ADH0014924	TRC Energy Services	SA.041_TWO#14 - NCP PM	New Agreement	11/30/2020	\$300,000	\$719,522
	Competitive	Y	ADH0014941	TRC Energy Services	SA.042_TWO#17 - NCP NYC PM	New Agreement	12/03/2020	\$300,000	\$917,547
	Discretionary	Y	128474-1	Bloomberg Finance LP	Bloomberg Datafeed Access	New Agreement	01/11/2019	\$24,240	\$128,804

NYSDA PERIODIC CONTRACTS APPROVAL REPORT: Anticipated Contracts - 12/16/2022 to 3/15/2023

Category	Type	Term > 1 Year	Contract ID	Contractor	Contract Description	Reason	Date	Anticipated Amount	Total Contract Amount
PCMT	Discretionary	Y	184448	Rise to Equity Excellence, LLC	DEI Training Plan	New Agreement	04/19/2022	\$30,350	\$161,270
	Discretionary	Y	184797	Cornell University	Fish Mercury Climate Study	New Agreement	04/25/2022	\$26,168	\$26,168
	Discretionary	Y	190923	Employee Leasing of Greater NY	TS.029-SO_Training Specialist	New Agreement	07/27/2022	\$27,200	\$114,950
	Discretionary	Y	202881	Nexus Labs	Nexus Labs EM Course	New Agreement	02/01/2023	\$50,000	\$50,000
	Discretionary	Y	202973	NYSEDC	NYSEDC Partner Engagement	New Agreement	02/03/2023	\$50,000	\$50,000
	Non-Competitive	Y	98838	DealCloud Inc.	DealCloud Licensing	Exercising Option to Renew	05/24/2016	\$144,713	\$759,039
	Non-Competitive	Y	178067	New York State Builders Association	Single Family New Construction	New Agreement	12/07/2021	\$50,000	\$50,000
	Non-Competitive	Y	199431	New York Power Authority,	NYPA GEMINI	New Agreement	12/05/2022	\$9,000,000	\$9,000,000
	Non-Competitive	Y	203700	ACEEE	2023 Cosponsored ACEEE Researc	New Agreement	02/16/2023	\$72,000	\$72,000
PGRM	Competitive	Y	67783	APX Inc.	NYGATS	Added New Tasks	06/24/2015	\$606,375	\$5,681,480
	Competitive	Y	135614	L&S Energy Services, Inc.	L&S GJGNY Energy Audits	Added New Tasks	12/28/2018	\$43,693	\$3,938,641
	Competitive	Y	166478	Long Island Power Authority	MOU - 3 year term	New Agreement	04/01/2021	\$20,000,000	\$60,000,000
	Competitive	Y	167521	Alliance for Sustainable Energy, LLC	TWO #7 T&D Tool Dev Co-Optimiz	New Agreement	04/26/2021	\$2,280,000	\$3,580,000
	Competitive	Y	193635	Revel Transit, Inc.	Red Hook Recharge Zone	Extend Contract Term	09/07/2022	\$5,929,428	\$7,000,000
	Competitive	Y	195132	Enlarged CSD of Middletown	CGSI Track 2 R1 Middletown	New Agreement	10/03/2022	\$4,030,000	\$4,030,000
	Competitive	Y	199909	Form Energy, Inc	LDES Tech & Product Dev	New Agreement	12/13/2022	\$12,000,000	\$12,000,000
	Competitive	Y	200702	Anheuser-Busch InBev Worldwide Inc	C&I Carbon Challenge	New Agreement	12/21/2022	\$5,000,000	\$5,000,000
	Competitive	Y	200705	RED-Rochester LLC	C&I Carbon Challenge	New Agreement	12/21/2022	\$5,000,000	\$5,000,000
	Competitive	Y	204379	Amalgamated Housing Corporation	EBC Phase 2 - Amagamated	New Agreement	03/01/2023	\$3,000,000	\$3,000,000
Competitive	Y	205081	SecondMuse LLC	Manufacturing Corps (M-Corps)	New Agreement	03/13/2023	\$3,750,000	\$3,750,000	
Grand Total								\$104,173,616	\$160,769,676

NYSERDA PERIODIC CONTRACTS APPROVAL REPORT: Section 1
Summary - 12/16/2022 to 3/15/2023

