

**ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD**

MINUTES

**January 30, 2007
Video Conference – 10:00 a.m.**

**New York Power Authority Offices:
123 Main Street, 16th Floor, White Plains, NY
30 South Pearl Street, 10th Floor, Albany, NY
Fort Myers Interactive Video, 1408 Bayview Ct., Fort Myers, FL**

- 1. Approval of the Minutes of the Meeting of December 19, 2006**
- 2. Power for Jobs Extended Benefits Recommendations
for Electricity Savings Reimbursements**

A. COMPANIES IN JOB COMPLIANCE

Con Edison - Service Territory

Blyhedale Children's Hospital Valhalla – Westchester County	NYU Medical Center New York – New York County
Long Island Jewish Medical Center Manhasset – Nassau County	Pepsi Cola Bottling Company College Point – Queens County
New York Presbyterian Hospital New York – New York County	

Long Island Power Authority - Service Territory

Flag Poles, Inc East Setauket – Suffolk County	Standard Microsystems Corp Hauppauge – Suffolk County
Kozy Shack, Inc. Hicksville – Nassau County	

National Grid - Service Territory

Albany Molecular Research, Inc Albany – Albany County	Natrium Products Cortland – Cortland County
Borg Warner Morse Tech Corp Cortland – Cortland County	Snyder Industries, Inc North Tonawanda – Niagara County
Cascades Tissue Group Waterford – Saratoga County	Welch Allyn Data Collection Skaneateles Falls – Onondaga County

New York State Electric and Gas – Service Territory

Borg Warner Automotive Morse TEC
Ithaca – Tompkins County

Corning (Costar Plant)
Oneonta – Otsego County

Candlelight Cabinetry, Inc
Lockport – Niagara County

Merritt Plywood Machinery, Inc
Lockport – Niagara County

Consumers Beverages, Inc
Buffalo – Eire County

Soucy USA
Champlain – Clinton County

Corning (Big Flats)
Big Flats Chemung County

Rochester Gas & Electric – Service Territory

Optical Gaging Products
Rochester – Monroe County

B. COMPANIES NOT IN JOB COMPLIANCE

Con Edison - Service Territory

AT&T
White Plains – Westchester County

Norampac New York City, Inc
Maspeth – Queens County

International Business Machines
White Plains – Westchester County

Long Island Power Authority Gas – Service Territory

Photocircuits
Glen Cove – Suffolk County

National Grid - Service Territory

Dodge-Graphic Press Inc
Utica – Herkimer County

Lydall Manning
Green Island – Albany County

Higbee, Inc
Syracuse – Onondaga County

Rochester Gas & Electric – Service Territory

International Business Machines
Rochester – Monroe County

Jada Precision Plastics, CO.
Rochester – Monroe County

3. **2007 Power for Jobs Extended Benefits Recommendations
for Electricity Savings Reimbursements**

Con Edison - Service Territory

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

Kruysman, Inc
Long Island City – Queens County

OTHER BUSINESS

4. **Request to Approve the Plan for Webcasting
EDPAB Meetings Pursuant to Executive Order No. 3**

5. **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) Fort Myers Interactive Video, 1408 Bayview Ct., Fort Myers, FL

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, (Fort Myers, FL)

Kevin S. Corbett, Member (Excused)

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 and Economic Development, NYPA
Thomas H. Warmath	Vice President and Chief Risk Officer, NYPA
Anne B. Cahill	Corporate Secretary, NYPA
Dennis T. Eccleston	Chief Information Officer, NYPA
Angela D. Graves	Deputy Corporate Secretary, NYPA
Joseph C. Carline	Assistant General Counsel, NYPA
John B. Hamor	Executive Director – State Governmental Relations, NYPA
James F. Pasquale	Director – Business Power Allocations, Compliance & Municipal Cooperative Marketing, NYPA
Anthony C. Savino	Manager – Business Power Allocations and Compliance, NYPA
Joanne Willmott	Manager – Community Relations, NYPA
Niko P. Ladopoulos	Legislative Liaison, NYPA
Jeffrey Carey	Special Assistant to President and Chief Executive Officer, NYPA
Jack Murphy	Temporary PR Counsel, NYPA
Lynnette J. Taylor	Senior Legal Secretary, NYPA
Michael J. Santarcangelo	Director – Energy Policy, Empire State Development Corporation

1. **Adoption of Minutes**

The minutes of the meeting of December 19, 2006, were unanimously adopted.

