

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
Minutes of the 119th Program Planning Committee Meeting
Held on April 26, 2023

Pursuant to a notice and agenda dated April 12, 2023, the one hundred nineteenth (119th) 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 Wednesday, April 26, 2023 at the 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 from NYGB

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

Arturo Garcia-Costas attended from NYGB

Jay Koh attended from NYGB

Sadie McKeown attended from NYGB

Frances Resheske attended from NYGB

Marie Therese Dominguez attended from NYGB

Chair of the Authority, Richard Kauffman, was unable to attend.

Also present were Doreen Harris, President and CEO; John Williams, Executive Vice President for Policy and Regulatory Affairs; Peter J. Costello, General Counsel and Secretary to the Authority; Pam Poisson, Chief Financial Officer; Anthony J. Fiore, Chief Program Officer; 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 April 12, 2023 and to the press on April 19, 2023.

Committee Chair Abbott indicated that the first item on the agenda concerned the approval of the minutes of the one hundred eighteenth (118th) Committee meeting held on January 25, 2023.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members present, the minutes of the one hundred eighteenth (118th) Committee meeting held on January 25, 2023 were approved.

Committee Chair Abbott indicated that the next item on the agenda was a report on the Authority's Clean and Resilient Buildings initiatives. Chief Program Officer, Anthony Fiore; Vice President for Clean and Resilient Buildings, Susanne DesRoches; and Vice President for Innovation, John Lochner presented this item.

Vice President DesRoches provided the Committee with an overview of the building sector strategy and discussed the Climate Leadership and Community Protection Act ("CLCPA") mandates; the Climate Action Council Scoping Plan; 2023 buildings legislative proposals; and potential funding. In addition, Vice President DesRoches gave the Committee an update on the various program areas including Buildings of Excellence; Empower+; Affordable Housing Partnerships; and Codes and Standards.

Next, Vice President Lochner discussed the insurance accelerator and reported that the innovation team is supporting insurance tools as a way to enable technologies to be deployed on an accelerated basis. Vice President Lochner reported that the Authority signed a Memorandum of Understanding with the New York State Department of Financial Services to coordinate on identifying challenges and opportunities.

In response to an inquiry from Member Garcia-Costas, Vice President Lochner indicated that part of the program would be designed to fund research development, startups, and potentially corporate teams.

In response to an inquiry from Member Garcia-Costas, Vice President Lochner stated that the team received several proposals under a request for information. The proposals included several new technologies that the team will narrow down by program area.

In response to an inquiry from Vice Chair Bell, Vice President DesRoches explained that one way to ensure there is a just and fair transition from fossil fuel heating and hot water to electric is for the home has to be efficient prior to transitioning. A home will not be electrified unless the cost effectiveness of that transition is evaluated and it is confirmed that there will be no increase in energy costs, especially for low- to moderate- income households.

In response to an inquiry from Member Garcia-Costas, Vice President DesRoches explained that Local Law 154 in New York City requires all electric new construction. This will establish the baseline and funding will be provided through affordable housing partnerships and services.

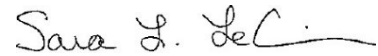
In response to an inquiry from Member McKeown, Vice President DesRoches stated that one approach to ensuring that a resident is not negatively impacted by the transition to electrification is the Empower+ Program.

In response to an inquiry from Committee Chair Abbott, Vice President DesRoches stated that the focus is not just on buildings, it is on all sectors and is about modernizing space. Vice President DesRoches indicated that the goal is to get the message to the public that it is time to transition and modernize, that this new technology is more efficient.

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 black ink that reads "Sara L. LeCain". The signature is written in a cursive style with a long horizontal flourish at the end.

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

April 12, 2023

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred nineteenth (119th) 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, Suite 300, New York, New York and at 17 Columbia Circle, Albany, New York on Wednesday, April 26, 2023, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 118th meeting of the Program Planning Committee held on January 25, 2023.
2. To receive a report on Clean and Resilient Buildings.
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.nyserdera.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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain

Secretary to the Program Planning Committee

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