

**Procurement (Services) Contracts – Extensions and/or Additional Funding**  
 (For Description of Contracts See "Discussion")

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
<b>CONSOLIDATION OF PREVIOUSLY-APPROVED AGGREGATE FUNDING:</b>								
LAW	16 contracts with 13 firms in 3 categories:		Provide for legal services in the 3 categories set forth below	Up to 5 years from the respective effective date	B/L			\$13,000,000*

**BOND, UNDERWRITER and DISCLOSURE COUNSEL:**

1. **GONZALEZ SAGGIO ♦ & HARLAN LLP**  
 New York, NY  
 4600002286
2. **HAWKINS DELA-FIELD & WOOD LLP**  
 New York, NY  
 4600002288
3. **NIXON PEABODY LLP**  
 Albany, NY  
 4600002289
4. **ORRICK HERRINGTON & SUTCLIFFE LLP**  
 New York, NY  
 4600002284

\*Note: represents consolidation of previously approved aggregate funding for 3 categories into one aggregate total:  
**\$3 million for Bond, Underwriter and Disclosure Counsel + \$4 million for Energy Services Counsel + \$6 million for General Legal Services**

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♦ M / WBE: New York State-certified Minority / Women-owned Business Enterprise (indicated by the ♦ symbol after the Company Name)  
 1 Award Basis: B= Competitive Bid; C= Competitive Search; S= Sole Source; Si = Single Source  
 2 Contract Type: P= Personal Service; S= (Non-Personal) Service; C= Construction; E= Equipment; N= Non-Procurement; L= Legal Service

**Procurement (Services) Contracts – Extensions and/or Additional Funding**  
 (For Description of Contracts See "Discussion")

EXHIBIT "B"  
 December 17, 2013

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
<b><u>ENERGY SERVICES COUNSEL:</u></b>								
	5. HOLLAND & KNIGHT LLP New York, NY 4600002305	06/01/10						
	6. MERCER THOMP- SON LLC Atlanta, GA 4600002295	09/01/10						
	7. NIXON PEABODY LLP Albany, NY 4600002309	09/01/10						
	8. TROUTMAN SANDERS LLP New York, NY 4600002294	07/01/10						
	9. VAN NESS FELDMAN LLP Washington, D.C. 4600002293	07/01/10						

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<b><u>GENERAL LEGAL SERVICES:</u></b>								
	10. CARTER LEDYARD & MILBURN LLP New York, NY 4600002312	02/23/11						
	11. HOLLAND & KNIGHT LLP New York, NY 4600002304	06/01/10						
	12. NIXON PEABODY LLP Albany, NY 4600002308	09/01/10						
	13. REISMAN PEIREZ REISMAN & CAPO- BIANCO LLP Garden City, NY 4600002313	08/20/10						
	14. RIVKIN RADLER LLP Uniondale, NY 4600002290	08/20/10						
	15. SCHOEMAN ♦ UPDIKE KAUFMAN STERN & ASCHER LLP New York, NY 4600002292	08/01/10						

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<b><u>GENERAL LEGAL SERVICES continued:</u></b>								
	<b>16. WHITEMAN OSTER- MAN &amp; HANNA LLP</b> Albany, NY 4600002314	08/23/10						
<b>EXTENSIONS:</b>								
OPERATIONS COO - LABOR RELATIONS	<b>JOSEPH M. BRESS</b> Washington, D.C. 4500213229	01/30/12	Provide for labor negotiation services	12/31/14 (+ option to extend for an additional year through 12/31/15, if needed)	Si/P	\$450,000	\$85,211	\$450,000*
						*Note: represents originally authorized amount; NO ADDITIONAL FUNDING REQUESTED		
OPERATIONS SUPPORT SERVICES – PROJ MGMT + NIAGARA	<b>QUALITY INTEGRATED SERVICES, INC. (QIS)</b> Buffalo, NY 4500223661	10/31/12	Provide for on-call testing and inspection services for concrete samples, metals, surface coatings, welds and soil for the Niagara Project	03/31/14	B/S	\$237,750	\$115,201	\$237,750*
						*Note: represents originally authorized amount; NO ADDITIONAL FUNDING REQUESTED		

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