

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
Minutes of the 128th Program Planning Committee Meeting
Held on June 24, 2025

Pursuant to a notice and agenda dated June 16, 2025, and a revised agenda issued June 23, 2025, the one hundred twenty-eighth (128th) meeting of the Program Planning Committee (the “Committee”) of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) was convened at 1:00 p.m. on Tuesday, June 24, 2025 at the NY Green Bank (“NYGB”) Office located at 1333 Broadway, Suite 300, New York, New York, at the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, at Brookhaven National Laboratory (“BNL”) located at 98 Rochester Avenue, Science and User Support Center, Building 101, Upton, New York, and at Con Edison (“Con Ed”) located at 4 Irving Place, New York, New York. The four locations were connected by videoconference.

The following Members of the Committee were present:

Sherburne Abbott, *Committee Chair* attended from NYGB

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

Dale Bryk attended from NYGB

Jennifer Hensley attended from Con Ed

JoAnne Hewett attended from BNL

Members MarieTherese Dominguez, Lindsay Greene and Jay Koh were unable to attend the meeting.

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 Committee; and various other staff of the Authority.

Committee Chair Abbott called the meeting to order and noted the presence of a quorum. Notice of this meeting was provided to the Committee Members on June 16, 2025 and to the press on June 17, 2025. A revised agenda was issued on June 23, 2025.

Committee Chair Abbott indicated that the first item on the agenda concerned the approval of the minutes of the one hundred twenty-seventh (127th) Committee meeting held on April 28, 2025.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the minutes of the one hundred twenty-seventh (127th) Committee meeting held on April 28, 2025 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.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members present, 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, 2025 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 Abbott indicated that the next item on the agenda was an update on the Authority's programmatic progress and plans. Vice President for Business and Performance Management Jennifer Meissner and Executive Vice President for Policy and Regulatory Affairs John Williams provided the Committee with an update regarding the Authority's overall portfolio progress, and programmatic focus: supporting statewide goals.

At this time, Member Hensley left the meeting and there was no longer a quorum. The Committee had no further action items.

In response to an inquiry from Member Bryk, Vice President Meissner clarified that the use of the phrase "statewide pipeline" reflects only contracted activity.

Next, the Committee engaged in a conversation regarding a more in-depth report on the Authority's portfolio progress, and programmatic focus.

In response to an inquiry from Acting Chair Bell regarding job distribution, EVP Williams confirmed that the 178,000 jobs are distributed in communities throughout New York State.

In response to an inquiry from Acting Chair Bell, EVP Williams stated that the Authority does have a way to measure the clean air benefits of the clean energy transition and explained that the Authority looks at what the actual programs are delivering on a direct basis and then calculates what that means in terms of emissions avoided.

Acting Chair Bell commended the Authority on discussing respiratory health and emphasized the importance of it in New York State.

Committee Chair Abbott appreciated the return of the word “catalyst” to the Authority’s Vision and Mission Statement, noting that the presentation reflected that increased focus.

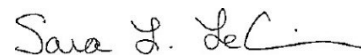
Member Bryk commended staff on the presentation and requested that all the Committee meetings include a report regarding at least one of the Authority’s programs and progress towards its goals.

Committee Chair Abbott indicated that the last item on the agenda was other business.

Though there was no quorum, 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 that reads "Sara L. LeCain".

Sara L. LeCain
Secretary to the Committee



KATHY HOCHUL
Governor

CHARLES BELL
Acting Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

June 16, 2025

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-eighth (128th) 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, and at NYSERDA’s Albany Office located at 17 Columbia Circle, Albany, New York, on Tuesday, June 24, 2024, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 127th meeting of the Program Planning Committee held on April 28, 2025.
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

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | (F) 518-862-1091
nyserda.ny.gov | info@nyserda.ny.gov

Buffalo
726 Exchange Street
Suite 821
Buffalo, NY
14210-1484
(P) 716-842-1522
(F) 716-842-0156

New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(P) 212-971-5342
(F) 518-862-1091

**West Valley Site
Management Program**
9030-B Route 219
West Valley, NY
14171-9500
(P) 716-942-9960
(F) 716-942-9961



KATHY HOCHUL
Governor

CHARLES BELL
Acting Chair

DOREEN M. HARRIS
President and CEO

REVISED NOTICE OF MEETING AND AGENDA

June 23, 2025

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-eighth (128th) 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 NYSEERDA’s Albany Office located at 17 Columbia Circle, Albany, New York, at Brookhaven National Laboratory located at 98 Rochester Avenue, Science and User Support Center, Building 101, Upton, New York and Con Edison located at 4 Irving Place, New York, New York, on Tuesday, June 24, 2024, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 127th meeting of the Program Planning Committee held on April 28, 2025.
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>. In order to expedite the entry procedures established by the building management at any of the above locations, any members of the public planning to attend the meetings in person should arrive in advance of the meeting 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

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | (F) 518-862-1091
nyserda.ny.gov | info@nyserda.ny.gov

Buffalo
726 Exchange Street
Suite 821
Buffalo, NY
14210-1484
(P) 716-842-1522
(F) 716-842-0156

New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(P) 212-971-5342
(F) 518-862-1091

**West Valley Site
Management Program**
9030-B Route 219
West Valley, NY
14171-9500
(P) 716-942-9960
(F) 716-942-9961