

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

September 26, 2000 - 10:00 A.M.
30 South Pearl Street, Albany, New York

<u>Subject</u>	<u>Page No.</u>
1. Approval of Minutes of Meeting of March 28, 2000	13
2. Opening Remarks of Chairman Clarence D. Rappleyea	14
<i>APPLICATIONS FOR POWER FOR JOBS</i>	
3. <u>Con Edison - Service Territory</u>	16
Acme Smoked Fish Corp. Brooklyn - Kings County	
Bakers Pride Oven Co. New Rochelle - Westchester County	
Englehard Corporation Peekskill - Westchester County	
Kraft Foods, Inc. - Tarrytown Tarrytown - Westchester County	
Long Island Jewish Medical Center New Hyde Park – Nassau County	
Manhattan Poly Bag Corporation Brooklyn - Kings County County	

New Museum of Contemporary Art
New York City - New York County

NYSARC, Inc. Westchester County Chapter
White Plains - Westchester County

4. Long Island Power Authority - Service Territory

ADP Financial Information Services 18
Edgewood - Suffolk County

AIL Systems, Inc.
Deer Park - Suffolk County

Alken Industries, Inc.
Ronkonkoma - Suffolk County

Anorad Corporation
Hauppauge - Suffolk County

Antares ITI
Hauppauge - Suffolk County

Commercial Envelope Manufacturing Corp.
Deer Park - Suffolk County

Enzo Clinical Lab, Inc.
Farmingdale - Suffolk County

Fala Direct Marketing, Inc.
Melville - Suffolk County

Flagpoles, Inc
East Setauket - Suffolk County

Floral Glass & Mirror, Inc.
Hauppauge - Suffolk County

Fortunoff
Uniondale - Nassau County

Gasser & Sons
Commack - Suffolk County

Good Samaritan Hospital Medical Center
West Islip - Suffolk County

Gurwin Jewish Geriatric Center
Commack - Suffolk County

Hughes-Treitler
Garden City - Nassau County

ILC Data Device Corporation
Bohemia - Suffolk County

I. W. Industries, Inc.
Melville - Suffolk County

Kleer-Fax, Inc.
Amityville - Suffolk County

Kozy Shack
Hicksville - Nassau County

Long Beach Medical Center
Long Beach - Nassau County

Orbit International Corp.
Hauppauge - Suffolk County

Photocircuits Corporation
Glen Cove - Nassau County

Silver Lake Cookie Co., Inc.
Islip - Suffolk County

Southampton Hospital
Southampton - Suffolk County

Symbol Technologies, Inc.
Holtsville - Suffolk County

5. **Niagara Mohawk - Service Territory**

21

Adirondack Medical Center
Saranac Lake - Franklin County

Allied Frozen Storage, Inc.
Cheektowaga - Erie County

AMF Bowling, Inc.
Lowville - Lewis County

Amsterdam Printing & Litho
Amsterdam - Montgomery County

Anoplate Corporation
Syracuse - Onondaga County

Arctic Storage of Utica, Inc.
Yorkville - Oneida County

Avon Injected Rubber & Plastics, Inc.
Albion - Orleans - Nimo

Baronet Litho, Inc.
Johnstown - Fulton County

Bonded Insulation Company, Inc.
Hagaman - Montgomery County

Bristol-Myers Squibb Co.
East Syracuse - Onondaga County

Brodock Press, Inc.
Utica - Oneida County

Brooks Memorial Hospital
Dunkirk - Chautauqua County

Brownville Specialty Paper Products, Inc.
Brownville - Jefferson County

Byrne Diary, Inc.
Syracuse - Onondaga County

Camillus Cutlery Company
Camillus - Onondaga County

Charles T. Sitrin Health Care Center, Inc.
New Hartford - Oneida County

Clinton's Ditch Cooperative Company
Cicero - Onondaga County

Consumer's Beverages, Inc.
Buffalo - Erie County

Cooper Industries, Coopertools Division
Cortland - Cortland County

Cortland Line Co., Inc.
Cortland - Cortland County

