



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

## NOTICE OF MEETING AND AGENDA

October 16, 2025

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-ninth (129<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 Town Hall and Lounge located at 1400 Broadway, New York, New York, at 17 Columbia Circle, Albany, New York and at the New York State Department of Transportation (“NYSDOT”) located at 50 Wolf Road, Albany, New York on Wednesday, October 22, 2025 commencing at 11:30 a.m., for the following purposes:

1. To consider and act upon the Minutes of the 128<sup>th</sup> meeting of the Program Planning Committee held on June 24, 2025.
2. To receive an update on the Authority’s program activities.
3. To receive a report on the State Energy Plan.
4. 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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>. Those wishing to attend in person in New York City should enter on the side entrance located at 113 West 38th Street and must be prepared to show valid photo identification upon arrival.

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>.

Sara L. LeCain  
Secretary to the Program Planning Committee

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