Category	Report Type	Type	Count of Contracts	Committed this period
PGRM	Program	Competitive	856	\$104,124,816
		Discretionary	3	\$119,797
		Non-Competitive	7	\$1,925,251
Total			866	\$106,169,864
Grand Total			866	\$106,169,864

NYSERDA PERIODIC PROGRAM REPORT

12/16/2022 to 3/15/2023

Table: All Market Focus Committed this Period

MarketFocus	Count of Contracts	Committed this period
Agriculture	5	\$27,000
Anaerobic Digesters	6	\$803,120
Building Innovation	2	\$180,135
Clean Heating and Cooling	11	\$4,948,705
Clean Trans (Innov & Research)	18	\$4,767,521
Codes	4	\$800,000
Commercial	70	\$9,621,391
Communities and Local Governme	9	\$510,400
Energy & EnvironmentalAnalysis	4	\$1,918,298
Energy Storage	41	\$3,248,702
Energy-Rltd Environmental Res	10	\$3,113,828
Evaluation	2	\$59,999
Gas Innovation	2	\$75,000
Grid Modernization	2	\$3,006,403
Industrial	6	\$120,212
Innovation	4	\$1,475,382
Large Scale Renewables	7	\$904,790
LMI	36	\$4,829,773
Low Income	1	\$165,055
Mkt Char & Design (Innovation)	1	\$750,000
Moderate Income	1	\$126,523

NYSERDA PERIODIC PROGRAM REPORT

12/16/2022 to 3/15/2023

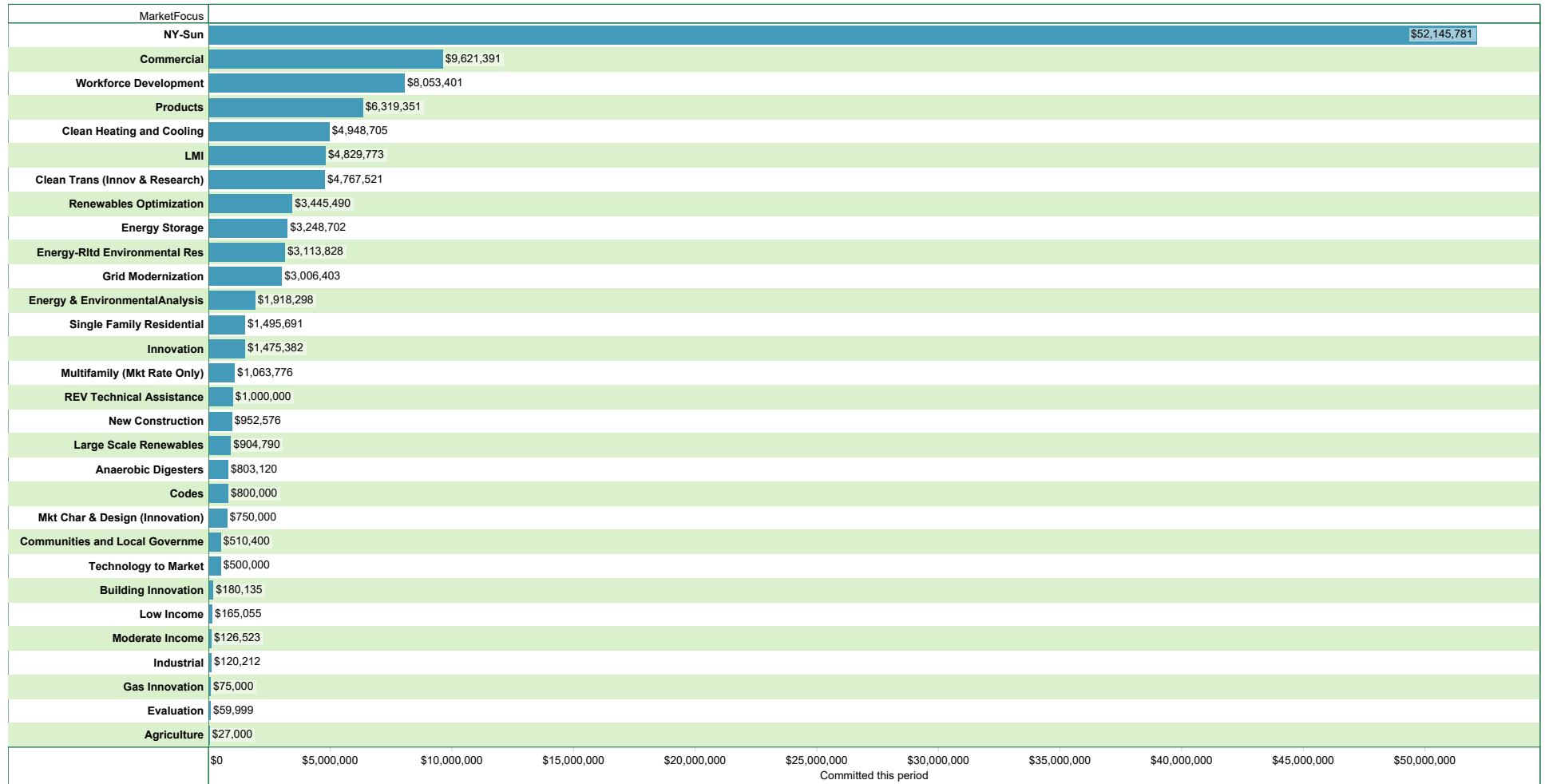
Table: All Market Focus Committed this Period

