

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
Minutes of the 129th Program Planning Committee Meeting
Held on October 22, 2025

Pursuant to a notice and agenda dated October 17, 2025, the one hundred twenty-ninth (129th) meeting of the Program Planning Committee (the “Committee”) of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) was convened at 11:30 a.m. on Wednesday, October 22, 2025 at the 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. The three locations were connected by videoconference.

The following Members of the Committee were present:

Sherburne Abbott, *Committee Chair* attended from NYC

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

MarieTherese Dominguez attended from NYSDOT

Lindsay Greene attended from NYC

Jennifer Hensley attended from NYC

JoAnne Hewett attended from NYC

Jay Koh attended from NYC

Member Dale Byrk was unable to attend.

Also present were Doreen Harris, President and CEO; John Williams, Chief Policy Officer; 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. Notice of this meeting was provided to the Committee Members and to the press on October 17, 2025.

Committee Chair Abbott indicated that the first item on the agenda concerned the approval of the minutes of the one hundred twenty-eighth (128th) Committee meeting held on June 24, 2025.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the minutes of the one hundred twenty-eighth (128th) Committee meeting held on June 24, 2025, were approved.

Committee Chair Abbott indicated that the next item on the agenda was a report on the recent activities of the Authority's various programs. Chief Program Officer Anthony Fiore; Senior Vice President for Clean and Resilient Buildings Susanne DesRoches; Vice President for Innovation Brandon Owens; Senior Vice President for Integrated Energy Solutions David Sandbank; and President of NYGB Andrew Kessler provided the Members with an update on the recent activities of the Authority's programs.

In response to an inquiry from Committee Chair Abbott, Senior Vice President DesRoches indicated that the budget for workforce development is \$53 million for the non-Low-to Moderate-Income ("LMI") and \$30 million for LMI. Vice President for Communities and Partnerships Jason Doling further explained that there were two parts to developing the budget. First, the Authority worked with the New York State Department of Public Service to allocate between non-LMI and LMI in a way that best addressed the budget boundaries. Second, a basic understanding that the LMI portfolio is not the exclusive manner in which the Authority is providing Disadvantage Communities ("DAC") benefits.

In response to an inquiry from Acting Chair Bell, Senior Vice President DesRoches explained that the time horizon associated with the savings is per year. Vice President for Business and Performance Management Jennifer Meissner further explained that the portfolios are fully implemented when all projects are completed and installed, and that the level of savings would be in effect for the useful life of the measures that are installed.

In response to an inquiry from Member Koh, Vice President Owens indicated that some of the capital expenditures for data center deployment related to artificial intelligence will be used to

better understand the grid and local distribution systems with the rise of data centers. The Authority's challenge will be to identify how it can invest in this area.

In response to an inquiry from Member Greene, Vice President Owens indicated that 95% of the data center development is going to occur outside New York State.

In response to an inquiry from Committee Chair Abbott, Senior Vice President Sandbank explained that the Authority has additional resources to help go through the data and understand how to retarget energy storage marketing campaigns.

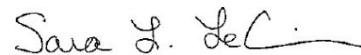
In response to an inquiry from Committee Chair Abbott, NYGB President Kessler confirmed that the climate equity statistic is a positive development.

In response to an inquiry from Acting Chair Bell, NYGB President Kessler explained that NYGB is working in connection with their ongoing petition with the New York State Public Service Commission ("PSC") to enhance cost savings for NYGB projects.

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,



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

October 15, 2025

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-ninth (129th) 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 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 128th 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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