

**ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD**

MINUTES

**September 26, 2006
Video Conference – 10:30 a.m.**

New York Power Authority Offices:

***123 Main Street, 16th Floor, White Plains, NY
30 South Pearl Street, 10th Floor, Albany, NY
Niagara Power Project, 5777 Lewiston Road, Lewiston, NY
Empire State Development Corporation, 633 Third Avenue, New York, NY***

- 1. Approval of the Minutes of the Meeting of July 21, 2006**
- 2. Power for Jobs Extended Benefits Recommendations
for Electricity Savings Reimbursements**

COMPANIES IN JOB COMPLIANCE

Con Edison - Service Territory

Belmont Metals, Inc. Brooklyn – Kings County	Mount Sinai Medical Center New York – New York County
Charmer Industries, Inc. Astoria – Queens County	New Museum of Contemporary Art New York – New York County
Edison Price Lighting, Inc. New York – New York County	New York Presbyterian Hospital New York – New York County
Greater Jamaica Development Corp. Jamaica – Queens County	S.R. Guggenheim Museum New York – New York County
Lincoln Center for the Performing Arts New York – New York County	The Brooklyn Historical Society Brooklyn – Kings County
Long Island Jewish Medical Center Manhasset – Nassau County	The Museum of Modern Art New York – New York County
Manhattan School of Music New York – New York County	

Long Island Power Authority - Service Territory

Ametek Hughes – Treitler Garden City – Suffolk County	John Hassall, Inc. Westbury – Nassau County
Good Samaritan Hospital West Islip – Suffolk County	Ultimate Precision Metal Farmingdale – Suffolk County

