

NEW YORK STATE ENERGY PLANNING BOARD

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July 2, 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, July 9, 2012, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the draft minutes from the June 4, 2012 meeting.
2. Presentation to the Board and discussion of the Energy Highway initiatives.
3. Presentation to the Board and discussion of energy security.
4. Presentation to the Board and discussion of energy efficiency and renewable energy potential study.
5. To transact such other business as may properly come before the Board.

Members of the public may attend the meeting.

NYSERDA 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