Dal Tile Corporation
Olean - Cattaraugus

Di Highway Sign and Structure Corp.
New York Mills - Oneida County

Dielectric Laboratories, Inc.
Cazenovia - Madison County

Diemolding Corporation
Canastota - Madison County

Exolon-Esk
Tonawanda - Erie County

F. P. Pla Tool & Mfg
Buffalo - Erie County

Faxton Hospital
Utica - Oneida County

Fiber Glass Industries, Inc.
Amsterdam - Montgomery County

Fitzpartick & Weller
Ellicottville - Cattaraugus County

Gehring Tricot Corporation
Doldgeville - Herkimer County

Ginsberg's Institutional Foods, Inc.
Claverack - Columbia County

Granny's Kitchens, Ltd.
Frankfort - Herkimer County

Helmont Mills
St. Johnsonville - Montgomery County

Higbee, Inc.
Syracuse - Onondaga County

Jamestown Advanced Products Corporation
Jamestown - Chautauqua County

Kaufman's Bakery, Inc.
Buffalo - Erie County

Keymark Corp.
Fonda - Montgomery County

Knight Marketing Corporation
Johnstown - Fulton County

Kilian Manufacturing Corp.
Syracuse - Onondaga County

Kraft Foods, Inc. - Lowville
Lowville - Lewis County

Kraft Foods, Inc. - North Lawrence
North Lawrence - St. Lawrence County

Kraft Foods, Inc.- Canton
Canton - St. Lawrence County

Lydall Manning
Green Island - Albany County

Marlette National Corporation
Buffalo - Erie County

Matt Industries, Inc., DBA Dupli Envelope & Graphics
Syracuse - Onondaga County

Midstate Spring, Inc.
Syracuse - Onondaga County

Mill Services, Inc.
Cobleskill - Schoharie County

Mohawk Paper Mills
Waterford - Saratoga County

Native Textiles, Inc.
Glens Falls - Warren County

New Process Gear Division, New Venture Gear
East Syracuse - Onondaga County

NIBCO, Inc.
So. Glens Falls - Saratoga County

Oneida Healthcare Center
Oneida - Madison County

Onondaga Beverage Corp.
Liverpool - Onondaga County

Ontario Foods, Inc.
Medina - Orleans County

Par Foam Products , Inc.
Buffalo - Erie County

PCI Paper Conversions, Inc.
Syracuse - Onondaga County

Producto Machine Company
Jamestown - Chautauqua County

Revere Copper
Rome - Oneida County

Robison & Smith, Inc.
Gloversville - Fulton County

Schenectady International, Inc.
Rotterdam Junction - Schenectady County

St. Joseph's Hospital Health Center
Syracuse - Onondaga County

St. Luke's Hospital
New Hartford - Oneida County

Syracuse Label Company
Liverpool - Onondaga County

Syracuse University
Syracuse - Onondaga County

Syroco Div. Of Fiskers Consumer Products
Baldwinsville - Onondaga County

The Beeches of Rome, Inc.
Rome - Oneida County

TMP Technologies, Inc.
Buffalo - Erie County

Utica Converters, Inc.
Utica - Oneida County

Vicks Printing & Lithograph Corporation
Yorkville – Oneida County

Welch Allyn, Inc.
Skaneateles - Onondaga County

6. New York State Electric & Gas - Service Territory

Auburn Steel Company, Inc.
Auburn - Cayuga County

27

Audiosears Corporation
Stamford – Delaware County

Barry Steel Fabrication, Inc.
Lockport - Niagara County

Consumer's Beverages, Inc.
Lockport - Erie County

Diversified Manufacturing, Inc.
Lockport - Niagara County

Elmira College
Elmira - Chemung County

IBM Corporation
Endicott - Broome County

Indian Country, Inc.
Deposit - Delaware County

KMS Plastics LLC
Oneonta – Otsego County

Kraft Foods, Inc.- Polio Italian Cheese Co.
Campbell - Steuben County

Kraft Foods, Inc.- Walton
Walton - Delaware County

Lancaster Knives, Inc.
