



KATHY HOCHUL  
Governor

**NYSERDA**

RICHARD L. KAUFFMAN  
Chair

DOREEN M. HARRIS  
President and CEO

**NOTICE OF MEETING AND AGENDA**

September 24, 2021

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred fourteenth (114<sup>th</sup>) meeting of the Program Planning Committee of the New York State Energy Research and Development Authority (“Authority”) will be held by video conference, on Tuesday, October 5, 2021, commencing at 12:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 113<sup>th</sup> meeting of the Program Planning Committee held on June 22, 2021.
2. To receive a report on progress toward Authority goals.
3. To receive an update on the Authority’s focus areas and future directions.
4. To transact such other business as may properly come before the Committee.

As authorized under legislation during a special session of the New York State Legislature enacted on September 2, 2021, and in keeping with measures designed to limit the spread of COVID-19, the meeting will be conducted by teleconference. Members of the public are welcome to listen to the meeting via webcast at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video of the meeting to the web as soon as practicable after the meeting 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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