

August 29, 2024

FOR IMMEDIATE RELEASE

PUBLIC NOTICE OF MEETING 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 Empire State Plaza, Meeting Room 6, Albany, New York on September 9, 2024 at 2 p.m. for the following purposes:

- 1. To consider and act upon the minutes of the April 8, 2020 meeting of the Board.
- 2. To consider and act upon a resolution to commence a State Energy Planning Proceeding, establish related service list, direct the publication of the *Draft Scope* outlining the proposed issues to be addressed in the State Energy Plan, and solicit related public comments.
- 3. 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. Meeting information can also be found on the State Energy Plan website at <u>energyplan.ny.gov</u>.

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 () as soon as practicable after the meeting.

Media Contact:

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**Please note that the attachment provided to you is a public notice, not a legal notice. Thank you.

The New York State Energy Planning Board will meet on September 9, 2024. The Board is providing you with this public notice in accordance with the NYS Open Meetings Law (Public Officers Law § 104(1)). Please see the attached for information about the location and time of the meeting.