Lancaster – Erie County

Lancaster Steel Service Co.
Lancaster - Erie County

McCadam Cheese Company, Inc.
Heuvelton - St. Lawrence County

National Baseball Hall of Fame and Museum
Cooperstown - Otsego County

Niagara Fireboard
Lockport – Niagara County

Norwich Aero Products, Ins.
Norwich - Chenango County

R & J Metal Finishing, Inc.
Depew - Erie County

Reva Plastics Corp.
Port Byron - Cayuga County

Richards Machine Tool Co.
Lancaster - Erie County

Roberson Memorial
Binghamton - Broome County

SEPP Management Co., Inc.
Binghamton - Broome County

Style Craft Homes, Inc.
Alden - Erie County

TMP Technologies, Inc.
Wyoming - Wyoming County

Toshiba Display Devices, Inc.
Horseheads - Chemung County

Trayer Products, Inc.
Elmira - Chemung County

Tri-Cities Opera Company, Inc.
Binghamton - Broome County

Vail Ballou Press, Inc.
Binghamton - Broome County

7. Rochester Gas & Electric - rvice Territory

Celltech Group (Medeva Pharmaceuticals)
Rochester - Monroe County

30

Jada Precision Plastics Co.
Rochester - Monroe County

**JOB COMMITMENT REVISIONS, NAME CHANGE
AND ALLOCATION MODIFICATIONS - POWER FOR JOBS**

OTHER BUSINESS

8.	Informational Item - Power for Jobs - Status of Approved Applications and Summary of Action on Applications	31
9.	Informational Item – Economic Development Power - Status of Approved Applications and Summary of Action on Applications	33
10.	Next Meeting	35
	Closing	36

September 26, 2000

A regular meeting of the Economic Development Power Allocation Board was held at the Albany Office of the Power Authority of the State of New York at 30 South Pearl Street, 10th Floor - Conference Room at 10:00 a.m.

The following Members of the Board were present:

- Clarence D. Rappleyea – Chairman
- H. Douglas Barclay
- Joseph M. DeSindaco
- James A. Duncan

Also in attendance were:

- | | |
|------------------------|---|
| Eugene W. Zeltmann | President and 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 |
| Daniel Berical | Vice President - Policy and Governmental Affairs, NYPA |
| James H. Yates | Vice President - Major Account Marketing and Economic Development, NYPA |
| James Pasquale | Manager – Business Power Allocations and Compliance, NYPA |
| C. John Clemente | Deputy General Counsel, NYPA |
| Anne Wagner-Findeisen | Deputy Secretary, NYPA |
| Vernadine E. Quan-Soon | Senior Assistant Secretary, NYPA |
| Alice Simon | Assistant Secretary, NYPA |
| John Hamor | Director – Intergovernmental Relations, NYPA |

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

September 26, 2000

1. Adoption of Minutes

The minutes of the meeting of March 28, 2000, were unanimously adopted.

September 26, 2000

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

Chairman Rappleyea welcomed the Board to the first meeting of “Phase Four” of the Power for Jobs program.

Chairman Rappleyea noted that the original Power for Jobs program was created in 1997 and it provided for 400 MW to be allocated over a three-year period in equal annual amounts of 133.3 MW. He also noted that in 1998, legislation was enacted to accelerate the program, allowing more than 260 MW to be allocated in the first year, and that the 1998 statute also increased total program size to 450 MW. He further noted that the Board had completed action on all 450 MW of allocations at its meeting of March 28th.

