

***MINUTES OF THE REGULAR MEETING  
OF  
THE ECONOMIC DEVELOPMENT POWER  
ALLOCATION BOARD***

***September 23, 1998***

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***APPLICATIONS FOR POWER FOR JOBS***

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Atlantic Wire & Cable Corp. College Point - Queens County – CON EDISON		
Charmer Industries, Inc. Astoria - Queens County – CON EDISON		
Fink Bakery Long Island City - Queens County –		

CON EDISON

Kraft Foods  
Tarrytown - Westchester County –  
CON EDISON

Mount Vernon Hospital  
Mount Vernon - Westchester County –  
CON EDISON

Sound Shore Medical Center of Westchester  
New Rochelle - Westchester County –  
CON EDISON

Westchester Chapter NYS ARC, Inc.  
White Plains - Westchester County –  
CON EDISON

5. Alken Industries, Inc. 14  
Ronkonkoma - Suffolk County –  
LIPA

Antares ITI  
Hauppauge - Suffolk County –  
LIPA

Gurwin Jewish Geriatric Center  
Commack - Suffolk County –  
LIPA

Silver Lake Cookie Company  
Islip - Suffolk County –  
LIPA

6. Allied Frozen Storage, Inc. 15  
Cheektowaga - Erie County –  
NIMO

Amsterdam Printing & Litho  
Amsterdam - Montgomery County –

NIMO

Brooks Memorial Hospital  
Dunkirk - Chautauqua County –  
NIMO

Chapin Watermatics, Inc.  
Watertown - Jefferson County –  
NIMO

Clinton's Ditch Cooperative Market  
Cicero - Onondaga County –  
NIMO

Daniel Green Company  
Dolgeville - Herkimer County –  
NIMO

Dupli Envelopes & Graphics Corp.  
Syracuse - Onondaga County –  
NIMO

Exolon-ESK Company  
Tonawanda - Erie County –  
NIMO

Ginsberg's Institutional Foods  
Hudson - Columbia County –  
NIMO

Hebeler Corporation  
Tonawanda - Erie County –  
NIMO

Indium Corporation of America  
Utica - Oneida County –  
NIMO

Kraft Foods  
Canton - St. Lawrence County –

NIMO

Kraft Foods  
North Lawrence - St. Lawrence County –  
NIMO

Kraft Foods  
Lowville - Lewis County –  
NIMO

Matt Brewing Company  
Utica - Oneida County –  
NIMO

Mohawk Limited  
Chadwicks - Oneida County –  
NIMO

Nestle Chocolate & Confections  
Fulton - Oswego County –  
NIMO

Onondaga Beverage Corp.  
Liverpool - Onondaga County –  
NIMO

Orion Bus Industries  
Oriskany - Oneida County –  
NIMO

PCI Paper Conversions  
Syracuse - Onondaga County –  
NIMO

Producto Machine Company  
Jamestown - Chautauqua County –  
NIMO

Saratoga Woolen Mills  
Ballston Spa - Saratoga County –

NIMO

Schenectady International  
Schenectady - Schenectady County –  
NIMO

Syracuse China Company  
Syracuse - Onondaga County –  
NIMO

Syracuse Label Co., Inc.  
Liverpool - Onondaga County –  
NIMO

Syracuse Plastics  
Fayetteville - Onondaga County –  
NIMO

Trans World Entertainment  
Albany - Albany County –  
NIMO

7. Columbia Chapter NYS ARC  
Mellenville - Columbia County –  
NYSEG

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Corning, Inc. (Southside Complex)  
Corning - Steuben County –  
NYSEG

Corning, Inc. (Northside Complex)  
Corning - Steuben County –  
NYSEG

Dynabrade, Inc.  
Clarence - Erie County –  
NYSEG

Elmira College  
Elmira - Chemung County –

NYSEG

Fermer Precision  
Illion - Herkimer County –  
NYSEG

Indian Country, Inc.  
Deposit - Delaware County –  
NYSEG

Kennedy Valve  
Elmira - Chemung County –  
NYSEG

Kraft Foods  
Campbell - Steuben County –  
NYSEG

McCadam Cheese  
Heuvelton - St. Lawrence County –  
NYSEG

Mold-A-Matic Corp.  
Oneonta - Otsego County –  
NYSEG

R&J Metal Finishing  
Depew - Erie –  
NYSEG

Southern Tier Plastics  
Kirkwood - Broome County –  
NYSEG

Trayer Products  
Elmira - Chemung –  
NYSEG

***OTHER BUSINESS***

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**September 23, 1998**

A regular meeting of the Economic Development Power Allocation Board was held at the New York City office of the Power Authority of the State of New York at 1633 Broadway, Board Room at 3:30 p.m.