National Grid - Service Territory

Borg Warner Morse Tech Corp
Cortland – Cortland County

Bristol-Myers Squibb Company
East Syracuse – Onondaga County

Cascades Tissue Group
Waterford – Saratoga County

Clarkson University
Potsdam – St. Lawrence County

Edward John Noble Hospital
Gouverneur – St. Lawrence County

Fiber Glass Industries Inc.
Amsterdam – Herkimer County

Ford Motor Company
Buffalo – Erie County

Interface Solutions, Inc.
Fulton – Oswego County

Lewis County General Hospital
Lowville – Lewis County

Mohawk Paper Mills
Cohoes – Albany County

Nathan Littauer Hospital & Nursing Home
Gloversville – Fulton County

Natrium Products, Inc.
Cortland – Cortland County

Organichem, Inc.
Rensselaer – Rensselaer County

Queensboro Farm Products, Inc.
Canastota – Madison County

Robison & Smith, Inc.
Gloversville – Fulton County

Sorrento Lactalis, Inc.
Buffalo – Erie County

Vicks Lithograph & Printing
Yorkville – Oneida County

Welch Allyn Data Collection Inc.
Skaneateles Falls – Onondaga County

New York State Electric and Gas – Service Territory

Agri-Mark, Inc.
Chateaugay – Franklin County

Air-Flo Manufacturing
Prattsburgh – Steuben County

Borg Warner Automotive Morse
Ithaca – Tompkins County

Candlelight Cabinetry, Inc.
Lockport – Niagara County

Rochester Gas & Electric – Service Territory

Flower City Printing, Inc.
Rochester – Monroe County

COMPANIES NOT IN JOB COMPLIANCE

Con Edison - Service Territory

International Business Machines – White Plains
White Plains – Westchester County

Norampac New York City, Inc.
Maspeth – Queens County

Long Island Power Authority - Service Territory

Augros, Inc.
Ronkonkoma – Suffolk County

National Grid - Service Territory

Cooper Hand Tools
Cortland – Cortland County

CWM Chemical Services, LLC
Model City – Niagara County

Fitzpatrick & Weller, Inc.
Ellicottville – Cattaraugus County

Kilian Manufacturing Corporation
Syracuse – Onondaga County

McLane Eastern
Baldwinsville – Onondaga County

Quad Graphics, Inc.
Saratoga Springs – Saratoga County

Specialized Packaging Radisson, Inc.
Baldwinsville – Onondaga County

Standard Manufacturing Co., Inc.
Troy – Rensselaer County

Syracuse China Company
Syracuse – Onondaga County

Syracuse Plastics, Inc.
Liverpool – Onondaga County

Turbine Components Technologies
(Utica Corp)
Whitesboro – Oneida County

New York State Electric and Gas – Service Territory

Audio Sears
Stamford – Delaware County

Endicott Interconnect Technologies
Endicott – Broome County

Vail Ballou Press, Inc.
Binghamton – Broome County

Rochester Gas & Electric – Service Territory

Gorbel Corp.
Fishers – Ontario County

International Business Machines – Rochester
Rochester – Monroe County

Jada Precision Plastics Co.
Rochester – Monroe County

OTHER BUSINESS

3. Next Meeting

A regular meeting of the Economic Development Power Allocation Board was held via video conference at the following participating locations:

- 1) New York Power Authority, 30 South Pearl Street, Albany NY
- 2) New York Power Authority, 123 Main Street, White Plains, NY
- 3) Niagara Power Project, 5777 Lewiston Road, Lewiston, NY
