



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

NOTICE OF MEETING AND AGENDA

January 13, 2016

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 93rd meeting) of the New York State Energy Research and Development Authority will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52nd Floor, New York, New York, and in the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, on Tuesday, January 26, 2016, commencing at 12:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the ninety-second (92nd) meeting of the Program Planning Committee held on September 21, 2015.
2. To receive a report from the Treasurer and to consider and act upon a resolution recommending the approval of the Authority’s fiscal year 2016-2017 Budget.
3. To consider and recommend approval of the Authority to enter into a ground lease with GE Fuel Cells, LLC.
4. To receive a report on the status of the Regional Greenhouse Gas Initiative budget.
5. 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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Valerie S. Milonovich

Valerie S. Milonovich
Secretary to the Program Planning Committee

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | (F) 518-862-1091
nyserdera.ny.gov | info@nyserdera.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