

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
Minutes of the 124th Program Planning Committee Meeting
Held on June 24, 2024

Pursuant to a notice and agenda dated June 13, 2024, the one hundred twenty-fourth (124th) meeting of the Program Planning Committee (the “Committee”) of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) was convened at 1:30 p.m. on Monday, June 24, 2024 at Authority’s Albany Office located at 17 Columbia Circle, Albany, New York and the NY Green Bank (“NYGB”) Office located at 1333 Broadway, Suite 300, New York, New York. The two locations were connected by videoconference.

The following Members of the Committee were present:

Sherburne Abbott, *Committee Chair* attended via videoconference

Richard Kauffman, *Chair of the Authority* attended from Albany

Charles Bell, *Vice Chair of the Authority* attended from NYGB

Jay Koh attended from NYGB

Member MarieTherese Dominguez was unable to attend.

Also present were Doreen Harris, President and CEO; John Williams, Executive Vice President for Policy and Regulatory Affairs; Pam Poisson, Chief Financial Officer; Anthony J. Fiore, Chief Program Officer; Peter J. Costello, General Counsel and Secretary to the Authority; Sara L. LeCain, Senior Counsel and Secretary to the Committees; and various other staff of the Authority.

Committee Chair Abbott called the meeting to order and noted the presence of a quorum. Committee Chair Abbott participated by videoconference as per the extraordinary circumstances exception under the New York Open Meetings Law and the Authority’s By-laws. Notice of this meeting was provided to the Committee Members and to the press on June 13, 2024.

Committee Chair Abbott indicated that the first item on the agenda concerned the approval of the minutes of the one hundred twenty-third (123rd) Committee meeting held on April 29, 2024.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members present, the minutes of the one hundred twenty-third (123rd) Committee meeting held on April 29, 2024 were approved.

Committee Chair Abbott indicated that the next item on the agenda was to consider a resolution recommending the approval of the Program Planning Committee Charter.

Committee Chair Abbott stated that pursuant to the Public Authorities Accountability Act of 2005, each of the Authority's Committees adopted Charters setting forth each Committee's responsibilities. One of those responsibilities is to periodically review its Charter and determine what, if any, amendments need to be made. Counsel's Office continually monitors relevant guidance from the New York State Budget Office, the Comptroller's Office; legislation; and other authority practices to determine whether to recommend any modifications. Other authorities include: the New York Power Authority ("NYPA"); the Long Island Power Authority ("LIPA"); the New York State Dormitory Authority; and the New York Environmental Facilities Corporation. Management did not recommend any changes to the Program Planning Committee Charter.

In response to an inquiry from Committee Chair Abbott, General Counsel and Secretary to the Authority Peter Costello confirmed that the Charter conforms to the responsibilities of the Authority under the Climate Act. Later in the meeting it was noted by General Counsel Costello that the correct version of the Charter will be posted on the Authority's website.

In response to an inquiry from the Chair, General Counsel Costello indicated that the Authority would look into whether it can widen the aperture of other organizations for guidance regarding the Committee Charter.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee, the following resolution was adopted.

Resolution

RESOLVED, that the Charter of the Authority's Program Planning Committee as presented to the Members for consideration at this June 24, 2024 meeting, with such non-substantive, editorial changes and grammatical changes as the President and Chief Executive Officer, in their discretion, may deem necessary or appropriate, are recommended for adoption and approval by the Board.

Committee Chair Abbot indicated that the next item on the agenda was an update on the Authority's programmatic progress and plans. Director of Performance Management, Jennifer Meissner and various staff of the Authority and NYGB provided the Members with an update regarding the Authority's overall portfolio progress, and programmatic focus: achieving market transformation.

In response to an inquiry from the Chair, Director Meissner indicated that she does not have the numbers for LIPA support for wind. In addition, President and CEO Harris stated that the voluntary market is de minimis relative to the amount coming from NYPA and providing generally our baseline of hydro as well as the imports that are coming from Canada.

In response to an inquiry from Member Koh, President and CEO Harris explained that the projections are based upon those used by the New York State Public Service Commission in its proceeding on the Climate Act goal of 70 by 30. If that denominator changes, the numerator will necessarily change.

In response to an inquiry from Member Koh, Executive Vice President Williams indicated that the Authority would need to work with suppliers of hydropower to get a better understanding of how they're approaching the contingencies that they would need for the performance of those resources.

In response to an inquiry from the Chair, Vice President for Distributed Energy Resources Technology David Sandbank stated that value of distributed energy resources has been a success in the country and is the backbone of NY-Sun.

In response to an inquiry from the Chair, Vice President Sandbank explained that when they drafted the roadmap, staff considered where the megawatts would fall, which is about 70% ratio downstate and 30% ration upstate.

In response to an inquiry from Member Hewett, Vice President Sandbank indicated that everything outside of long duration is lithium ion.

In response to an inquiry from Member Koh, Director Meissner explained that the Authority is conducting a study looking at the energy storage systems that have been installed and seeing how they're being used by customers.

In response to an inquiry from the Chair, Director Meissner explained that the main benefit that the Authority is looking at is the dollars invested or spent.

In response to an inquiry from Member Koh, Vice President DesRoches indicated that the Authority is working on how to incorporate information on how the building performs using climate data.

In response to an inquiry from Member Greene, Director Meissner explained that the Authority has independent evaluation measurement verification efforts that do robust sampling of the projects that the Authority has funded to measure and verify energy savings and ensure that the technologies are functioning as expected.

In response to an inquiry from Member Greene, Director of Workforce Development and Training Adele Ferranti stated that the Authority has had a lot of engagement with the unions.

Next, Committee Chair Abbott and Member Koh engaged in a robust discussion regarding climate change and climate dynamics.

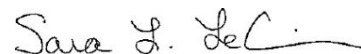
In response to an inquiry from Vice Chair Bell, Vice President Sandbank explained that the adoption of the roadmap enabled the Authority to reach its Inflation Reduction Act goals by 2030.

In response to an inquiry from Vice Chair Bell, Director Meissner stated that the projects are statewide and the multifamily buildings are in the Buildings of Excellence upstate.

Committee Chair Abbott indicated that the last item on the agenda was other business. There being no other business, Committee Chair Abbott called for a motion to adjourn.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sara L. LeCain".

Sara L. LeCain
Secretary to the Committee



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

June 12, 2024

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-fourth (124th) meeting of the Program Planning Committee of the New York State Energy Research and Development Authority (“Authority”) will be held at NYSERDA’s Albany Office located at 17 Columbia Circle, Albany, New York, and at the NY Green Bank Office located at 1333 Broadway, New York, New York, on Monday, June 24, 2024, commencing at 1:30 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 123rd meeting of the Program Planning Committee held on April 29, 2024.
2. To consider and act upon a resolution recommending approval of the Program Planning Committee Charter.
3. To receive a report regarding programmatic progress and plans.
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>.

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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