



NOTICE OF MEETING AND AGENDA

January 15, 2026

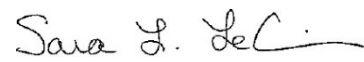
TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred thirtieth (130th) meeting of the PROGRAM PLANNING COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, New York, New York, at 17 Columbia Circle, Albany, New York, and at C.N. Yang Institute for Theoretical Physics located at the State University of New York, Stony Brook, Stony Brook, New York on Monday, January 26, 2026, commencing at 12:30 p.m., for the following purposes:

1. To consider and act upon the Minutes of the one hundred twenty-ninth (129th) meeting of the Program Planning Committee held on October 22, 2025.
2. 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*.
3. To receive a report from the Chief Financial Officer and to consider and act upon a resolution recommending the approval of the Authority’s fiscal year 2026-2027 Budget.
4. To receive a program update.
5. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at any of the above locations or via the video conference which can be accessed at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.


Sara L. LeCain
Secretary to the Committee

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