



# NEW YORK STATE ENERGY PLANNING BOARD

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**DAVID A. PATERSON**  
GOVERNOR

## ENERGY PLANNING BOARD

Paul A. DeCotis  
Deputy Secretary for Energy  
Chairman, Energy Planning Board

November 25, 2008

## NOTICE AND AGENDA

Thomas C. C. Congdon  
Executive Director

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

Echo D. Cartwright  
Deputy Director

PLEASE TAKE NOTICE that a meeting of the New York State Energy Planning Board will be held in the State Capitol Building, Room 250, Albany, New York, on Thursday, December 11, 2008, commencing at 2:00 p.m., for the following purposes:

Judith Enck  
Deputy Secretary for  
Environment

Laura Anglin  
Director  
NYS Division of Budget

1. Approval of Minutes from meeting of August 7.
2. Staff update on Energy Plan development.
3. Update on schedule.
4. Any new business.

Garry Brown  
Chairman  
NYS Public Service  
Commission

Lorraine Cortes-Vazquez  
Secretary of State  
NYS Department of State

Members of the public may attend the meeting. The meeting is also available through webcast.

Richard Daines  
Commissioner  
NYS Department of  
Health

Windows Media:

<http://pointers.audiovideoweb.com/asxfiles-live/1c2winlive6814.asx>

Alexander "Pete" Grannis  
Commissioner  
NYS Department of  
Environmental  
Conservation

Real Media:

<http://interface.audiovideoweb.com/lnk/avweb2reallive2109/live.rm/play>

Astrid Glynn  
Commissioner  
NYS Department of  
Transportation

Marisa Lago  
NYS Department of  
Economic Development/  
Urban Development Corporation

NYS Energy Research &  
Development Authority

Paul A. DeCotis  
Chair