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Governor

**NYSERDA**

**RICHARD L. KAUFFMAN**  
Chair

**DOREEN M. HARRIS**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

June 11, 2021

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred thirteenth (113<sup>th</sup>) meeting of the Program Planning Committee of the New York State Energy Research and Development Authority (“Authority”) will be held via video conference, on Tuesday, June 22, 2021, commencing at 12:30 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 112<sup>th</sup> meeting of the Program Planning Committee held on April 27, 2021.
2. To consider and act upon a resolution recommending approval of the Program Planning Committee Charter.
3. To receive an update on the Climate Action Council.
4. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting via the video conference which can be accessed at <https://www.nyserdera.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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain  
Secretary to the Program Planning Committee

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