



December 2, 2024

NOTICE AND AGENDA

TO GUESTS 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 Empire State Plaza, Meeting Room 6, Albany, New York on December 12, 2024 at 2 p.m. to 4 p.m. for the following purposes:

1. To consider and act upon the minutes of the September 9, 2024 meeting of the Board.
2. To consider and act upon amendments to the Bylaws of the Board.
3. To hear presentations on the transition to a zero-emission electric grid.
4. To transact such other business as may properly come before the Board.

Members of the public may attend the meeting in-person or [virtually](#). [Registration](#) for in-person attendance is required due to limited capacity. Meeting information can also be found on the State Energy Plan website at energyplan.ny.gov.

The New York State Energy Research and Development Authority (NYSERDA) will be posting a video of the Board meeting to the State Energy Plan website (energyplan.ny.gov) as soon as soon as practicable after the meeting.

Media Contact:

Theresa Smolen, Senior Communications Manager, NYSERDA
theresa.smolen@nyserda.ny.gov, 518-862-1090, extension 3316