- 4) Empire State Development Corporation, 633 Third Avenue, New York, NY

The following Members of the Board were present at the following locations:

Frank S. McCullough, Jr., Chairman (White Plains, NY)
Bernard P. McGarry, Member (Albany, NY)
James A. Duncan, Member, (Lewiston, NY)
Kevin S. Corbett, Member (New York, NY)

Also in attendance were:

Timothy S. Carey	President and Chief Executive Officer, NYPA
Thomas J. Kelly	Executive Vice President and General Counsel, NYPA
Louise M. Morman	Senior Vice President – Marketing, Economic Development and Supply Planning, NYPA
Anne B. Cahill	Corporate Secretary, NYPA
Joseph C. Carline	Assistant General Counsel, NYPA
Angela D. Graves	Deputy Corporate Secretary, NYPA
Gary Paslow	Vice President – Government Affairs & Policy Development, NYPA
James H. Yates	Vice President – Major Account Marketing and Economic Development, NYPA
John B. Hamor	Executive Director – State Governmental Relations, NYPA
James F. Pasquale	Director – Business Power Allocations and Regulation, NYPA
Michael A. Saltzman	Director – Media Relations, NYPA
Anthony C. Savino	Manager – Business Power Allocations and Compliance, NYPA
Mary Jean Frank	Associate Corporate Secretary, NYPA
Lorna M. Johnson	Assistant Secretary, NYPA
Niko P. Ladopolous	Legislative Liason, NYPA
Jeffrey Carey	Special Assistant to President and Chief Executive Officer, NYPA
Michael J. Santarcangelo	Director – Energy Policy, Empire State Development Corporation

1. **Adoption of Minutes**

The minutes of the meeting of July 21, 2006, were unanimously adopted.

2. Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements

The members of the Board reconsidered the 60 applications for extended benefits recommendations for electricity savings reimbursements listed below for Power for Jobs. Mr. Pasquale explained that some 54,350 jobs would be impacted. See Exhibits “2-A1” and “2-A2.”

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

WHEREAS, the following entities have applied for extended benefits recommendations for electricity savings reimbursements under the Power for Jobs program:

COMPANIES IN JOB COMPLIANCE

Con Edison - Service Territory

Belmont Metals, Inc. Brooklyn – Kings County	Mount Sinai Medical Center New York – New York County
Charmer Industries, Inc. Astoria – Queens County	New Museum of Contemporary Art New York – New York County
Edison Price Lighting, Inc. New York – New York County	New York Presbyterian Hospital New York – New York County
Greater Jamaica Development Corp. Jamaica – Queens County	S.R. Guggenheim Museum New York – New York County
Lincoln Center for the Performing Arts New York – New York County	The Brooklyn Historical Society Brooklyn – Kings County
Long Island Jewish Medical Center Manhasset – Nassau County	The Museum of Modern Art New York – New York County
Manhattan School of Music New York – New York County	

Long Island Power Authority - Service Territory

Ametek Hughes – Treitler Garden City – Suffolk County	John Hassall, Inc. Westbury – Nassau County
Good Samaritan Hospital West Islip – Suffolk County	Ultimate Precision Metal Farmingdale – Suffolk County

