



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

September 22, 2023

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

PLEASE TAKE NOTICE that a regular (the 263rd) meeting 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 Wednesday, October 4, 2023, commencing at 2:00pm., for the following purposes:

I. Discussion Agenda

1. To receive a report from the President and CEO.
2. To consider and act upon a resolution to convene in executive session for the purpose of discussing the employment history of a particular person and in private session to discuss attorney-client privileged matters.
3. To receive a report from the Governance Committee.
4. 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 2023-2024 Budget.
5. To receive a report from the Audit and Finance Committee.
6. To receive a report from the Waste and Facilities Management Committee.
7. To receive a program report.

New York State Energy Research and Development Authority

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II. Consent Agenda

1. To consider and act upon resolutions approving:
 - i. amendments to the Authority's Internal Control Manual;
 - ii. amendments to the Authority's Investment Guidelines;
 - iii. the Program Planning Committee Charter; and
 - iv. the periodic contracts report.

III. 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>.



Peter J. Costello
Secretary