

NEW YORK STATE ENERGY PLANNING BOARD

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February 21, 2012

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 Albany office of the New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York, on Monday, February 27, 2012, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the draft minutes from the October 26, 2011 meeting.
2. To hear presentations from staff on energy issues.
3. To transact such other business as may properly come before the Board.

Members of the public may attend the meeting.

In accordance with guidance from the Office of Taxpayer Accountability, the Authority 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.



Francis J. Murray, Jr.
Chair