Chairman Rappleyea explained that as part of the State budget adopted in April, the Omnibus Tax Reduction Act of 2000 includes provisions authorizing another 300 MW to be allocated under “Phase Four” of the Power for Jobs program. By statute, the allocation of “Phase Four” power must meet the following deadlines:

- 100MW by October 1, 2000;
- 100MW by February 1, 2001; and
- 100MW by July 1, 2001

Chairman Rappleyea further explained that many of the customers who received allocations in Year One (December, 1997 – November, 1998) will see their three-year allocations expire next year, and that the new statute makes them eligible for re-allocations in Phase Four. He further noted that 130 re-allocations totaling more than 100 MW are presented on today's agenda. The review process for today's recommendations includes input from the Empire State Development Corporation and the Public Service Commission's Office of Business Advocate.

Lastly, Chairman Rappleyea also explained that the EDPAB is authorized by the "Power for Jobs" statute to consider recommendations for allocations that exceed the territorial distribution of the program's megawatts. Specifically, the law provides 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.

At the Chairman's request, Mr. Yates then presented the applications as set forth below.

September 26, 2000

3. Consolidated Edison - Service Territory

The members of the Board considered the eight applications listed below for Power for Jobs. Mr. Yates explained that some 7,733 jobs would be impacted.

Chairman Rappleyea stated that he would abstain on voting with respect to proposed allocations to any applicant companies affiliated with Kraft Foods/Philip Morris. The following resolution was adopted by the Members of the Board:

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

**Acme Smoked Fish Corp.
Brooklyn - Kings County**

**Bakers Pride Oven Co.
New Rochelle - Westchester County**

**Englehard Corporation
Peekskill - Westchester County**

**Kraft Foods, Inc. - Tarrytown
Tarrytown - Westchester County**

**Long Island Jewish Medical Center
New Hyde Park – Nassau County**

**Manhattan Poly Bag Corporation
Brooklyn - Kings County**

**New Museum of Contemporary Art
New York City - New York County**

**NYSARC, Inc. Westchester County Chapter
White Plains - Westchester County**

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meets the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997, Chapter 386 of the Laws of 1998 and Chapter 63 of the Laws of 2000; 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 allocations discussed herein totaling 5, 525 kW for Consolidated Edison's service territory for three years, and that the following terms be incorporated into the Power Authority's contract for Power for Jobs Service:

- **applicants to maintain a total of 7,733 jobs;**
- **such allocation 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 26, 2000

4. **Long Island Power Authority - Service Territory**

The members of the Board considered the 25 applications listed below for Power for Jobs. Mr. Yates explained that some 15,085 jobs would be impacted.

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:

**ADP Financial Information Services
Edgewood - Suffolk County**

**AIL Systems, Inc.
Deer Park - Suffolk County**

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

**Anorad Corporation
Hauppauge - Suffolk County**

**Antares ITI
Hauppauge - Suffolk County**

**Commercial Envelope Manufacturing Corp.
Deer Park - Suffolk County**

**Enzo Clinical Lab, Inc.
Farmingdale - Suffolk County**

**Fala Direct Marketing, Inc.
Melville - Suffolk County**

**Flagpoles, Inc
East Setauket - Suffolk County**

**Floral Glass & Mirror, Inc.
Hauppauge - Suffolk County**

**Fortunoff
Uniondale - Nassau County**

**Gasser & Sons
Commack - Suffolk County**

**Good Samaritan Hospital Medical Center
West Islip - Suffolk County**

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

**Hughes-Treitler
Garden City - Nassau County**

**ILC Data Device Corporation
Bohemia - Suffolk County**

**I. W. Industries, Inc.
Melville - Suffolk County**

**Kleer-Fax, Inc.
Amityville - Suffolk County**

**Kozy Shack
Hicksville - Nassau County**

**Long Beach Medical Center
Long Beach - Nassau County**

**Orbit International Corp.
Hauppauge - Suffolk County**

**Photocircuits Corporation
Glen Cove - Nassau County**

**Silver Lake Cookie Co., Inc.
Islip - Suffolk County**

**Southampton Hospital
Southampton - Suffolk County**

**Symbol Technologies, Inc.
Holtsville - Suffolk County**

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meets the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997, Chapter 386 of the Laws of 1998 and Chapter 63 of the Laws of 2000; 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 allocations discussed herein totaling 22,726 kW for Consolidated Edison's service territory for three years, and that the following terms be incorporated into the Power Authority's contract for Power for Jobs Service:

- **applicants to maintain a total of 15,085 jobs;**
- **such allocation 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.**

5. **Niagara Mohawk - Service Territory**

The members of the Board considered the 70 applications listed below for Power for Jobs. Mr. Yates explained that some 25,547 jobs would be impacted.

Following consideration of such applications, the Members of the Board present voted to adopt the following resolution. Board Member Duncan, abstained from voting on the proposed allocations to: Avon Injected Rubber & Plastics, Inc., Cooper Industries, Coopertools Division; Diemolding Corporation; Revere Copper; and New Venture Gear. Board Member Barclay abstained from voting on the proposed allocations to Syracuse University, and Welch Allyn, Inc.

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

**Adirondack Medical Center
Saranac Lake - Franklin County**

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

**AMF Bowling, Inc.
Lowville - Lewis County**

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

**Anoplate Corporation
Syracuse - Onondaga County**

**Arctic Storage of Utica, Inc.
Yorkville - Oneida County**

**Avon Injected Rubber & Plastics, Inc.
Albion - Orleans - Nimo**

**Baronet Litho, Inc.
Johnstown - Fulton County**

**Bonded Insulation Company, Inc.
Hagaman - Montgomery County**

Bristol-Myers Squibb Co.
East Syracuse - Onondaga County

Brodock Press, Inc.
Utica - Oneida County

Brooks Memorial Hospital
Dunkirk - Chautauqua County

Brownville Specialty Paper Products, Inc.
Brownville - Jefferson County

Byrne Diary, Inc.
Syracuse - Onondaga County

Camillus Cutlery Company
Camillus - Onondaga County

Charles T. Sitrin Health Care Center, Inc.
New Hartford - Oneida County

Clinton's Ditch Cooperative Company
Cicero - Onondaga County

Consumer's Beverages, Inc.
Buffalo - Erie County

Cooper Industries, Coopertools Division
Cortland - Cortland County

Cortland Line Co., Inc.
Cortland - Cortland County

Dal Tile Corporation
Olean - Cattaraugus County

Di Highway Sign and Structure Corp.
New York Mills - Oneida County

Dielectric Laboratories, Inc.
Cazenovia - Madison County

Diemolding Corporation
Canastota - Madison County

**Exolon-Esk
Tonawanda - Erie County**

**F. P. Pla Tool & Mfg
Buffalo - Erie County**

**Faxton Hospital
Utica - Oneida County**

**Fiber Glass Industries, Inc.
Amsterdam - Montgomery County**

**Fitzpartick & Weller
Ellicottville - Cattaraugus County**

**Gehring Tricot Corporation
Doldgeville - Herkimer County**

**Ginsberg's Institutional Foods, Inc.
Claverack - Columbia County**

**Granny's Kitchens, Ltd.
Frankfort - Herkimer County**

**Helmont Mills
St. Johnsonville - Montgomery County**

**Higbee, Inc.
Syracuse - Onondaga County**

**Jamestown Advanced Products Corporation
Jamestown - Chautauqua County**

**Kaufman's Bakery, Inc.
Buffalo - Erie County**

**Keymark Corp.
Fonda - Montgomery County**

**Knight Marketing Corporation
Johnstown – Fulton County**

**Kilian Manufacturing Corp.
Syracuse - Onondaga County**

Kraft Foods, Inc. - Lowville
Lowville - Lewis County

Kraft Foods, Inc. - North Lawrence
North Lawrence - St. Lawrence County

Kraft Foods, Inc.- Canton
Canton - St. Lawrence County

Lydall Manning
Green Island - Albany County

Marlette National Corporation
Buffalo - Erie County

Matt Industries, Inc., DBA Dupli Envelope & Graphics
Syracuse - Onondaga County

Midstate Spring, Inc.
Syracuse - Onondaga County

Mill Services, Inc.
Cobleskill - Schoharie County

Mohawk Paper Mills
Waterford - Saratoga County

Native Textiles, Inc.
Glens Falls - Warren County

New Process Gear Division, New Venture Gear
East Syracuse - Onondaga County