The following Members of the Board were present:

1. Clarence D. Rappleyea - Chairman
2. H. Douglas Barclay
3. Joseph M. DelSindaco
4. James A. Duncan

Also in attendance were:

Louise M. Morman	Senior Vice President – Marketing & Economic Development, NYPA
C. John Clemente	Deputy General Counsel, NYPA
Joseph J. Carline	Assistant General Counsel, NYPA
James H. Yates	Director – Business Marketing and Economic Development, NYPA
James Pasquale	Manager – Business Power Allocation and Compliance, NYPA
Michael Huvane	Account Executive, NYPA
Daniel Berical	Vice President – Policy & Governmental Affairs, NYPA
John Hamor	Director – Intergovernmental Relations, NYPA
Anne Wagner-Findeisen	Deputy Secretary, NYPA
Vernadine E. Quan-Soon	Assistant Secretary, NYPA
Angela D. Graves	Assistant Secretary – Trainee, NYPA
Steve Shoenholz	Deputy Vice President – Public Affairs, NYPA
John L. Murphy	Director – Public Information, NYPA
Joseph W. Gryzlo	Senior Attorney, NYPA

Chairman Rappleyea presided at the meeting and Ms. Wagner-Findeisen kept the minutes.

**September 23, 1998**

**2. Adoption of Minutes**

The minutes of the meeting of August 26, 1998 were unanimously adopted by the members of the Board.

September 23, 1998

**3. Opening Remarks of Chairman Clarence D. Rappleyea**

Chairman Rappleyea welcomed the board members to the second meeting of Year One, Part Two of the Power for Jobs program.

Chairman Rappleyea noted that EDPAB had finished the original Year One allocation of 133.3 megawatts by April 1998, approving recommended allocations to 150 applicants. In return for that power, those applicants committed to save and create more than 100,000 jobs.

Due to that success, Governor Pataki and the State Legislature then acted to accelerate the program, and the EDPAB members were given the task of allocating another 134 megawatts of low-cost electricity this year.

At the August 26<sup>th</sup> EDPAB meeting, the Board approved 49 recommended allocations using some 29 megawatts, which were tied to commitments for more than 14,000 jobs.

As has been the practice throughout the program, the review process for this month's agenda included the active participation of Empire State Development Corporation and the Public Service Commission's Office of Business Advocate. Each application was reviewed to assess the jobs created, jobs retained, energy savings, investment, payroll, and community impact.

The Chairman noted that the proposed agenda includes several recommendations for allocations that exceed the territorial distribution of the program's megawatts, and that EDPAB is authorized by the Economic Development Law to consider such recommendations, as follows:

*[T]he board may recommend an allocation which exceeds any proportional distribution if it determines that such an allocation would advance the public policy set forth in this section to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State (Section 189 (i) of the Economic Development Law).*

The proposed shift in allocations is based on the reasonable premise that demand is consistent with that of Year One, Part One. However, it should be noted that – with more than 64 megawatts remaining -- allocations may still occur in any of the service territories.

September 23, 1998

4. **Consolidated Edison Service Territory**

The Members of the Board considered the above-described applications for Power for Jobs.

The following resolution was unanimously adopted by the members of the Board.

**RESOLUTION**

**WHEREAS, the following entities in Consolidated Edison's service territory have applied for allocations of Power for Jobs Service:**

**AT&T  
New York City - Manhattan County**

**Atlantic Wire & Cable Corp.  
College Point - Queens County**

**Charmer Industries, Inc.  
Astoria - Queens County**

**Fink Bakery  
Long Island City - Queens County**

**Kraft Foods  
Tarrytown - Westchester County**

**Mount Vernon Hospital  
Mount Vernon - Westchester County**

**Sound Shore Medical Center of Westchester  
New Rochelle - Westchester County**

**Westchester Chapter NYS ARC, Inc.  
White Plains - Westchester County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997 and Chapter 386 of the Laws of 1998; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the eight allocations discussed herein totaling 8,325 kW for Consolidated Edison's service territory for three years, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- **applicants to maintain a total of 6,095 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

September 23, 1998

5. **Long Island Power Authority Service Territory**

The Members of the Board considered the above-described applications for Power for Jobs.

The following resolution was unanimously adopted by the members of the Board:

**WHEREAS, the following entities in Long Island Power Authority's service territory have applied for allocations of Power for Jobs Service:**

**Alken Industries, Inc.  
Ronkonkoma - Suffolk County**

**Antares ITI  
Hauppauge - Suffolk County**

**Gurwin Jewish Geriatric Center  
Commack - Suffolk County**

**Silver Lake Cookie Company  
Islip - Suffolk County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997 and Chapter 386 of the Laws of 1998; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the four allocations discussed herein totaling 1,525 kW for Long Island Power Authority's service territory for three years, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- **applicants to maintain a total of 1,247 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

September 23, 1998

**6. Niagara Mohawk Service Territory**

The Members of the Board considered the above-described applications for Power for Jobs.

