

NOTICE OF PUBLIC HEARING

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

This notice is to provide the public with notification that the New York State Energy Research and Development Authority (NYSERDA) will hold a public hearing, as required by Section 103-a(2)(a) of the Public Officers Law, at 17 Columbia Circle, Albany, New York, and at the NY Green Bank Office located at 1333 Broadway, New York, New York on Tuesday, June 28, 2022 from 12:30-1pm to receive oral comments on **proposed amendments to the NYSERDA By-laws**, as discussed below.

The Open Meetings Law section 103-a (Public Officers Law Article 7) was recently enacted to allow a public body, here the NYSERDA Board, to authorize the attendance of one or more members at a meeting by use of remote videoconferencing under: (1) extraordinary circumstances so long as a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend, or (2) 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. The Open Meetings Law section 103-a also establishes a requirement that written procedures, here the by-laws, outline when such videoconferencing may be used by the NYSERDA Board. The by-laws amendments (i) detail how and when remote videoconferencing may be used; (ii) define the term extraordinary circumstances; and (iii) set forth the videoconferencing notice and quorum requirements. The proposed amendments to the NYSERDA By-laws may be found at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

PUBLIC HEARING: The hearing will be webcast, professionally recorded and transcribed, and the proceedings incorporated in the official record of the June 28, 2022 NYSERDA Governance Committee meeting and posted on NYSERDA's website in the Board and Committee Meetings and Webcasts section.

All persons, organizations, corporations, or government agencies are invited to attend the public hearing.

Members of the public that wish to attend may do so either in-person or via video conference at <https://www.nysesda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.