



NEW YORK STATE ENERGY PLANNING BOARD

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DAVID A. PATERSON
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December 4, 2009

ENERGY PLANNING BOARD

Thomas Congdon
Chairman, Energy Planning Board
Deputy Secretary for Energy

Sarah Osgood
Executive Director
Assistant Secretary for
Renewable Energy

Peter Iwanowicz
Assistant Secretary for
Environment

Garry Brown
Chairman
NYS Public Service
Commission

Lorraine Cortes-Vazquez
Secretary of State
NYS Department of State

Richard Daines
Commissioner
NYS Department of Health

Stanley Gee
Acting Commissioner
NYS Department of
Transportation

Alexander "Pete" Grannis
Commissioner
NYS Department of
Environmental Conservation

Dennis Mullen
President and CEO
NYS Department of
Economic Development
President, Empire State
Development Corporation

Robert Megna
Director
NYS Division of Budget

Francis J. Murray, Jr.
President and CEO
NYS Energy Research and
Development Authority

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 in the State Capitol Building, Room 250, Albany, New York, on Tuesday, December 15, 2009, commencing at 11:00 a.m., for the following purposes:

1. To consider and act upon the Minutes of the meeting of the New York State Energy Planning Board held on June 19, 2009.
2. To approve the Final 2009 State Energy Plan.
3. To transact such other business as may properly come before the Board.

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

Windows Media:

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

Real Media:

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

Thomas Congdon
Chair