



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**JOHN B. RHODES**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

September 7, 2016

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the Program Planning Committee (the 96<sup>th</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 Tuesday, September 20, 2016, commencing at 12:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 95<sup>th</sup> meeting held on June 21, 2016.
2. To receive a status update on items discussed at the June 2016 meeting.
3. To consider and act upon a resolution recommending approval of the strategic plan entitled *Toward A Clean Energy Future - A Strategic Outlook 2017-2020*, and to receive a progress update on Clean Energy Fund Initiatives.
4. 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 2016-17 budget.
5. To receive a report from the Treasurer regarding the Authority's State Budget Request For Fiscal Year 2017-18, and to consider and act upon a resolution recommending approval of the State Budget Request for Fiscal Year 2017-18.
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 a reasonable time after the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Valerie S. Milonovich  
Secretary to the Program Planning Committee

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