

NEW YORK STATE ENERGY PLANNING BOARD

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August 24, 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 Thursday, August 30, 2012, commencing at 10:00 a.m., for the following purposes:

1. To consider and act upon the draft minutes from the July 9, 2012 meeting.
2. Presentation to the Board and discussion of the Transmission and Distribution Reliability Study.
3. To consider and act upon a resolution approving New York State's Transmission and Distribution Systems Reliability Study and Report.
4. 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