



**NOTICE OF MEETING AND AGENDA**

September 8, 2015

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 92<sup>nd</sup> meeting) of the New York State Energy Research and Development Authority will be held in the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, and in the Authority’s New York City Office located at 1359 Broadway, 19<sup>th</sup> floor, New York, New York, on Monday, September 21, 2015, commencing at 11:30 a.m., for the following purposes:

1. To consider and act upon the Minutes of the ninety-first (91<sup>st</sup>) meeting of the Program Planning Committee held on June 18, 2015.
2. To consider and act upon a resolution recommending approval of the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2015*, and to receive an update on the Authority’s Clean Energy Fund proposal.
3. To receive a report from the Treasurer and to consider and act upon a resolution recommending approval of revisions to the Authority’s Fiscal Year 2015-16 budget.
4. To receive a report from the Treasurer regarding the Authority’s Fiscal Year 2016-17 Preliminary Spending Plan and the Authority’s State Budget Request For Fiscal Year 2016-17 and act upon a resolution recommending approval of the State Budget Request for Fiscal Year 2016-17.
5. To consider and act upon a resolution recommending approval of the Saratoga Technology + Energy Park (STEP) transfer.
6. 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. Video conferencing will be used at both locations and 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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

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Secretary to the Program Planning Committee

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