Chairman McCullough presented the Minutes to the Board and asked for questions or changes before voting to adopt them into the official record. In response to a question from Mr. McGarry, Mr. Pasquale said that the contracts were for 2006 and that his staff had to finish the 2006 contracts before presenting the contracts for 2007.

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

The members of the Board reconsidered the 31 applications for extended benefits recommendations for electricity savings reimbursements listed below for Power for Jobs. Mr. Pasquale explained that some 35,230 jobs would be impacted. See Exhibits “2-A” and “2-B.”

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

Blyhedale Children’s Hospital
Valhalla – Westchester County

NYU Medical Center
New York – New York County

Long Island Jewish Medical Center
Manhasset – Nassau County

Pepsi Cola Bottling Company
College Point – Queens County

New York Presbyterian Hospital
New York – New York County

Long Island Power Authority - Service Territory

Flag Poles, Inc
East Setauket – Suffolk County

Standard Microsystems Corp
Hauppauge – Suffolk County

Kozy Shack, Inc.
Hicksville – Nassau County

National Grid – Service Territory

Albany Molecular Research, Inc
Albany – Albany County

Natrium Products
Cortland – Cortland County

Borg Warner Morse Tech Corp
Cortland – Cortland County

Snyder Industries, Inc
North Tonawanda – Niagara County

Cascades Tissue Group
Waterford – Saratoga County

Welch Allyn Data Collection
Skaneateles Falls – Onondaga County

New York State Electric and Gas – Service Territory

Borg Warner Automotive Morse TEC
Ithaca – Tompkins County

Corning (Costar Plant)
Oneonta – Otsego County

Candlelight Cabinetry, Inc
Lockport – Niagara County

Merritt Plywood Machinery, Inc
Lockport – Niagara County

Consumers Beverages, Inc
Buffalo – Erie County

Soucy USA
Champlain – Clinton County

Corning (Big Flats)
Big Flats Chemung County

Rochester Gas & Electric – Service Territory

Optical Gaging Products
Rochester – Monroe County

COMPANIES NOT IN JOB COMPLIANCE

Con Edison - Service Territory

AT&T
White Plains – Westchester County

Norampac New York City, Inc
Maspeth – Queens County

International Business Machines
White Plains – Westchester County

Long Island Power Authority - Service Territory

Photocircuits
Glen Cove – Suffolk County

National Grid – Service Territory

Dodge-Graphic Press Inc
Utica – Herkimer County

Lydall Manning
Green Island – Albany County

Higbee, Inc
Syracuse – Onondaga County

Rochester Gas and Electric – Service Territory

International Business Machines
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 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 31 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 35,230 kW until December 31, 2006.

Economic Development Power Allocation Board
 Power for Jobs Extended Benefits
 Recommendation for Electricity Savings Reimbursements
 Companies in Job Compliance