MarketFocus	Count of Contracts	Committed this period
Multifamily (Mkt Rate Only)	39	\$1,063,776
New Construction	10	\$952,576
NY-Sun	606	\$52,145,781
Products	3	\$6,319,351
Renewables Optimization	5	\$3,445,490
REV Technical Assistance	1	\$1,000,000
Single Family Residential	2	\$1,495,691
Technology to Market	1	\$500,000
Workforce Development	149	\$8,053,401
Grand Total	1,058	\$116,428,302

NYSERDA PERIODIC PROGRAM REPORT

12/16/2022 to 3/15/2023

Graph: All Market Focus Committed this Period



NYSDA PERIODIC PROGRAM REPORT
12/16/2022 to 3/15/2023
Table: By REDC Region and County

REDC Region	County	Count of Contracts	Committed this period
Capital Region	Albany	18	\$713,781
	Columbia	17	\$1,164,036
	Greene	8	\$40,653
	Rensselaer	13	\$773,378
	Saratoga	13	\$3,181,778
	Schenectady	11	\$1,310,509
	Warren	6	\$127,310
	Washington	12	\$2,575,175
	Total	98	\$9,886,620
Central New York	Cayuga	7	\$6,631,020
	Cortland	4	\$89,598
	Madison	4	\$463,176
	Onondaga	18	\$784,988
	Oswego	13	\$1,480,349
		Total	46
Finger Lakes	Genesee	4	\$365,713
	Livingston	2	\$268,598
	Monroe	29	\$2,956,761
	Ontario	13	\$105,784
	Orleans	3	\$1,284,696
	Wayne	10	\$74,718

NYSERDA PERIODIC PROGRAM REPORT
12/16/2022 to 3/15/2023
Table: By REDC Region and County

REDC Region	County	Count of Contracts	Committed this period
Finger Lakes	Wyoming	6	\$1,918,746
	Yates	2	\$13,384
	Total	69	\$6,988,400
Long Island	Nassau	26	\$206,360
	Suffolk	46	\$311,813
	Total	72	\$518,173
Mid-Hudson	Dutchess	45	\$811,039
	Orange	42	\$5,427,599
	Putnam	15	\$390,480
	Rockland	20	\$145,773
	Sullivan	9	\$47,390
	Ulster	45	\$719,001
	Westchester	48	\$5,220,201
	Total	224	\$12,761,484
Mohawk Valley	Fulton	2	\$12,548
	Herkimer	3	\$541,616
	Montgomery	3	\$132,995
	Oneida	16	\$3,788,519
	Otsego	5	\$76,028
	Schoharie	3	\$21,699
	Total	32	\$4,573,405

