

**NOTICE OF MEETING AND AGENDA**

December 27, 2013

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 86<sup>th</sup> meeting) of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's New York City Office, located at 485 Seventh Avenue, 10<sup>th</sup> floor, New York, New York, on Monday, January 13, 2014, commencing at 10:45 a.m., for the following purposes:

1. To consider and act upon the minutes of the 85<sup>th</sup> meeting of the Program Planning Committee held on September 16, 2013.
2. To receive a report from the President and CEO on new directions and areas of emphasis of the Authority.
3. To receive an overview from the Vice President for Technology and Strategic Planning on the strategic review process.
4. To receive a report from the Treasurer and to consider and act upon a resolution recommending the approval of the Authority's fiscal year 2014-2015 Budget.
5. To receive a status report from the President of the New York Green Bank.
6. To receive an update from the Program Director for Residential Energy Services on transforming New York's solar programs through the NY-Sun initiative.
7. To receive an update from the Vice President for Technology and Strategic Planning on the impacts and opportunities of the Authority's Research and Development Program Portfolio.
8. To transact such other business as may properly come before the Committee.

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/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Valerie S. Milonovich  
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  
[nysesda.ny.gov](http://nysesda.ny.gov) | [Info@nysesda.ny.gov](mailto:Info@nysesda.ny.gov)  
Richard L. Kauffman, Chairman  
John B. Rhodes, President and CEO

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

**New York City**  
485 Seventh Avenue  
Suite 1006  
New York, NY  
10018-6815  
(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