Exhibit "2-A"
 January 30, 2007

Line	Company	City	County	IOU	KW	Jobs Committed	Jobs in			Compliance	Recommended		Type	Service
							Application	Over (under)	% Over (under)		KW	Jobs/MW		
1	Blythedale Children's Hospital	Valhalla	Westchester	CONED	150	356	369	13	4%	Yes	150	2,460	NFP	Children's hospital
2	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
3	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
4	NYU Medical Center	New York	New York	Con Ed	4,000	9,867	10,455	588	6%	Yes	4,000	2,614	NFP	Medical Center
5	Pepsi Cola Bottling Company	College Point	Queens	Con Ed	2,200	1,030	990	-40	-4%	Yes	2,200	450	Large	Manufacturer & distributes of soft drinks
	Total Con Ed		Subtotal		5	13,350	24,354	25,588			13,350			
6	Flag Poles, Inc.	East Setauket	Suffolk	LIPA	199	85	110	25	29%	Yes	199	553	Small	Manufactures' fabricated metal products
7	Kozy Shack, Inc.	Hicksville	Nassau	LIPA	1,000	209	265	56	27%	Yes	1,000	265	Large	Mfr. of puddings & snacks
8	Standard Microsystems Corp.	Hauppauge	Suffolk	LIPA	1,050	361	376	15	4%	Yes	1,050	358	Large	Maker and supplier of computer circuits
	Total LIPA		Subtotal		3	2,249	655	751			2,249			
9	Albany Molecular Research, Inc.	Albany	Albany	N. Grid	600	143	348	205	143%	Yes	600	580	Large	Pharmaceutical & organic research and manufacturing
10	Borg Warner Morse Tech Corp	Cortland	Cortland	N. Grid	1,500	266	242	-24	-9%	Yes	1,500	161	Large	Manufacturer of Auto Components
11	Cascades Tissue Group	Waterford	Saratoga	N. Grid	600	110	159	49	45%	Yes	600	265	Large	Large Industrial towel manufacturer
12	Natrium Products, Inc.	Cortland	Cortland	N. Grid	90	20	20	0	0%	Yes	90	222	Small	Manufacturer of sodium bicarbonate (baking soda)
13	Snyder Industries, Inc.	N. Tonawanda	Niagara	N. Grid	350	94	96	2	2%	Yes	350	274	Small	Machinery
14	Welch Allyn Data Collection Inc.	Skaneateles Falls	Onondaga	N. Grid	2,000	1,294	1,257	-37	-3%	Yes	2,000	629	Large	Medical and dental diagnostic equipment manufacturer
	Total National Grid		Subtotal		6	5,140	1,927	2,122			5,140			
15	Borg Warner Automotive Morse TEC	Ithaca	Tompkins	NYSEG	4,000	1360	1,416	56	4%	Yes	4,000	354	Large	Manufacture of automotive components
16	Candlelight Cabinetry, Inc.	Lockport	Niagara	NYSEG	400	200	185	-15	-8%	Yes	400	463	Large	Manufacture custom cabinets
17	Consumers Beverages, Inc.	Buffalo	Erie	NYSEG	240	60	69	9	15%	Yes	240	288	Small	Beverage Producer
18	Coming, Inc.- (Big Flats)	Big Flats	Chemung	NYSEG	500	143	131	-12	-8%	Yes	500	262	Large	Manufacturer of optical fiber, glass & ceramic products
19	Corning, Inc. (Costar Plant)	Oneonta	Otsego	NYSEG	900	200	188	-12	-6%	Yes	900	209	Large	Manufacturer of optical fiber, glass & ceramic products
20	Merritt Plywood Machinery, Inc.	Lockport	Niagara	NYSEG	75	19	19	0	0%	Yes	75	253	Small	Makes machinery for hardwood, veneer and plywood
21	Soucy USA	Champlain	Clinton	NYSEG	400	183	201	18	10%	Yes	400	503	Large	Storage & Warehouse facility
	Total NYSEG		Subtotal		7	6,515	2,165	2,209			6,515			
22	Optical Gaging Products Inc	Rochester	Monroe	RGE	650	244	228	-16	-7%	Yes	650	351	Large	Manufactures custom measurement devices
	Total RGE		Subtotal		1	650	244	228			650			

Total	22	27,904	29,345	30,898
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27,904	1,107
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Economic Development Power Allocation Board
 Power for Jobs Extended Benefits
 Recommendation for Electricity Savings Reimbursements

