



KATHY HOCHUL  
Governor  
RICHARD L. KAUFFMAN  
Chair  
DOREEN M. HARRIS  
President and CEO

**NOTICE OF MEETING AND AGENDA**

October 22, 2024

TO THE GUESTS OF THE OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY:

PLEASE TAKE NOTICE that a regular (the 268<sup>th</sup>) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held at 17 Columbia Circle, Albany, New York, and at the NY Green Bank Office located at 1333 Broadway, New York, New York, and at the New York State Department of Transportation located at 50 Wolf Road, Albany, New York on Wednesday, October 23, 2024, commencing at 2:00pm., for the following purposes:

**I. Discussion Agenda**

1. To receive a report from the President and CEO.
2. To consider and act upon a resolution to convene in executive session for the purpose of discussing the employment history of a particular person and a private session for the purpose of discussing attorney-client privileged matters.
3. To consider and act upon a resolution approving amendments to the Authority’s By-laws.
4. To receive a report from the Governance Committee.
5. To receive a report from the Program Planning Committee:
  - i. To consider and act upon a resolution recommending approval of revisions to the plan entitled *Operating Plan for Investments in New York Under the CO<sub>2</sub> Budget Trading Program and the CO<sub>2</sub> Allowance Auction Program*; and
  - ii. To consider and act upon a resolution approving revisions to the Authority’s Fiscal Year 2024-2025 Budget.
6. To receive a report from the Audit and Finance Committee.

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**New York State Energy Research and Development Authority**

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7. To receive a report from the Waste and Facilities Management Committee.
8. To receive program reports.

## **II. Consent Agenda**

1. To consider and act upon resolutions approving:
  - i. amendments to the Authority's Internal Control Manual;
  - ii. Bond Counsel for the Authority;
  - iii. the Audit and Finance Committee Charter and the Waste and Facilities Management Committee Charter; and
  - iv. the periodic contracts report.

## **III. To transact such other business as may properly come before the meeting.**

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.nyserda.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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.



Peter J. Costello  
Secretary