

REVISED NOTICE OF MEETING AND AGENDA

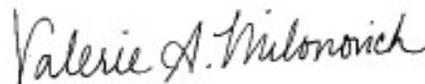
March 31, 2014

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the PROGRAM PLANNING COMMITTEE (the 87th meeting) of the New York State Energy Research and Development Authority (“Authority”) will be held in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, and by video conference at the office of the New York State Division of Housing & Community Renewal at 641 Lexington Avenue, 4th Floor (conference room D), New York, New York, on Monday, April 7, 2014, commencing at 11:30 a.m., for the following purposes:

1. To consider the Minutes of its 86th meeting held on January 13, 2014.
2. To receive a report from the Director and staff of the Performance Management and Evaluation Systems on program evaluation and metrics.
3. To receive a report on the status of the Corporate Strategy Assessment.
4. 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. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at <http://www.nysesda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Secretary to the Program Planning Committee

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