

**NOTICE OF MEETING AND AGENDA**

March 26, 2014

TO THE GUESTS OF THE PROGRAM PLANNING COMMITTEE:

PLEASE TAKE NOTICE that a meeting of the PROGRAM PLANNING COMMITTEE (the 87<sup>th</sup> 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 on Monday, April 7, 2014, commencing at 11:30 a.m., for the following purposes:

1. To consider the Minutes of its 86<sup>th</sup> 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 the above location. 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>.



Valerie S. Milonovich  
Secretary to the Program Planning Committee

**New York State Energy Research and Development Authority**

**Albany**  
17 Columbia Circle, Albany, NY 12203-6399  
(P) 1-866-NYSERDA | (F) 518-862-1091  
nysesda.ny.gov | info@nysesda.ny.gov  
Richard L. Kauffman, Chairman  
John B. Rhodes, President and CEO

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

**New York City**  
485 Seventh Avenue  
Suite 1006  
New York, NY  
10018-6815  
(P) 212-971-5342  
(F) 518-862-1091

**West Valley Site  
Management Program**  
9030-B Route 219  
West Valley, NY  
14171-9500  
(P) 716-942-9980  
(F) 716-942-9961