



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

September 22, 2023

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-first (121st) meeting of the PROGRAM PLANNING COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held at 17 Columbia Circle, Albany, New York, at the NY Green Bank Office located at 1333 Broadway, New York, New York, on Wednesday, October 4, 2023 commencing at 12:30pm., for the following purposes:

1. To consider and act upon the Minutes of the 120th meeting of the Program Planning Committee held on June 26, 2023.
2. To consider and act upon a resolution recommending approval of revisions to the Authority’s Fiscal Year 2023-2024 Budget.
3. To consider and act upon a resolution recommending amendments to the Program Planning Committee Charter.
4. To receive a report on the Authority’s focus areas and future goals.
5. 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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