

***MINUTES OF THE REGULAR
MEETING OF
THE ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD
May 18, 1999***

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Ballet Tech Foundation
New York City - New York County –
CON EDISON

Bronx Lebanon Hospital Center
Bronx - Bronx County –
CON EDISON

Cathedral of St. John the Divine
New York City - New York County –
CON EDISON

Coney Island USA
Brooklyn - Kings County –
CON EDISON

Diller Quaile School of Music
New York City - New York County –
CON EDISON

Downtown Community TV
New York City - New York County –
CON EDISON

East Harlem Arts & Education
New York City - New York County –
CON EDISON

El Bohio Public Development
New York City - New York County –
CON EDISON

Elaine Kaufman Cultural Center
New York City - New York County –
CON EDISON

Film/Video Arts
New York City - New York County –
CON EDISON

French Institute Alliance
New York City - New York County –
CON EDISON

Harlem School of the Arts
New York City - New York County –
CON EDISON

Home for Contemporary Theater
New York City - New York County –
CON EDISON

Intrepid Museum Foundation
New York City - New York County –
CON EDISON

Manheimer
Long Island City - Queens County –
CON EDISON

Jazzmobile
New York City - New York County –
CON EDISON

Manhattan School of Music
New York City - New York County –
CON EDISON

Museum of African Art
New York City - New York County –
CON EDISON

Museum of American Folk Art
New York City - New York County –
CON EDISON

Museum of Television and Radio
New York City - New York County –
CON EDISON

New 42nd Street, Inc.
New York City - New York County –
CON EDISON

New York Blood Center
New York City - New York County –
CON EDISON

Pierpoint Morgan Library
New York City - New York County –
CON EDISON

Playrights Horizon
New York City - New York County –
CON EDISON

Seybert Nicholas Printing
New York City - New York County –
CON EDISON

Society of 3Rd. Street Music School
Settlement
New York City - New York County –
CON EDISON

The York Theater
New York City - New York County –
CON EDISON

Theater for the New City
New York City - New York County –
CON EDISON

Town Hall Foundation
New York City - New York County –
CON EDISON

Universal Voltronics
Mt. Kisco - Westchester County –
CON EDISON

Writers Room
New York City - New York County –
CON EDISON

YM&YMCA of Washington Heights
New York City - New York County –
CON EDISON

5. **Long Island Power Authority Service Territory** 17

Central Suffolk Hospital
Riverhead - Suffolk County –
LIPA

JAR Rubber Corporation
Farmingdale - Suffolk County –
LIPA

New York Label
Islandia - Suffolk County –
LIPA

North Shore Health System
Manhasset – Nassau County –
LIPA

6. **Niagara Mohawk Service Territory** 18

Decora
Ft. Edward - Washington County –
NIMO

Eastern Castings
Cambridge – Washington County –
NIMO

Niagara Gear
Kenmore - Erie County –
NIMO

Oneida Container
Vernon - Oneida County –
NIMO

Phillips Broadband Networks, Inc.
Manlius - Onondaga County –
NIMO

Precious Plate
Niagara Falls - Erie County –
NIMO

Sentry Metal Blast, Inc.
Grand Island - Niagara County –
NIMO

Suzorite Mineral Products
Natural Bridge - Lewis County –
NIMO

7. **New York State Electric & Gas Service Territory** 20

Buffalo Paperboard
Lockport - Niagara County –
NYSEG

Caron Fine Wood Products
Champlain - Clinton County –
NYSEG

Cornell University
Ithaca - Tompkins County –
NYSEG

Corporate Wings Service Corp.
Johnson City - Broome County –
NYSEG

D. J. Crowell Co.
Alden - Erie County –
NYSEG

Derrick Corp.
Cheektowaga - Erie County –
NYSEG

Kraft Foods - Edmeston
New Berlin - Chenango County –
NYSEG

Miner Institute
Chazy - Clinton County –
NYSEG

Scott Aviation
Lancaster - Erie County –
NYSEG

May 18, 1999

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 3:00 p.m.