NIBCO, Inc.
So. Glens Falls - Saratoga County

Oneida Healthcare Center
Oneida - Madison County

Onondaga Beverage Corp.
Liverpool - Onondaga County

Ontario Foods, Inc.
Medina - Orleans County

Par Foam Products , Inc.
Buffalo - Erie County

PCI Paper Conversions, Inc.
Syracuse - Onondaga County

Producto Machine Company
Jamestown - Chautauqua County

Revere Copper
Rome - Oneida County

Robison & Smith, Inc.
Gloversville - Fulton County

Schenectady International, Inc.
Rotterdam Junction - Schenectady County

St. Joseph's Hospital Health Center
Syracuse - Onondaga County

St. Luke's Hospital
New Hartford - Oneida County

Syracuse Label Company
Liverpool - Onondaga County

Syracuse University
Syracuse - Onondaga County

Syroco Div. Of Fiskers Consumer Products
Baldwinsville - Onondaga County

The Beeches of Rome, Inc.
Rome - Oneida County

TMP Technologies, Inc.
Buffalo - Erie County

Utica Converters, Inc.
Utica - Oneida County

Vicks Printing & Lithograph Corporation
Yorkville – Oneida County

**Welch Allyn, Inc.
Skaneateles - Onondaga 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, Chapter 386 of the Laws of 1998, and Chapter 63 of the Laws of 2000; 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 commends to the Power Authority of the State of New York the eleven allocations discussed herein totaling 53,200 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 25,547 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.**

6. **NYSEG - Service Territory**

The members of the Board considered the twenty-seven applications listed below for Power for Jobs. Mr. Yates explained that some 10,285 jobs would be impacted.

Following consideration of such applications, the Members of the Board present voted to adopt the following resolution, with the exception of Board Member Barclay, who abstained from voting on the proposed allocation to Reva Plastics Corp.:

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

**Auburn Steel Company, Inc.
Auburn - Cayuga County**

**Audiosears Corporation
Stamford – Delaware County**

**Barry Steel Fabrication, Inc.
Lockport - Niagara County**

**Consumer's Beverages, Inc.
Lockport - Erie County**

**Diversified Manufacturing, Inc.
Lockport - Niagara County**

**Elmira College
Elmira - Chemung County**

**IBM Corporation
Endicott - Broome County**

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

**KMS Plastics LLC
Oneonta – Otsego County**

**Kraft Foods, Inc.- Polio Italian Cheese Co.
Campbell - Steuben County**

**Kraft Foods, Inc.- Walton
Walton - Delaware County**

**Lancaster Knives, Inc.
Lancaster – Erie County**

**Lancaster Steel Service Co.
Lancaster - Erie County**

**McCadam Cheese Company, Inc.
Heuvelton - St. Lawrence**

**National Baseball Hall of Fame and Museum
Cooperstown - Otsego County**

**Niagara Fireboard
Lockport – Niagara County**

**Norwich Aero Products, Ins.
Norwich - Chenango County**

**R & J Metal Finishing, Inc.
Depew - Erie County**

**Reva Plastics Corp.
Port Byron - Cayuga County**

**Richards Machine Tool Co.
Lancaster - Erie County**

**Roberson Memorial
Binghamton - Broome County**

**SEPP Management Co., Inc.
Binghamton - Broome County**

**Style Craft Homes, Inc.
Alden - Erie County**

**TMP Technologies, Inc.
Wyoming - Wyoming County**

**Toshiba Display Devices, Inc.
Horseheads - Chemung County**

**Trayer Products, Inc.
Elmira - Chemung County**

**Tri-Cities Opera Company, Inc.
Binghamton - Broome County**

**Vail Ballou Press, Inc.
Binghamton - Broome 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, Chapter 386 of the Laws of 1998, and Chapter 63 of the Laws of 2000: and be it for that.

RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the three allocations discussed herein totaling 22,926 kW for NYSEG'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 10,285 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 26, 2000

7. **Rochester Gas & Electric - Service Territory**

The members of the Board considered the two applications listed below for Power for Jobs. Mr. Yates explained that some 486 jobs would be impacted.

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

WHEREAS, the following entities in Rochester Gas & Electric's service territory have applied for allocations of Power for Jobs service:

**Celltech Group (Medeva Pharmaceuticals)
Rochester - Monroe County**

**Jada Precision Plastics Co
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, Chapter 386 of the Laws of 1998, and Chapter 63 of the Laws of 2000; 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 three allocations discussed herein totaling 2,375 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 486 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 26, 2000

8. Job Commitment Revisions, Name Change and Allocation Modifications – Power for Jobs

The members of the Economic Development EDPAB (“EDPAB”) are requested to approve job commitment revisions to three companies listed in Exhibit “A”, name changes and allocation transfer to the two companies detailed below and a modification to power allocations awarded to International Business Machines Corporation (“IBM”).

BACKGROUND

The companies listed in Exhibit “A” had been approved for a Power for Jobs allocation by the EDPAB. Their allocation was based on their commitment to retain or create jobs as indicated in the application they submitted to the EDPAB. Subsequent to EDPAB approval, but before entering into contract with the Authority, the companies have requested that their job commitment be revised to more accurately reflect their existing employment levels. The revisions are mainly due to confusion in accounting for part time and seasonal employees. The job number changes are insignificant in total and do not require changes to the amount of the allocation.

At their meeting of February 16, 2000, the EDPAB approved a 2,000 kW allocation to Corning Pressware. Subsequent to the meeting the company announced a new name. The company will now be known as World Kitchen. The job commitment will not be affected. At their meeting of March 30, 1999, the EDPAB approved a 1,000 kW allocation to Dovatron International. Subsequent to the meeting the company merged with Flextronics International. Their job commitment has been affected by the merger and was addressed in Exhibit “A”. The members of the EDPAB are requested to approve the name changes and related transfer of power.

In addition, the members of the EDPAB are requested to approve a modification to the existing power allocation to IBM. At their meeting of January 26, 1998, the EDPAB originally approved allocations to two IBM facilities. A 2,400 kW allocation was approved for its Mt. Pleasant facility, and a 400 kW allocation was approved for a location at 44 South Broadway in White Plains. IBM committed 1,013 jobs at the Mt. Pleasant facility and 482 jobs at the White Plains location. The Mt. Pleasant facility has subsequently been closed, and service has not yet commenced at the White Plains location. We are requesting that the EDPAB authorize the transfer of the 2,800 kW to an IBM location in Rochester. IBM will commit the same number of jobs (1,495) at this location.

RECOMMENDATION

It is recommended that the EDPAB approve the revisions to the job commitments as listed in Exhibit "A", the name changes and allocation transfer detailed above and a modification to the allocation to International Business Machines Corporation.

September 26, 2000

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

September 26, 2000

10. **Informational Item – Economic Development Power
– Status of Approved Applications**

September 26, 2000

11. Next Meeting

Chairman Rappleyea requested the members of the Board to be available for a meeting on November 28, 2000 in New York City, if possible.

September 26, 2000

Closing

Upon motion duly made and seconded, the meeting was adjourned at 10:20
a.m.