



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

REVISED NOTICE OF MEETING AND AGENDA

April 29, 2024

TO THE MEMBERS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-third (123rd) meeting of the Program Planning Committee of the New York State Energy Research and Development Authority (“Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, Suite 300, New York, New York, at 17 Columbia Circle, Albany, New York and the New York State Department of Transportation located at 50 Wolf Road, Albany, New York 12232 on Monday, April 29, 2024, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the Minutes of the 122nd meeting of the Program Planning Committee held on January 24, 2024.
2. To consider and act upon a resolution recommending approval of *NYSERDA’s Strategic Outlook for 2024-2027*.
3. To receive a report from NY Green Bank.
4. 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.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>.


Sara L. LeCain

Secretary to the Program Planning Committee

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