Exhibit "2-B"
 January 30, 2007

Companies Not in Job Compliance														
Line	Company	City	County	IOU	KW	Jobs Committed	Jobs in			Recommended			Type	Service
							Application	Over (under)	% Over (under)	Compliance	KW	Jobs/MW		
1	AT&T	White Plains	Westchester	Con Ed	650	600	515	-85	-14%	No	560	920	Large	Telecommunications
2	International Business Machines - White Plains	White Plains	Westchester	Con Ed	4,400	1,989	1,748	-241	-12%	No	3,870	452	Large	Computer Manufacturer
3	Norampac New York City, Inc.	Maspeth	Queens	Con Ed	600	267	195	-72	-27%	No	600	325	Large	Manufacturers' of corrugated paper packaging
Total Con Ed			Subtotal	3	5,650	2,856	2,458				5,030			
4	Photocircuits	Glen Cove	Suffolk	LIPA	4,000	2,028	983	-1,045	-52%	No	4,000	246	Large	Manufacturer of printed circuit boards
Total LIPA			Subtotal	4	4,000	2,028	983				4,000			
5	Dodge-Graphic Press Inc	Utica	Herkimer	N. Grid	300	100	66	-34	-34%	No	300	220	Small	Printing Company
6	Higbee Inc.	Syracuse	Onondaga	N. Grid	100	61	48	-13	-21%	No	100	480	Small	Mfr. of gaskets, and sealing products
7	Lydall Manning	Green Island	Albany	N. Grid	1,200	133	111	-22	-17%	No	1,100	101	Large	Specialty Paper Manufacturer
Total National Grid			Subtotal	3	1,600	294	225				1,500			
8	International Business Machines - Rochester	Rochester	Monroe	RGE	2,800	1,495	610	-885	-59%	No	1,150	530	Large	Computer Manufacturer
9	Jada Precision Plastics Co.	Rochester	Monroe	RGE	375	91	56	-35	-38%	No	300	187	Small	Custom injection molder of thermoplastic materials
Total RGE			Subtotal	2	3,175	1,586	666				1,450			

Total	12	14,425	6,764	4,332
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11,980	362
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**3. 2007 Power for Jobs Extended Benefits
Recommendations for Electricity Savings Reimbursements**

The members of the Board reconsidered the two applications for extended benefits recommendations for contract extensions listed below for 2007 Power for Jobs. Mr. Pasquale explained that some 224 jobs would be impacted. See Exhibit “3-A.”

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 2007 Power for Jobs program:

Con Edison - Service Territory

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

Kruysman, Inc
Long Island City – Queens County

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 645 of the Laws of 2006; and be it further

RESOLVED, That the Board recommends to the Power Authority of the State of New York the two applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 300 kW until June 30, 2007.

Economic Development Power Allocation Board

Power for Jobs Extended Benefits 2007

Exhibit "3-A"

January 30, 2007

Recommendation for Electricity Savings Reimbursements

Line	Company	City	County	IOU	KW	Jobs in Application 2006	Jobs/MW	Type	Service
1	Diller-Quaile School of Music	New York	New York	Con Ed	30	56	1,867	Small	Music education programs
2	Kruysman, Inc.	Long Island City	Queens	Con Ed	270	168	622	Small	Manufacturer of Filing Supplies

Total	2	300	224	747
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4. Request to Approve the Plan for Webcasting EDPAB Meetings Pursuant to Executive Order No. 3

SUMMARY

The members of the Economic Development Power Allocation Board (“EDPAB”) are requested to approve the plan, set forth in Exhibit “4-A,” for webcasting EDPAB meetings pursuant to Executive Order No. 3.

BACKGROUND

On January 1, 2007, Governor Eliot Spitzer issued five new Executive Orders, one of which, Executive Order No. 3, impacts EDPAB. Among the topics addressed and actions taken in the Executive Orders are new ethical conduct guidelines for public employees and members of authorities, the elimination of politics from governmental decision making, the promotion of public access to government decision making and the continuation of certain other Executive Orders from prior administrations. Executive Order Nos. 1 and 2 apply to all boards whose members serve at the pleasure of the governor; as the members of EDPAB are appointed to definite terms pursuant to Economic Development Law Section 182, they are not subject to Executive Order Nos. 1 and 2. Executive Orders 4 and 5 deal with judicial appointment and the continuation of certain other Executive Orders from prior administrations, respectively, and therefore are not applicable to EDPAB.