The following Members of the Board were present:

Clarence D. Rappleyea - Chairman
H. Douglas Barclay
Joseph M. DelSindaco

Also in attendance were:

Eugene W. Zeltmann	President & Chief Operating Officer, NYPA
David E. Blabey	Executive Vice President, Secretary and General Counsel, NYPA
Louise M. Morman	Senior Vice President – Marketing & Economic Development, 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
Gary Paslow	Executive Deputy – Policy Development, NYPA
C. John Clemente	Deputy General Counsel, NYPA
Anne Wagner-Findeisen	Deputy Secretary, NYPA
Laura M. Badamo	Assistant Secretary, NYPA
Vernadine E. Quan-Soon	Assistant Secretary, NYPA

Michael Petralia	Vice President – Public Affairs, NYPA
Sharon E. Johnson	Analyst, NYPA
Robert Underwood	Assistant Vice President, Bronx Lebanon Hospital
Robert Sancho	Vice President – Development - Bronx Lebanon Hospital



May 18, 1999

Chairman Rappleyea presided at the meeting and Mr. Blabey kept the minutes.

May 18, 1999

1. **Ratification of Power for Jobs Allocations to Ultra Tool & Plastics; Fibron Products; and Corson Manufacturing; and Economic Development Power Allocation to CBS, Inc.**

Chairman Rappleyea asked Mr. Yates to summarize the four items from the April agenda which needed Mr. Barclays' ratification.

Board Member H. Douglas Barclay voted in favor of proposed Power for Jobs allocations to Ultra Tool & Plastics; Fibron Products and Corson Manufacturing and the proposed Economic Development Power Allocation to CBS, Inc.

May 18, 1999

2. **Adoption of Minutes**

The minutes of the meeting of April 27, 1999 were unanimously adopted by the Members of the Board present.

May 18, 1999

3. Opening Remarks of Chairman Clarence D. Rappleyea

Chairman Rappleyea welcomed the Board Members to the fourth meeting of Year Two of the Power for Jobs program. Chairman Rappleyea noted that in April the Board had acted on 45 allocations totaling 16.25 MW and that since the onset of the program in December of 1997, the Board has approved 480 allocations totaling 356 of the 400 MW available through the end of the current program year. Of the 44 MW remaining available, there are currently 280 pending applications requesting a total of 300 MW.

Chairman Rappleyea further noted that these totals include 120 not-for-profit and 80 small business applications requesting over 80 MW, and that there are only 15.5 MW remaining in the 100 MW set-aside for small business and not-for-profits.

Chairman Rappleyea noted that the review process for recommendations includes participation by the Empire State Development Corporation and the Public Service Commission's Office of Business Advocate. Each application has been reviewed to assess the jobs created, jobs retained, energy savings, investment, payroll, and community impact.

The Chairman also noted that today's agenda includes recommendations for allocations that exceed the territorial distribution of the program's megawatts and that the Board is authorized by the "Power for Jobs" statute to consider such recommendations. Specifically, the law states that:

[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.

Mr. Yates then presented the applications as set forth below.

May 18, 1999

4. **Consolidated Edison Service Territory**

The Members of the Board considered the thirty-four applications listed below for Power for Jobs.

The following resolution was unanimously adopted by the Members of the Board present.

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

**American Craft Museum
New York City – Kings County –**

**American Indian Community House
New York City - New York County –**

**Ballet Tech Foundation
New York City - New York County –**

**Bronx Lebanon Hospital Center
Bronx - Bronx County –**

**Cathedral of St. John the Divine
New York City - New York County –**

**Coney Island USA
Brooklyn - Kings County –**

**Diller Quaile School of Music
New York City - New York County –**

**Downtown Community TV
New York City - New York County –**

**East Harlem Arts & Education
New York City - New York County –**

**El Bohio Public Development
New York City - New York County –**

**Elaine Kaufman Cultural Center
New York City - New York County –**

Film/Video Arts
New York City - New York County –

French Institute Alliance
New York City - New York County –

Harlem School of the Arts
New York City - New York County –

Home for Contemporary Theater
New York City - New York County –

Intrepid Museum Foundation
New York City - New York County –

Manheimer
Long Island City - Queens County –

Jazzmobile
New York City - New York County –

Manhattan School of Music
New York City - New York County –

Museum of African Art
New York City - New York County –

Museum of American Folk Art
New York City - New York County –

Museum of Television and Radio
New York City - New York County –

New 42nd Street, Inc.
New York City - New York County –

New York Blood Center
New York City - New York County –

Pierpoint Morgan Library
New York City - New York County –

Playrights Horizon
New York City - New York County –

Seybert Nicholas Printing
New York City - New York County –

**Society of 3Rd. Street Music School
Settlement**
New York City - New York County –

The York Theater
New York City - New York County –

Theater for the New City
New York City - New York County –

Town Hall Foundation
New York City - New York County –

Universal Voltronics
Mt. Kisco - Westchester County –

Writers Room
New York City - New York County –

YM&YMCA of Washington Heights
New York City - New York 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 thirty-four allocations discussed herein totaling 4,590 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 5,576 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.**

May 18, 1999

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

The Members of the Board considered four applications listed below for Power for Jobs.