The following resolution was adopted by the members of the Board.

**WHEREAS, the following entities in Niagara Mohawk's service territory have applied for allocations of Power for Jobs Service:**

**Allied Frozen Storage, Inc.  
Cheektowaga - Erie County**

**Amsterdam Printing & Litho  
Amsterdam - Montgomery County**

**Brooks Memorial Hospital  
Dunkirk - Chautauqua County**

**Chapin Watermatics, Inc.  
Watertown - Jefferson County**

**Clinton's Ditch Cooperative Market  
Cicero - Onondaga County**

**Daniel Green Company  
Dolgeville - Herkimer County**

**Dupli Envelopes & Graphics Corp.  
Syracuse - Onondaga County**

**Exolon-ESK Company  
Tonawanda - Erie County**

**Ginsberg's Institutional Foods  
Hudson - Columbia County**

**Hebeler Corporation  
Tonawanda - Erie County**

**Indium Corporation of America  
Utica - Oneida County**

**Kraft Foods  
Canton - St. Lawrence County**

**Kraft Foods  
North Lawrence - St. Lawrence County**

**Kraft Foods  
Lowville - Lewis County**

**Matt Brewing Company  
Utica - Oneida County**

**Mohawk Limited  
Chadwicks - Oneida County**

**Nestle Chocolate & Confections  
Fulton - Oswego County**

**Onondaga Beverage Corp.  
Liverpool - Onondaga County**

**Orion Bus Industries  
Oriskany - Oneida County**

**PCI Paper Conversions  
Syracuse - Onondaga County**

**Producto Machine Company  
Jamestown - Chautauqua County**

**Saratoga Woolen Mills  
Ballston Spa - Saratoga County**

**Schenectady International  
Schenectady - Schenectady County**

**Syracuse China Company  
Syracuse - Onondaga County**

**Syracuse Label Co., Inc.  
Liverpool - Onondaga County**

**Syracuse Plastics  
Fayetteville - Onondaga County**

**Trans World Entertainment  
Albany - Albany County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997 and Chapter 386 of the Laws of 1998 and would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the twenty-seven allocations discussed herein totaling 16,645 kW for Niagara Mohawk's service territory for three years, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- **applicants to maintain a total of 6,495 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

September 23, 1998

7. New York State Electric & Gas

The Members of the Board considered the above-described applications for Power for Jobs.

The following resolution was unanimously adopted by the members of the Board:

**WHEREAS, the following entities in Niagara Mohawk's services territory have applied for allocations of Power for Jobs Service:**

**Columbia Chapter NYS ARC  
Mellenville - Columbia County**

**Corning, Inc. (Southside Complex)  
Corning - Steuben County**

**Corning, Inc. (Northside Complex)  
Corning - Steuben County**

**Dynabrade, Inc.  
Clarence - Erie County**

**Elmira College  
Elmira - Chemung County**

**Fermer Precision  
Illion - Herkimer County**

**Indian Country, Inc.  
Deposit - Delaware County**

**Kennedy Valve  
Elmira - Chemung County**

**Kraft Foods  
Campbell - Steuben County**

**McCadam Cheese  
Heuvelton - St. Lawrence County**

**Mold-A-Matic Corp.  
Oneonta - Otsego County**

**R&J Metal Finishing  
Depew - Erie**

**Southern Tier Plastics  
Kirkwood - Broome County**

**Trayer Products  
Elmira - Chemung**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997 and Chapter 386 of the Laws of 1998 and would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the fourteen allocations discussed herein totaling 13,375 kW for New York State Electric & Gas' service territory for three years, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- **applicants to maintain a total of 4,141 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

September 23, 1998

8. **Informational Item – Power for Jobs – Status of  
Approved Applications and Summary of Action on Applications**

**9. Closing Remarks of Chairman Clarence D. Rappleyea**

Chairman Rappleyea underscored the good geographic spread of the applicants which is well balanced among the regions of the State, the good mix among classes of recipients: 36 industries; 33.5 MW; 12,595 jobs; 7 not-for-profits; 4.175 MW; 4,277 jobs; ten small businesses; 2.145 MW; and 1,106 jobs. The Chairman further stressed the outstanding job/MW impact: almost 18,000 jobs for 39.87 MW's; and 450jobs/MW ratio; as well as an excellent job creation: over 1,000 new jobs!

Chairman Rappleyea further stated that EDPAB has received over 2,500 inquiries and more than 1,080 applications have been sent to prospective applicants. To date, EDPAB has received more than 445 applications.

**10. Next Meeting**

It was agreed that the next meeting of the Board would be held on October 26, 1998 at the Power Authority's New York City Office at 11:00 a.m.

Upon motion duly made and seconded, the meeting was adjourned at 4:00 p.m.