National Grid - Service Territory

Borg Warner Morse Tech Corp Cortland – Cortland County	Mohawk Paper Mills Cohoes – Albany County
Bristol-Myers Squibb Company East Syracuse – Onondaga County	Nathan Littauer Hospital & Nursing Home Gloversville – Fulton County
Cascades Tissue Group Waterford – Saratoga County	Natrium Products, Inc. Cortland – Cortland County

Clarkson University
Potsdam – St. Lawrence County

Edward John Noble Hospital
Gouverneur – St. Lawrence County

Fiber Glass Industries Inc.
Amsterdam – Herkimer County

Ford Motor Company
Buffalo – Erie County

Interface Solutions, Inc.
Fulton – Oswego County

Lewis County General Hospital
Lowville – Lewis County

Organichem, Inc.
Rensselaer – Rensselaer County

Queensboro Farm Products, Inc.
Canastota – Madison County

Robison & Smith, Inc.
Gloversville – Fulton County

Sorrento Lactalis, Inc.
Buffalo – Erie County

Vicks Lithograph & Printing
Yorkville – Oneida County

Welch Allyn Data Collection Inc.
Skaneateles Falls – Onondaga County

New York State Electric and Gas – Service Territory

Agri-Mark, Inc.
Chateaugay – Franklin County

Air-Flo Manufacturing
Prattsburgh – Steuben County

Borg Warner Automotive Morse
Ithaca – Tompkins County

Candlelight Cabinetry, Inc.
Lockport – Niagara County

Rochester Gas & Electric – Service Territory

Flower City Printing, Inc.
Rochester – Monroe County

COMPANIES NOT IN JOB COMPLIANCE

Con Edison - Service Territory

International Business Machines – White Plains
White Plains – Westchester County

Norampac New York City, Inc.
Maspeth – Queens County

Long Island Power Authority - Service Territory

Augros, Inc.
Ronkonkoma – Suffolk County

National Grid - Service Territory

Cooper Hand Tools
Cortland – Cortland County

Specialized Packaging Radisson, Inc.
Baldwinsville – Onondaga County

CWM Chemical Services, LLC
Model City – Niagara County

Standard Manufacturing Co., Inc.
Troy – Rensselaer County

Fitzpatrick & Weller, Inc.
Ellicottville – Cattaraugus County

Syracuse China Company
Syracuse – Onondaga County

Kilian Manufacturing Corporation
Syracuse – Onondaga County

Syracuse Plastics, Inc.
Liverpool – Onondaga County

McLane Eastern
Baldwinsville – Onondaga County

Turbine Components Technologies
(Utica Corp)
Whitesboro – Oneida County

Quad Graphics, Inc.
Saratoga Springs – Saratoga County

New York State Electric and Gas – Service Territory

Audio Sears
Stamford – Delaware County

Vail Ballou Press, Inc.
Binghamton – Broome County

Endicott Interconnect Technologies
Endicott – Broome County

Rochester Gas & Electric – Service Territory

Gorbel Corp.
Fishers – Ontario County

Jada Precision Plastics Co.
Rochester – Monroe County

International Business Machines – Rochester
Rochester – Monroe County

Mr. Pasquale presented the highlights of staff's recommendations to the Board. In response to a question from Mr. Corbett, Mr. Pasquale said that the 20 companies that were not in job compliance were eligible to apply for reconsideration of their power allocation reduction. Chairman McCullough added that Authority staff would notify those companies about the process for applying for such reconsideration.

In response to another question from Mr. Corbett, Chairman McCullough said that the future of the PFJ program, among others, was one of the topics being discussed by the temporary Commission on the Future of New York State Power Programs for Economic Development. He said that the Commission was in the process of conducting open meetings across the State and was expected to publish its report by early December. Chairman McCullough added that the Authority would send the EDPAB members newsclips relating to the Commission's work, as well as transcripts of the public meetings.

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the extended benefits provisions of the Power for Jobs legislation contained in Article 6 of the Economic Development Law as amended by Chapter 313 of the Laws of 2005; and be it further

RESOLVED, That the Board recommends to the Power Authority of the State of New York the 60 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 70,239 kW until December 31, 2006.

