

NOTICE OF MEETING AND AGENDA

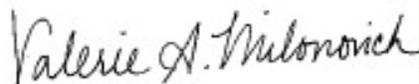
April 3, 2013

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the PROGRAM PLANNING COMMITTEE (the 83rd meeting) of the New York State Energy Research and Development Authority (“Authority”) will be held in the Authority’s New York City Office, located at 485 Seventh Avenue, 10th floor, New York, New York, and by video conference in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, April 16, 2013, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of its 82nd meeting held on January 15, 2013.
2. To receive a report from the President and CEO on recent Authority activities.
3. To receive a report from the Director and staff of the Performance Management and Evaluation Systems on program evaluation and metrics.
4. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at either of the above locations. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at <http://www.nysesda.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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