

# NEW YORK STATE ENERGY PLANNING BOARD

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April 26, 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, May 7, 2012, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the draft minutes from the April 2, 2012 meeting.
2. Presentation to the Board and discussion of electricity system modeling reference cases and policy scenario development.
3. Presentation to the Board and discussion of the clean energy economy.
4. Presentation to the Board and discussion of clean energy workforce activities.
5. Presentation to the Board and discussion of public health issues related to energy.
6. 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