



ANDREW M. CUOMO  
Governor

NYSERDA

RICHARD L. KAUFFMAN  
Chair

JOHN B. RHODES  
President and CEO

## **NOTICE OF MEETING AND AGENDA**

March 29, 2016

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 94<sup>th</sup> meeting) of the New York State Energy Research and Development Authority ("Authority") will be held at the office of the New York State Dormitory Authority ("DASNY"), One Penn Plaza, 52<sup>nd</sup> Floor, New York, New York, and in the Authority's Albany Office located at 17 Columbia Circle, Albany, New York, on Monday, April 11, 2016, commencing at 12:30 p.m., for the following purposes:

1. To consider and act upon the Minutes of the ninety-third (93<sup>rd</sup>) meeting of the Program Planning Committee held on January 26, 2016.
2. To receive an overview of the Authority's approach to developing initiatives and a report on two key initiatives under development:
  - a. To receive a report on the Authority's Smart Grid program efforts;
  - b. To receive a report on the Authority's Commercial Real-Time Energy Management (RTEM) program efforts
3. To receive a report on the status of the Regional Greenhouse Gas Initiative budget.
4. 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. In order to expedite the entry procedures established by the building management, any members of the public planning to attend the meeting at DASNY's office should notify DASNY's receptionist at 212-273-5000, 24 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at One Penn Plaza.

Video conferencing will be used at both locations and 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/About/Board-Governance/Board-and-Committee-Meetings>.

Valerie S. Milonovich  
Secretary to the Program Planning Committee

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