

NOTICE OF MEETING AND AGENDA

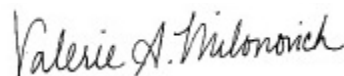
May 23, 2013

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 84th meeting) of the New York State Energy Research and Development Authority will be held at the Authority's New York City Office at 485 Seventh Avenue, 10th Floor, New York, New York, and by video conference at the Authority's Albany Office at 17 Columbia Circle, Albany, New York, on Thursday, June 6, 2013, commencing at 9:00 a.m., for the following purposes:

1. To consider and act upon the Minutes of the 83rd meeting held on April 16, 2013.
2. To receive an overview from the President and CEO on NYSERDA's future directions.
3. To receive an overview from the Vice President for Technology and Strategic Planning on the multi-year strategic plan entitled *Toward a Clean Energy Future - A Three Year Strategic Outlook 2013-2016*.
4. To receive reports on certain upcoming strategic initiatives for the three-year planning horizon.
5. To receive reports on NYSERDA's program portfolios and priorities for the three-year planning horizon.
6. 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*.
7. To consider and act upon a resolution recommending approval of the multi-year strategic plan entitled *Toward A Clean Energy Future - A Three Year Strategic Outlook 2013-2016*.
8. To transact such other business as may properly come before the Committee.

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.nysesda.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Secretary to the Program Planning Committee

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