

# NEW YORK STATE ENERGY PLANNING BOARD

17 Columbia Circle  
Albany, New York 12224  
tele (518) 862-1090  
fax (518) 862-1091

October 18, 2011

## NOTICE AND AGENDA

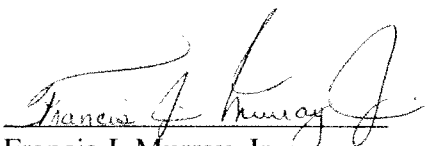
### TO THE GUESTS OF THE NEW YORK STATE ENERGY PLANNING BOARD:

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 Wednesday, October 26, 2011, commencing at 10:00 a.m., for the following purposes:

1. To consider and act upon the draft minutes from the November 23, 2010 meeting.
2. To consider and act upon a resolution adopting amended Bylaws.
3. To consider and act upon a resolution adopting regulations that implement Article 6 of the Energy Law, and authorizing the Chair to file the rulemaking package with the Secretary of State.
4. To consider and act upon the draft Scoping document that outlines the issues to be addressed in the State Energy Plan.
5. To receive a report on quantitative analyses to be performed in developing the Plan.
6. 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