

July 14, 2025

NOTICE AND AGENDA

TO THE 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 the Empire State Plaza, Meeting Room 6 in Albany, New York on July 23, 2025 at 1:00 p.m. for the following purposes:

- 1. To consider and act upon the minutes of the June 25, 2025 meeting.
- 2. To discuss the supplemental study of the State's electric transmission and distribution system.
- 3. To discuss select Energy Plan topic areas.
- 4. To consider and act upon a resolution to publish the Draft State Energy Plan and solicit related public comments.
- 5. To transact other business as may properly come before the Board.

Members of the public may attend the meeting in-person or <u>virtually</u>. <u>Registration</u> for in-person attendance is required due to limited capacity. Meeting information can also be found on the State Energy Plan website at <u>https://energyplan.ny.gov/The-Board/Board-Meetings</u>

The New York State Energy Research and Development Authority (NYSERDA) will post a video of the Board meeting to the State Energy Plan website (<u>https://energyplan.ny.gov/The-Board/Board-Meetings</u>) as soon as practicable after the meeting.

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