



ANDREW M. CUOMO
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

January 21, 2020

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

PLEASE TAKE NOTICE that a regular (the 245th) meeting of the New York State Energy Research and Development Authority (“Authority”) will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52nd floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, January 28, 2020, commencing at 1:30 p.m., for the following purposes:

I. Discussion Agenda

1. To receive a report from the Program Planning Committee.
2. To receive a report from the Waste and Facilities Management Committee.
3. To receive a report from the Audit and Finance Committee.
4. To consider and act upon a resolution recommending approval of revisions to the plan entitled *Operating Plan for Investments in New York Under the CO₂ Budget Trading Program and the CO₂ Allowance Auction Program*.

II. Consent Agenda

1. To consider and act upon resolutions approving the following:
 - a. the strategic plan entitled *Toward A Clean Energy Future – A Strategic Outlook 2020-2023*;
 - b. the Authority’s FY 2020-2021 Budget;
 - c. the issuance of bonds on behalf of the Authority to finance the Green Jobs – Green New York Program;
 - d. to consider and act upon a resolution approving revisions to the Authority’s Conflict of Interest Policy for Board Members;

New York State Energy Research and Development Authority

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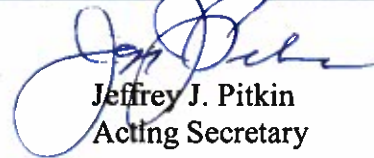
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- e. the appointment of Peter J. Costello as Secretary to the Authority; and
- f. the periodic contracts report.

III. *To transact such other business as may properly come before the meeting.*

Members of the public may attend the meeting at either of the above locations. In order to expedite the entry procedures established by the building management, any members of the public planning to attend the meeting at DASNY's office should notify DASNY's receptionist at 212-273-5000, 24 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at One Penn Plaza.

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>.



Jeffrey J. Pitkin
Acting Secretary