New York Power Authority
 Power for Jobs Extended Benefits
 Recommendation for Electricity Savings Reimbursements

Exhibit "2-A1"
 September 26, 2006

Line	Company	City	County	IOU	KW	Job Committed	Jobs in			Compliance	Recommended		Type	Service
							Application	Over (under)	% Over (under)		KW	Jobs/Mw		
1	Belmont Metals, Inc.	Brooklyn	Kings	Con Ed	400	88	84	-4	-5%	Yes	400	210	Large	Manufacturer of non-ferrous metals
2	Charmer Industries, Inc.	Astoria	Queens	Con Ed	750	732	810	78	11%	Yes	750	1,080	Large	Distributors of wines and spirits
3	Edison Price Lighting, Inc.	New York	New York	Con Ed	400	160	157	-3	-2%	Yes	400	393	Large	Manufacturer and sales of lighting fixtures
4	Greater Jamaica Development Corp.	Jamaica	Queens	Con Ed	375	121	136	15	12%	Yes	375	363	NFP	Urban & Community Development
5	Lincoln Center for the Performing Arts	New York	New York	Con Ed	3,000	2,312	2,328	16	1%	Yes	3,000	776	NFP	Performing Arts Center
6	Long Island Jewish Medical Center	Manhasset	Nassau	Con Ed	2,000	6,143	6,009	-134	-2%	Yes	2,000	3,005	NFP	Healthcare Center
7	Manhattan School of Music	New York	New York	Con Ed	200	176	343	167	95%	Yes	200	1,715	NFP	International conservatory of music
8	Mount Sinai Medical Center	New York	New York	Con Ed	2,000	10,787	11,261	474	4%	Yes	2,000	5,631	NFP	Medical Center
9	New Museum of Contemporary Art	New York	New York	Con Ed	50	41	47	6	15%	Yes	50	940	NFP	Art Center
10	New York Presbyterian Hospital	New York	New York	Con Ed	5,000	6,958	7,765	807	12%	Yes	5,000	1,553	NFP	Medical care
11	S. R. Guggenheim Museum	New York	New York	Con Ed	475	356	358	2	1%	Yes	475	754	NFP	Art Museum
12	The Brooklyn Historical Society	Brooklyn	Kings	Con Ed	30	16	17	1	6%	Yes	30	567	NFP	Community Services
13	The Museum of Modern Art	New York	New York	Con Ed	1,000	741	757	16	2%	Yes	1,000	757	NFP	Museum
	Con Ed		Subtotal	13	15,680	28,631	30,072				15,680			
14	Ametek Hughes-Treitler	Garden City	Suffolk	LIPA	500	189	181	-8	-4%	Yes	500	362	Large	Manufacturer of heat exchangers
15	Good Samaritan Hospital	West Islip	Suffolk	LIPA	800	2,651	2,914	263	10%	Yes	800	3,642	NFP	Healthcare Center
16	John Hassall, Inc.	Westbury	Nassau	LIPA	450	111	106	-5	-5%	Yes	450	236	Large	Manufacturer specialty metal fasteners
17	Ultimate Precision Metal	Farmingdale	Suffolk	LIPA	250	107	122	15	14%	Yes	250	488	Small	Manufactures controlled enclosures
	LIPA		Subtotal	4	2,000	3,058	3,323				2,000			
18	Borg Warner Morse Tech Corp	Cortland	Cortland	Nat Grid	1,500	266	242	-24	-9%	Yes	1,500	161	Large	Manufacturer of Auto Components
19	Bristol-Myers Squibb Company	East Syracuse	Onondaga	Nat Grid	5,000	936	1,069	133	14%	Yes	5,000	214	Large	Manufacturer of bulk antibiotics
20	Cascades Tissue Group	Waterford	Saratoga	Nat Grid	600	110	159	49	45%	Yes	600	265	Large	Large Industrial towel manufacturer
21	Clarkson University	Potsdam	St. Lawrence	Nat Grid	1,500	621	652	31	5%	Yes	1,500	435	NFP	Higher education
22	Edward John Noble Hospital	Gouverneur	St. Lawrence	Nat Grid	100	252	258	6	2%	Yes	100	2,580	NFP	Healthcare center
23	Fiber Glass Industries Inc.	Amsterdam	Herkimer	Nat Grid	700	142	137	-5	-4%	Yes	700	196	Large	Produces high strength woven fabrics
24	Ford Motor Company	Buffalo	Erie	Nat Grid	5,000	1,706	1,685	-21	-1%	Yes	5,000	337	Large	Automotive components stamping
25	Interface Solutions, Inc.	Fulton	Oswego	Nat Grid	1,000	187	180	-7	-4%	Yes	1,000	180	Large	Makes backing for vinyl flooring and fiber gaskets
26	Lewis County General Hospital	Lowville	Lewis	Nat Grid	200	382	389	7	2%	Yes	200	1,945	NFP	Medical Center
27	Mohawk Paper Mills	Cohoes	Albany	Nat Grid	2,250	389	426	37	10%	Yes	2,250	189	Large	Manufacturer of text and cover papers
28	Nathan Littauer Hospital & Nursing Home	Gloversville	Fulton	Nat Grid	400	662	677	15	2%	Yes	400	1,693	NFP	Hospital and Nursing Home
29	Natrium Products, Inc.	Cortland	Cortland	Nat Grid	90	20	20	0	0%	Yes	90	222	Small	Manufacturer of sodium bicarbonate (baking soda)
30	Organichem, Inc.	Rensselaer	Rensselaer	Nat Grid	1,000	183	330	147	80%	Yes	1,000	330	Large	Manufacturing of active pharmaceutical ingredients
31	Queensboro Farm Products, Inc.	Canastota	Madison	Nat Grid	500	79	81	2	3%	Yes	500	162	Large	Milk manufacturing and processing plant
32	Robison & Smith, Inc.	Gloversville	Fulton	Nat Grid	384	176	190	14	8%	Yes	384	495	Small	Linen & Laundry Supply
33	Sorrento Lactalis, Inc.	Buffalo	Erie	Nat Grid	1,500	358	464	106	30%	Yes	1,500	309	Large	Produces cheese as well as whey products
34	Vicks Lithograph & Printing	Yorkville	Oneida	Nat Grid	750	169	165	-4	-2%	Yes	750	220	Large	Book printer & distribution
35	Welch Allyn Data Collection Inc.	Skaneateles Falls	Onondaga	Nat Grid	2,000	1,294	1,257	-37	-3%	Yes	2,000	629	Large	Medical and dental diagnostic equipment
	National Grid		Subtotal	18	24,474	7,932	8,381				24,474			

