

# NEW YORK STATE ENERGY PLANNING BOARD

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## NOTICE AND AGENDA

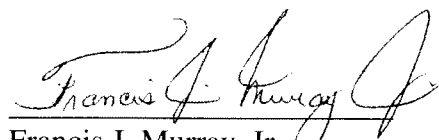
### TO THE GUESTS OF THE NEW YORK STATE ENERGY PLANNING BOARD:

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 Tuesday November 23, 2010, commencing at 3:00 p.m., for the following purposes:

1. To consider and act upon the draft bylaws for the Board;
2. To establish a Working Group, consisting of staff from: the Department of Public Service; the Department of Environmental Conservation; the Department of Transportation; the Empire State Development Corporation; the State Emergency Management Office; the New York State Energy Research and Development Authority; and from any other entity with voting rights on the Board who opts to assign staff or name representatives to the Working Group.
3. To direct the Working Group to: (1) commence the formal process for promulgating implementing regulations, and (2) draft a Scoping document that outlines the issues to be addressed in the State Energy Plan.
4. 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