

Governor

RICHARD L. KAUFFMAN Chair **DOREEN M. HARRIS** President and CEO

## NOTICE OF MEETING AND AGENDA

November 22, 2022

TO THE GUESTS OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY:

PLEASE TAKE NOTICE that a Special Meeting (the 259<sup>th</sup>) of the New York State Energy Research and Development Authority ("Authority") will be held at 17 Columbia Circle, Albany, New York and at the NY Green Bank Office located at 1333 Broadway, New York, New York, on Tuesday, November 29, 2022, commencing at 11:00 a.m., for the following purposes:

- 1. To consider and act upon a resolution adopting Part 509 of Title 21 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Appliance and Equipment Efficiency Standards.
- 2. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any of the above locations or via the video conference which can be accessed at <u>https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings</u>.

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 <u>http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings</u>.

En Contra

Peter J. Costello Secretary

New York State Energy Research and Development Authority

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