



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

REVISED NOTICE OF MEETING AND AGENDA

October 3, 2022

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

PLEASE TAKE NOTICE that a regular (the 258th) meeting 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, and 400 Andrews Street, Suite 300, Rochester, New York on Monday, October 3, 2022, commencing at 2:00pm., for the following purposes:

I. Discussion Agenda

1. To receive a report from the President and CEO.
2. To receive a report from the Governance Committee and to consider and act upon a resolution approving amendments to the Authority’s By-laws.
3. To receive a report from the Program Planning Committee and to consider and act upon a resolution approving revisions to the Authority’s Fiscal Year 2022-2023 Budget.
4. To receive a report from the Waste and Facilities Management Committee.

II. Consent Agenda

1. To consider and act upon resolutions approving:
 - i. the periodic contracts report.

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | (F) 518-862-1091
nyserda.ny.gov | info@nyserda.ny.gov

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

New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(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

III. Discussion Agenda Continued

1. To receive a report and to consider and act upon a resolution approving activities with respect to the Advanced Building Codes, Appliance and Equipment Efficiency Standards.
2. To consider and act upon a resolution to convene in executive session for the purpose of discussing the employment history of particular persons and the financial history of a particular corporation.
3. To receive a report on NY Green Bank activities.

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

A handwritten signature in blue ink that reads "Peter Costello". The signature is written in a cursive, flowing style.

Peter J. Costello
Secretary