



**NYSERDA**

**KATHY HOCHUL**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**DOREEN M. HARRIS**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

June 17, 2022

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred sixteenth (116<sup>th</sup>) meeting of the Program Planning Committee of the New York State Energy Research and Development Authority (“Authority”) will be held at NYSERDA’s Albany Office located 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, commencing at 2:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 115<sup>th</sup> meeting of the Program Planning Committee held on January 25, 2022.
2. To consider and act upon a resolution recommending approval of the Program Planning Committee Charter.
3. To consider and act upon a resolution recommending approval of amendments to the Regional Greenhouse Gas Initiative Plan.
4. To receive an update on the Climate Action Council.
5. To transact such other business as may properly come before the Committee.

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.nyserra.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.nyserra.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

A handwritten signature in black ink that reads "Sara L. LeCain".

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Sara L. LeCain  
Secretary to the Program Planning Committee

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**New York State Energy Research and Development Authority**

**Albany**

17 Columbia Circle, Albany, NY 12203-6399

**(P)** 1-866-NYSERDA | **(F)** 518-862-1091

[nysesda.ny.gov](http://nysesda.ny.gov) | [info@nysesda.ny.gov](mailto:info@nysesda.ny.gov)

**Buffalo**

726 Exchange Street

Suite 821

Buffalo, NY

14210-1484

**(P)** 716-842-1522

**(F)** 716-842-0156

**New York City**

1359 Broadway

19th Floor

New York, NY

10018-7842

**(P)** 212-971-5342

**(F)** 518-862-1091

**West Valley Site**

**Management Program**

9030-B Route 219

West Valley, NY

14171-9500

**(P)** 716-942-9960

**(F)** 716-942-9961