NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
Minutes of the 130th Program Planning Committee Meeting
Held on April 29, 2026

Pursuant to a notice and agenda dated April 17, 2026, and a revised notice and agenda issued April 28, 2026, the one hundred thirtieth (130th) meeting of the Program Planning Committee (the "Committee") of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the "Authority") was convened at 12:30 p.m. on Wednesday, April 29, 2026 at the at the NY Green Bank Office ("NYGB") located at 1333 Broadway, Suite 300, New York, New York, and at 17 Columbia Circle, Albany, New York. The two locations were connected by videoconference.

The following Members of the Committee were present:

Charles Bell, *Vice Chair (Acting Chair) of the Authority,* attended from NYGB
Lindsay Greene attended from NYGB
Jennifer Hensley attended from NYGB
Jay Koh attended from NYGB
Dale Byrk attended from NYGB

Members Sherburne Abbott, Marie Therese Dominguez, and JoAnne Hewett were 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, Chief Operating Officer and Secretary to the Authority; Kathleen O'Brien-NeJame, General Counsel; Emily Jamieson, Senior Vice President; Sara L. LeCain, Senior Counsel and Secretary to the Committee; and various other staff of the Authority.

As the Committee's Chair, Sherburne Abbott, was unable to attend, Acting Chair Bell called the meeting to order and noted the presence of a quorum. Notice of the meeting was

provided to the Committee Members and to the press on April 17, 2026. A revised notice and agenda was issued on April 28, 2026.

Acting Chair Bell indicated that the first item on the agenda concerned the approval of the minutes of the one hundred twenty-ninth (129th) Committee meeting held on October 22, 2025.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the minutes of the one hundred twenty-ninth (129th) Committee meeting held on October 22, 2025 were approved.

Acting Chair Bell indicated that the next item on the agenda was to receive a status report on several of the Authority's programs. The Authority's Chief Program Officer ("CPO") Anthony Fiore; Vice President, Innovation Brandon Owens; Associate Director, Policy Analysis Nick Patane; Senior Vice President, Clean and Resilient Buildings Susanne DesRoches; and NYGB President, Andrew Kessler provided the Committee with an update on the status of the Authority's various programs including analytical and research work, and market development programs.

In response to an inquiry from Member Koh, VP Owens confirmed that there would be some implementation costs and barriers associated with the innovation investments. The costs would be for administration and grid management.

In response to an inquiry from Member Koh, VP Owens explained that grid adjustments are made during peak times.

In response to an inquiry from Member Bryk, VP Owens indicated that staff continue to explore how the Authority can extract the full value of the flexibility of the grid.

In response to an inquiry from Member Koh, Associate Director Patane explained that the 20-by-40 objectives are fluid and the team continually refreshes their assumptions and analysis as new projects are developed.

In response to an inquiry from Member Koh, President and CEO Harris stated that the Authority is still committed to periodic reporting which will be covered at the June 2026 meeting.

In response to an inquiry from Member Bryk, Senior VP DesRoches explained that the Energy Efficiency and Building Electrification ("EE/BE") Order from the New York State Public Service Commission ("PSC") provides the Authority with some flexibility around health and safety upgrades. In addition, Senior VP DesRoches further indicated that the EE/BE programs will incorporate resiliency.

In response to an inquiry from Member Greene, Senior VP DesRoches indicated that the Authority is doing building controls as part of the incentives and exploring solar and storage as add-on capacity.

In response to inquiries from Members Koh and Byrk, Senior VP DesRoches stated that the housing stock could be challenging to work across the State and indicated that the Authority's Affordable Multifamily Program ("AMP") goal is to get contractors, building owners and affordable housing providers more comfortable with this level of upgrade. Senior VP DesRoches further explained that while only the program is only available to fund up to 24,000 units, the Authority expects this to increase the comfort level in this working space over 5 years.

In response to an inquiry from Acting Chair Bell, Senior VP DesRoches indicated that the Authority expects the first AMP projects to come online potentially by the end of next year and that the Authority will share the results with local communities.

Member Koh suggested that it would be good to link the AMP work with future financings to help address critical components of Climate Leadership and Community Protection Act ("CLCPA").

In response to an inquiry from Member Bryk, Senior VP DesRoches indicated that the Clean Heat for All Program recently announced another challenge for through wall heat pumps.

This model, which brings together real estate owners and affordable housing owners with manufacturing, is starting to be used in many different initiatives across the Authority.

Member Greene noted that there is momentum in the New York City administration to revisit and make a bigger push on Local Law 197 and noted that New York City is looking to model a similar challenge for its own needs.

In response to an inquiry from Member Koh, NYGB President Kessler stated that there is flexibility to direct NYGB activity to the kind of financings that will support the objectives for the resiliency and adaptation.

In response to an inquiry from Member Koh, NYGB President Kessler stated that NYGB does consider energy storage and clean energy generation to be broad categories to include in potential financings of upgrades to the grid itself and transmission distribution.

In response to an inquiry from Member Bryk, NYGB President Kessler indicated that information contained within the presentation will be in NYGB's next impact report.

Acting Chair Bell noted the high multiplier effect in the activities at NYGB and commended staff on the tremendous return on investment for the rate payers.

Acting Chair Bell indicated that the last item on the agenda was other business. There being no other business, Acting Chair Bell 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

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New York State Energy Research and Development Authority

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

NOTICE OF MEETING AND AGENDA

April 17, 2026

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred thirtieth (130th) meeting of the PROGRAM PLANNING COMMITTEE of the New York State Energy Research and Development Authority ("Authority") will be held at the at the NY Green Bank Office located at 1333 Broadway, Suite 300, New York, New York, at 17 Columbia Circle, Albany, New York and at the NYS Department of Transportation, 50 Wolf Road, Albany, New York on Wednesday, April 29, 2026 commencing at 12:30 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 129th meeting of the Program Planning Committee held on October 22, 2025.

2. To receive a report on various programs of the Authority.

3. 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.

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KATHY HOCHUL
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REVISED NOTICE OF MEETING AND AGENDA

April 28, 2026

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred thirtieth (130th) meeting of the PROGRAM PLANNING COMMITTEE of the New York State Energy Research and Development Authority ("Authority") will be held at the at the NY Green Bank Office located at 1333 Broadway, Suite 300, New York, New York and at 17 Columbia Circle, Albany, New York on Wednesday, April 29, 2026 commencing at 12:30 p.m., for the following purposes:

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