



KATHY HOCHUL
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

January 14, 2022

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 115th meeting) of the New York State Energy Research and Development Authority (“Authority”) will be held on Tuesday, January 25, 2022, commencing at 12:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the one hundred thirteenth (113th) and one hundred fourteenth (114th) meeting of the Program Planning Committee held on October 5, 2021. (5 minutes)
2. To receive a report and consider and act upon a resolution recommending approval of the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2022-2025*. (60 minutes)
3. To consider and act upon a resolution recommending approval of revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*. (20 minutes)
4. To receive a report from the Chief Financial Officer and to consider and act upon a resolution recommending the approval of the Authority’s fiscal year 2022-2023 Budget. (30 minutes)
5. 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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>. As the Authority continues to follow the guidance for addressing the impacts of COVID-19, any meeting location updates may be found at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

New York State Energy Research and Development Authority

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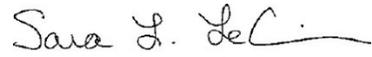
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The Authority will be posting a video of the meeting to the web as soon as practicable after the meeting at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

A handwritten signature in black ink, appearing to read "Sara L. LeCain". The signature is fluid and cursive, with a long horizontal stroke at the end.

Sara L. LeCain

Secretary to the Committee