



KATHY HOCHUL  
Governor  
CHARLES BELL  
Acting Chair  
DOREEN M. HARRIS  
President and CEO

## **NOTICE OF MEETING AND AGENDA**

April 16, 2025

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-seventh (127<sup>th</sup>) 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, Suite 300, New York, New York and at 17 Columbia Circle, Albany, New York on Monday, April 28, 2025, commencing at 12:30 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 126<sup>th</sup> meeting of the Program Planning Committee held on January 29, 2025.
2. To consider and act upon a resolution recommending approval of *NYSERDA’s Strategic Outlook for 2025-2028*.
3. To receive a report on the Authority’s Artificial Intelligence work.
4. To receive a report on Energy Storage.
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.nyscrda.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.nyscrda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain

Secretary to the Program Planning Committee

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