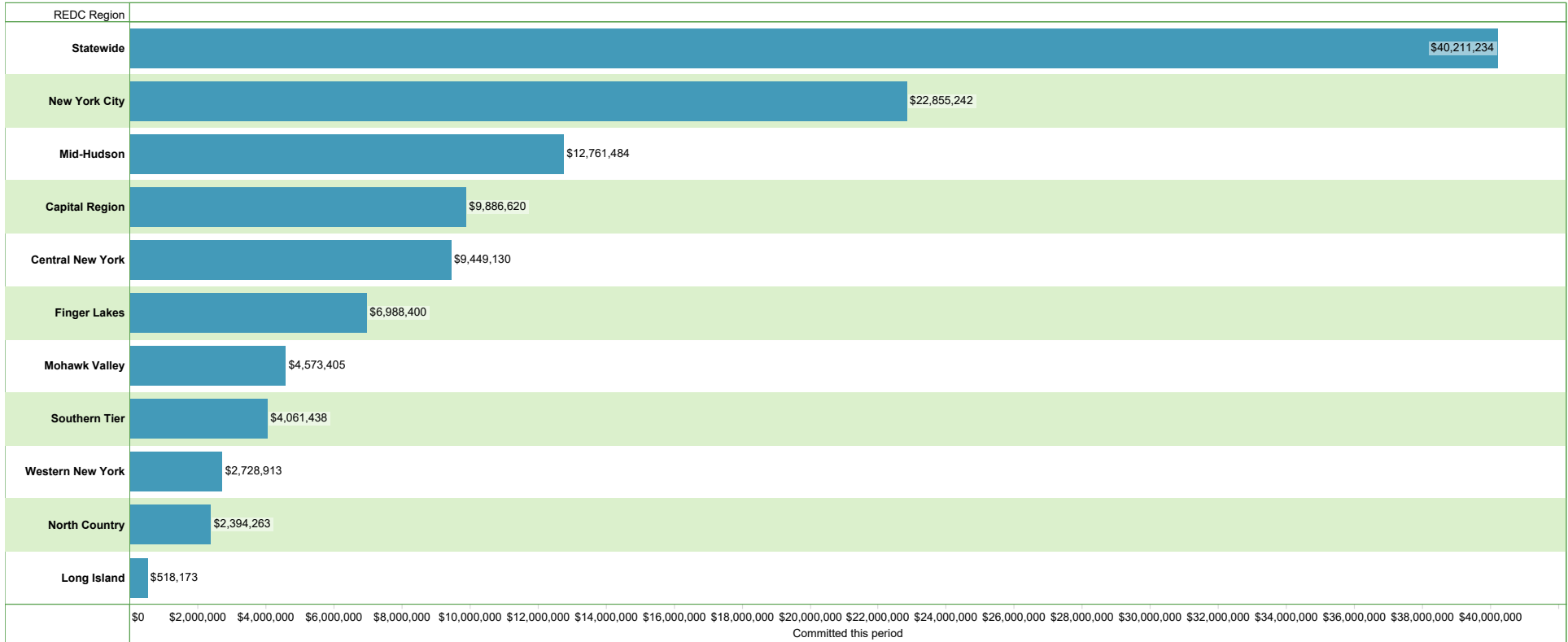
NYSERDA PERIODIC PROGRAM REPORT
12/16/2022 to 3/15/2023
Table: By REDC Region and County

REDC Region	County	Count of Contracts	Committed this period
New York City	Bronx	38	\$3,627,805
	Kings	77	\$5,270,404
	New York	76	\$4,365,451
	Queens	80	\$7,833,771
	Richmond	18	\$1,757,812
	Total	289	\$22,855,242
North Country	Clinton	3	\$670,627
	Essex	2	\$13,089
	Franklin	2	\$181,045
	Jefferson	6	\$124,837
	Lewis	1	\$708,880
	St. Lawrence	5	\$695,785
	Total	19	\$2,394,263
Southern Tier	Broome	35	\$1,264,519
	Chemung	5	\$145,541
	Delaware	2	\$19,503
	Schuyler	2	\$318,432
	Steuben	5	\$1,370,307
	Tioga	5	\$424,862
	Tompkins	10	\$518,274
	Total	64	\$4,061,438

NYSERDA PERIODIC PROGRAM REPORT
12/16/2022 to 3/15/2023
Table: By REDC Region and County

REDC Region	County	Count of Contracts	Committed this period
Statewide	STATEWIDE	88	\$40,211,234
	Total	88	\$40,211,234
Western New York	Allegany	1	\$30,033
	Cattaraugus	2	\$899,843
	Chautauqua	10	\$751,109
	Erie	32	\$692,494
	Niagara	2	\$355,434
	Total	47	\$2,728,913
Grand Total		1,048	\$116,428,302

NYSDERDA PERIODIC PROGRAM REPORT
12/16/2022 to 3/15/2023
Graph: By REDC Region



NYSDA PERIODIC PROGRAM REPORT
12/16/2022 to 3/15/2023
Table: By Electric Utility

Electric Utility	Count of Contracts	Committed this period
Central Hudson Gas and Electric	101	\$1,780,370
Consolidated Edison	332	\$27,715,657
Long Island Power Authority	74	\$596,411
Municipal Utilities	5	\$187,363
National Grid	212	\$22,951,126
NYS Electric and Gas	145	\$14,847,218
Orange and Rockland Utilities	50	\$5,071,539
Rochester Gas and Electric	41	\$3,067,383
Statewide	88	\$40,211,234
Grand Total	1,048	\$116,428,302

