

February 21, 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 New York State Department of Environmental Conservation, 625 Broadway, Public Assembly Room 129 A & B, Albany, New York 12233 on March 3, 2025 at 2:00 p.m. for the following purposes:

- 1. To consider and act upon the minutes of the December 12, 2024 meeting of the Board.
- 2. To consider and act upon the adoption of the Scope for the State Energy Plan.
- 3. To discuss investments in New York's infrastructure.
- 4. To discuss the planned approach for techno-economic pathways analysis.
- 5. To transact such 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. Photo identification is required to obtain a visitor badge upon arrival. Meeting information can also be found on the State Energy Plan website at https://energyplan.ny.gov/The-Board/Board-Meetings

The New York State Energy Research and Development Authority (NYSERDA) will post a video of the Board meeting to the State Energy Plan website (http://energyplan.ny.gov/) as soon as practicable thereafter.

Media Contact:

Theresa Smolen

Theresa.smolen@nyserda.ny.gov
518-862-1090, extension 3316