DISCUSSION

Executive Order No. 3, which is applicable to EDPAB, requires all state agencies, boards and public authorities to identify all meetings that are subject to the Open Meetings Law and to set a time by which these meetings will be broadcast on the Internet (known as “webcasting”). In addition, Executive Order No. 3 requires every agency and public authority to submit by March 1, 2007 a plan to the Secretary to the Governor that identifies all meetings subject to the Open Meetings Law and specifies a timetable that will ensure that all such meetings are webcast no later than July 1, 2007. Executive Order No. 3 also requires that a report be submitted to the Secretary to the Governor by December 31, 2007 detailing the number of meetings webcast during the year and summarizing any public comments received concerning the webcasts and any recommendations for changes or improvements.

Since EDPAB meetings are defined as public meetings, they are subject to the Open Meetings Law. Staff has been working with the Authority’s Information Technology department to develop the technology that will enable webcasts of the EDPAB meetings, and have been advised that this webcasting capability will be in place by July 1, 2007.

RECOMMENDATION

The Chairman of the Economic Development Power Allocation Board recommends that the members of the Board: (1) approve the plan, attached as Exhibit “4-A,” for webcasting the meetings of the Economic Development Power Allocation Board by July 1, 2007 pursuant to Executive No. 3; (2) authorize the Chairman of the Board to submit the plan to the Secretary to the Governor by March 1, 2007; and (3) authorize the Chairman of the Board to submit a report to the Secretary to the Governor by December 31, 2007 that details the number of meetings webcast during 2007, and summarizing the public comments received, as well as any recommendations for changes or improvements.

Ms. Cahill presented the highlights of staff’s recommendations to the Board. In response to a question from Mr. Duncan, she said that only one motion was needed to approve the resolutions.

Following consideration of such request, the Members of the Board present voted unanimously to approve the following resolution:

RESOLVED, That pursuant to Executive Order No. 3 issued by Governor Eliot Spitzer on January 1, 2007, the plan for webcasting the meetings of the Economic Development Power Allocation Board (“EDPAB”) by July 1, 2007, attached hereto as Exhibit “4-A,” is approved in accordance with the attached memorandum of the Chairman; and be it further

RESOLVED, That pursuant to Executive Order No. 3, the Chairman be, and hereby is, authorized to submit the plan attached hereto as Exhibit “4-A” to the Secretary to the Governor by March 1, 2007; and be it further

RESOLVED, That pursuant to Executive Order No. 3, the Chairman be, and hereby is, authorized to submit a report setting forth the number of EDPAB meetings webcast during the year, together with a summary of any public comments received regarding the webcasting and any recommendations for changes or improvements, to the Secretary to the Governor by December 31, 2007; and be it further

RESOLVED, That the Chairman be, and hereby is, authorized on behalf of EDPAB to do any and all things, take any and all actions and execute and deliver any and all agreements, certificates and other documents to effectuate the foregoing resolution.

ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD

Plan for Webcasting of Public Meetings
pursuant to
Executive Order No. 3

- (a) Meetings of the Economic Development Power Allocation Board subject to the Open Meetings Law:*

Meetings of the members of the Economic Development Power Allocation Board Board.

*(Convened for the purpose of conducting public business and where a quorum is present.)

- (b) Timetable

Effective July 1, 2007 the Economic Development Power Allocation Board will broadcast its meetings on the Internet via a link from the website of the Power Authority of the State of New York, www.nypa.gov, except those portions of its meetings during which an executive session is being conducted.

5. **Next Meeting**

Chairman McCullough said that the date for the next EDPAB meeting would be selected shortly and the EDPAB members would be informed of such as soon as possible.