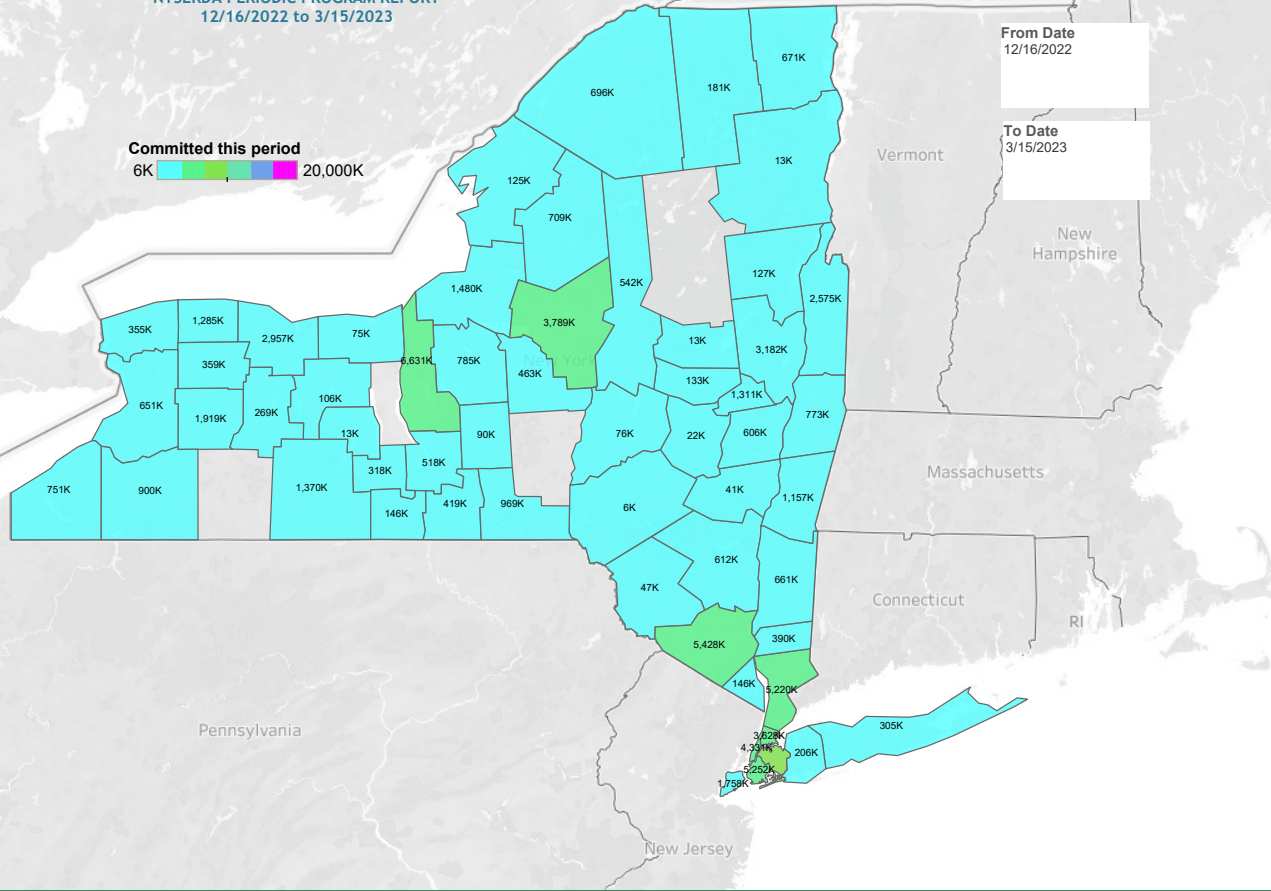
NYSDA PERIODIC PROGRAM REPORT
12/16/2022 to 3/15/2023

Committed this period
6K  20,000K

From Date
12/16/2022

To Date
3/15/2023

Report Type
 Procurement
 Program



Resolution No. ____

RESOLVED, that the Periodic Contracts Report, covering the period December 16, 2022 through March 15, 2023, 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.