

NEW YORK STATE ENERGY PLANNING BOARD

17 Columbia Circle
Albany, New York 12203
tele· (518) 862-1090
fax· (518) 862-1091

December 11, 2017

NOTICE AND AGENDA

TO THE MEMBERS OF THE NEW YORK STATE ENERGY PLANNING BOARD:

PLEASE TAKE NOTICE that a meeting of the New York State Energy Planning Board will be held at the Albany office of the New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York, on Monday, December 18, 2017, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the draft minutes from the June 25, 2015 meeting.
2. To consider and act upon a resolution to issue the Biennial Report for the 2015 State Energy Plan.
3. To transact such other business as may properly come before the Board.

Members of the public may attend the meeting.

NYSERDA will be posting a video of the Board meeting to the State Energy Plan website (<http://www.nysenergyplan.com>) within two business days of the meeting.

Alicia Barton
Chair