

# NEW YORK STATE ENERGY PLANNING BOARD

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May 29, 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, June 4, 2012, commencing at 11:00 a.m., for the following purposes:

1. To consider and act upon the draft minutes from the May 7, 2012 meeting.
2. Presentation to the Board and discussion of electricity system modeling cases and scenario update.
3. Presentation to the Board and discussion of the draft electric transmission and distribution reliability study.
4. Presentation to the Board and discussion of system resiliency and energy assurance.
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