The following resolution was unanimously adopted by the Members of the Board present:

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

**Central Suffolk Hospital
Riverhead - Suffolk County –**

**JAR Rubber Corporation
Farmingdale - Suffolk County –**

**New York Label
Islandia - Suffolk County –**

**North Shore Health System
Manhassat – Nassau 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 3,100 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 6,695 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.**

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6. Niagara Mohawk Service Territory

The Members of the Board considered eight applications listed below for Power for Jobs.

The following resolution was unanimously adopted by the Members of the Board present:

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

**Decora
Ft. Edward - Washington County**

**Eastern Castings
Cambridge – Washington County**

**Niagara Gear
Kenmore - Erie County**

**Oneida Container
Vernon - Oneida County**

**Phillips Broadband Networks, Inc.
Manlius - Onondaga County**

**Precious Plate
Niagara Falls - Erie County**

**Sentry Metal Blast, Inc.
Grand Island - Niagara County**

**Suzorite Mineral Products
Natural Bridge - Lewis 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 eight allocations discussed herein totaling 2,590 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 1,714 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.**

May 18, 1999

7. **New York State Electric & Gas Service Territory**

The Members of the Board considered twelve applications listed below for Power for Jobs.

the following resolution was unanimously adopted by the Members of the Board present:

WHEREAS, the following entities in New York State Electric & Gas' services territory have applied for allocations of Power for Jobs Service:

**Buffalo Paperboard
Lockport - Niagara County**

**Caron Fine Wood Products
Champlain - Clinton County**

**Cornell University
Ithaca - Tompkins County**

**Corporate Wings Service Corp.
Johnson City - Broome County**

**D. J. Crowell Co.
Alden - Erie County**

**Derrick Corp.
Cheektowaga - Erie County**

**Kraft Foods - Edmeston
New Berlin - Chenango County**

**Miner Institute
Chazy - Clinton County**

**Scott Aviation
Lancaster - Erie County**

**Sealing Devices
Lancaster - Erie County**

**Taylor Pohlman
Orchard Park - Erie County**

**The Hillard Company
Elmira - Chemung 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 twelve allocations discussed herein totaling 6,490 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 2,067 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.**

May 18, 1999

8. **Rochester Gas & Electric Service Territory**

The Members of the Board considered one application listed below for Power for Jobs.

The following resolution was unanimously adopted by the Members of the Board present:

WHEREAS, the following entity in Rochester Gas & Electric's services territory has applied for allocations of Power for Jobs Service:

**Frontier Corporation
Rochester - Monroe 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 one allocations discussed herein totaling 4,000 kW for Rochester Gas & Electric'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 3,535 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.**

May 18, 1999

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

May 18, 1999

10. Closing Remarks of Chairman Clarence D. Rappleyea

Chairman Rappleyea noted that this month's action will bring Power for Jobs over the 240,000 jobs mark which is a significant accomplishment to reach in the fourth meeting of the second year of the program.

Chairman Rappleyea explained that of the allocations presented to this meeting, 11.05 MW were for 12 business allocations; 1.815 MW were for 12 small business allocations; and 8.265 MW were for 35 not-for-profit entities.

Chairman Rappleyea stated that the Board continues to keep pace on the 100 MW set-aside for not-for-profits and small business (10 MW added to the 84.5 MW allocated to date). The Chairman noted that today's action by the Board leaves less than 5.5 MW of the set-aside remaining. Lastly, the Chairman underscored the outstanding job/MW impact: 19,587 jobs for 21.13 MW's; 925 jobs/MW ratio, plus: about 895 new jobs in this month's allocations.

Chairman Rappleyea noted that staff now has some 23 MW remaining in this program year's total. He underscored that there are already pending applications on hand requesting ten times that amount, with numerous applications still expected to be received by staff. Increasingly, staff is hearing from enterprises that have already received allocations, but need additional or new allocations.

Lastly, Chairman Rappleyea expressed the hope that the legislature will once again recognize the need for additional megawatts to be added to this meritorious program.

May 18, 1999

11. Next Meeting

It was agreed that the next meeting of the Board would be held on June 22nd at 3:00 p.m.

Upon motion duly made and seconded, the meeting was adjourned at 3:20 p.m.