

**NOTICE OF MEETING AND AGENDA**

January 3, 2013

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 82<sup>nd</sup> meeting) of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's New York City Office, located at 485 Seventh Avenue, 10<sup>th</sup> floor, New York, New York, on Tuesday, January 15, 2013, commencing at 10:30 a.m., for the following purposes:

1. To receive a report from the President and CEO on various new initiatives and priorities of the Authority.
2. To consider and act upon the minutes of the 81<sup>st</sup> meeting of the Program Planning Committee held on September 10, 2012.
3. To consider and act upon recommending approval of a transfer of title of sewer-related ancillary equipment and for a Permanent Right-of-Way and Easement between the Authority and the Saratoga County Sewer District No. 1 at STEP.
4. To receive a report from the Treasurer and to consider and act upon a resolution recommending the approval of the Authority's fiscal year 2013-2014 Budget.
5. To consider and act upon a motion to enter into executive session for the purpose of discussing potential litigation concerning the Renewable Portfolio Standard Program.
6. To receive a report from the Vice President for Technology and Strategic Planning and the Acting Vice President for Operations and Energy Services on program directions.
7. To consider and act upon a resolution recommending that the Board approve revisions to the Regional Greenhouse Gas Initiative (RGGI) Operating Plan.
8. To receive a report on program highlights of the Authority's Industrial and Process Efficiency Program and Environmental Monitoring, Evaluation, and Protection Program.
9. To transact such other business as may properly come before the Committee.

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

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Members of the public may attend the meeting at either of the above locations. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at <http://www.nyserda.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Valerie S. Milonovich  
Secretary to the Program Planning Committee