

## **LONG ISLAND REGIONAL PLANNING BOARD**

Veterans Memorial Highway, Hauppauge, New York 11788  
(631)853-6148

### **NOTICE OF MEETING**

There will be a meeting of the Long Island Regional Planning Board on **TUESDAY, DECEMBER 4, 2007, from 10:00 a.m. - 1:00 p.m.** on the 5<sup>th</sup> Floor of One West Street, Mineola, New York (Nassau County Legislative Chamber).

The tentative agenda will include the following:

1. Call to Order
2. Minutes of November 7th Meeting
3. Chairman's Report
4. Executive Director's Report
5. Chief Planner's Report
6. Presentation and discussion of New York State and Long Island Power Authority Energy Planning:
  - > NYS Deputy Secretary for Energy Paul DeCotis and Thomas Congden of the Executive Chamber
  - > President and Chief Executive Officer of the Long Island Power Authority
7. Discussion on New Mission Statement
8. Discussion on meeting dates and agenda for 2008 meetings.
9. New Business
10. Adjournment

Note: The next scheduled meeting of the Board is: January 8, 2008.

**PLEASE BE ADVISED THAT SECURITY REQUIRES ALL ATTENDEES TO HAVE A PHOTO ID TO GET INTO THE BUILDING.**

Pursuant to Sections 3-2 and 3-3(A) and (D) of the Suffolk County Charter and Executive Order No. 15-2004, Public Participation Act, guests may submit testimony, in writing. Such testimony should be sent to Michael E. White, Executive Director, H. Lee Dennison Building, Veterans Memorial Highway, Hauppauge, NY 11788.

Michael E. White  
Executive Director  
November 26, 2007