September 26, 2006

36	Agri-Mark, Inc	Chateaugay	Franklin	NYSEG	500	106	116	10	9%	Yes	500	232	Large	Cheese Manufacturer
37	Air-Flo Manufacturing	Prattsburgh	Steuben	NYSEG	130	117	119	2	2%	Yes	130	915	Small	Mfr. of ice control equipment and truck bodies
38	Borg Warner Automotive Morse TE	Ithaca	Tompkins	NYSEG	4,000	1360	1416	56	4%	Yes	4,000	354	Large	Manufacture of automotive components
39	Candlelight Cabinetry, Inc.	Lockport	Niagara	NYSEG	400	200	185	-15	-8%	Yes	400	463	Large	Manufacture custom cabinets
	NYSEG		Subtotal	4	5,030	1,783	1,836				5,030			
40	Flower City Printing, Inc.	Rochester	Monroe	RGE	650	245	257	12	5%	Yes	650	395	Large	Commercial printer
	RG&E		Subtotal	1	650	245	257				650			

Total	40	47,834	41,649	43,869
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47,834	917
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Note: Some of the companies listed above have had part or all of their allocation restored through the reconsideration process.

**Economic Development Power Allocation Board
Power for Jobs Extended Benefits
Recommendation for Electricity Savings Reimbursements
Companies Not In Job Compliance**

**Exhibit "2-A2"
September 26, 2006**

Line	Company	City	County	IOU	KW	Job Committed	Jobs in				Recommended				Service
							Application	Over (under)	% Over (under)	Compliance	KW	Jobs/Mw	Type		
1	International Business Machines	White Plains	Westchester	Con Ed	4,400	1,989	1,748	-241	-12%	No	3,870	452	Large	Computer Manufacturer	
2	Norampac New York City, Inc.	Maspeth	Queens	Con Ed	600	267	195	-72	-27%	No	600	325	Large	Manufacturers of corrugated paper packaging	
	Con Ed		Subtotal	2	5,000	2,256	1,943				4,470				
3	Augros, Inc.	Ronkonkoma	Suffolk	LIPA	500	150	132	-18	-12%	No	440	300	Large	Manufacturer of molded plastic container caps	
	LIPA		Subtotal	1	500	150	132				440				
4	Cooper Hand Tools	Cortland	Cortland	Nat Grid	2,200	190	115	-75	-39%	No	1,330	86	Large	Metal machining and casting	
5	CWM Chemical Services, LLC	Model City	Niagara	Nat Grid	400	100	83	-17	-17%	No	330	252	Small	Treatment, storage & disposal of Industrial Waste	
6	Fitzpatrick & Weller, Inc.	Ellicottville	Cattaraugus	Nat Grid	1,000	230	107	-123	-53%	No	1,000	107	Large	Lumber & wood components	
7	Kilian Manufacturing Corporation	Syracuse	Onondaga	Nat Grid	400	345	214	-131	-38%	No	400	535	Large	Mfr. ball bearings	
8	McLane Eastern	Baldwinsville	Onondaga	Nat Grid	1,000	1040	783	-257	-25%	No	875	895	Large	Wholesale grocery distributor	
9	Quad Graphics, Inc.	Saratoga Springs	Saratoga	Nat Grid	4,000	1,420	1,118	-302	-21%	No	4,000	280	Large	Printing services	
10	Specialized Packaging Radisson, Inc	Baldwinsville	Onondaga	Nat Grid	200	190	148	-42	-22%	No	180	822	Small	Produces printed folding cartons	
11	Standard Manufacturing Co., Inc.	Troy	Rensselaer	Nat Grid	160	152	30	-122	-80%	No	30	1,000	Small	Apparel	
12	Syracuse China Company	Syracuse	Onondaga	Nat Grid	500	434	371	-63	-15%	No	460	807	Large	Manufactures restaurant china	
13	Syracuse Plastics, Inc.	Liverpool	Onondaga	Nat Grid	400	123	57	-66	-54%	No	400	143	Large	Maker of plastic parts and components	
14	Turbine Components Technologies	Whitesboro	Oneida	Nat Grid	1,200	395	225	-170	-43%	No	1,200	188	Large	Precision forging plant	
	National Grid		Subtotal	11	11,460	4,619	3,251				10,205				
15	Audio Sears	Stamford	Delaware	NYSEG	187	105	74	-31	-30%	No	190	389	Small	Makes audio equipment	
16	Endicott Interconnect Technologies	Endicott	Broome	NYSEG	5,000	5,500	3,852	-1,648	-30%	No	3,500	1,101	Large		
17	Vail Ballou Press, Inc.	Binghamton	Broome	NYSEG	1,800	500	426	-74	-15%	No	1,800	237	Large	Book printer and distributor	
	NYSEG		Subtotal	3	6,987	6,105	4,352				5,490				
18	Gorbel Corp.	Fishers	Ontario	RGE	450	176	137	-39	-22%	No	350	391	Small	Produces jibs, overhead workstations & crans	
19	International Business Machines	Rochester	Monroe	RGE	2,800	1,495	610	-885	-59%	No	1,150	530	Large	Computer Manufacturer	
20	Jada Precision Plastics Co.	Rochester	Monroe	RGE	375	91	56	-35	-38%	No	300	187	Small	Custom injection molder	
	RG&E		Subtotal	3	3,625	1,762	803				1,800				

Total	20	27,572	14,892	10,481
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22,405	468
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Note: Some of the companies listed above have had part or all of their allocation restored though the reconsideration process.

3. **Next Meeting**

Chairman McCullough said that the date for October's EDPAB meeting would be selected within the next week or so.