

**ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD
MINUTES**

*September 27, 2010
Videoconference – 1:30p.m.*

*New York Power Authority Offices:
123 Main Street, 16th Floor, White Plains, NY
30 South Pearl Street, 10th Floor, Albany, NY*

1. Approval of the Minutes of the June 16, 2010 Regular Meeting and the Minutes of the Special Meeting of August 17, 2010.
2. Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements

A. COMPANIES IN JOB COMPLIANCE

Central Hudson Gas & Electric - Service Territory

Northeast Solite Corp.
Mount Marion – Ulster County

Con Edison - Service Territory

A.Stein Meat Products, Inc.
Brooklyn – Kings County

Liz Claiborne, Inc.
New York – New York County

American Ballet Theater
New York – New York County

Long Island Jewish Medical Center
Manhasset – Nassau County

Beth Israel Medical Center
New York – New York County

Memorial Sloan-Kettering Cancer Center
New York – New York County

Columbia University – Trustees
New York – New York County

Mount Sinai Medical Center
New York – New York County

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

New Museum of Contemporary Art
New York – New York County

Edison Price Lighting, Inc.
New York – New York County

Norampac New York City, Inc.
Maspeth – Queens County

Elaine Kaufman Cultural Center
New York – New York County

Pepsi Cola Bottling Company
College Point – Queens County

Greater Jamaica Development Corp.
Jamaica – Queens County

The Joyce Theater Foundation, Inc.
New York – New York County

Home for Contemporary Theater & Art
New York – New York County

The Museum of Modern Art
New York – New York County

Lincoln Center for the Performing Arts
New York – New York County

Verizon
New York – New York County

Long Island Power Authority - Service Territory

Enzo Clinical Labs, Inc.
Farmingdale – Suffolk County

North Shore Health System
Manhasset – Nassau County

John T. Mather Memorial Hospital
Port Jefferson – Suffolk County

National Grid - Service Territory

Albany International Corp.
Albany – Albany County

Lewis County General Hospital
Lowville - Lewis County

Albany International Corp.
Homer – Cortland County

Mayer Bros. Apple Products, Inc.
West Seneca - Erie County

Albany Molecular Research, Inc.
Albany – Albany County

Mohawk Paper Mills
Cohoes - Albany County

AMRI Rensselaer, Inc.
Rensselaer – Rensselaer County

Nathan Littauer Hospital & Nursing Home
Gloversville - Fulton County

Associated Brands, Inc.
Medina – Orleans County

Paul Bunyan Products, Inc.
Preble - Cortland County

Beechnut Nutrition Corp.
Canajoharie – Montgomery County

PCI Paper Conversions, Inc.
Syracuse - Onondaga County

C. R. Bard, Inc.
Queensbury - Warren County

Power Pallet
Schenectady - Schenectady County

Cascades Tissue Group
Waterford - Saratoga County

Precision Systems Mfg., Inc.
Liverpool - Onondaga County

Clarkson University
Potsdam - St. Lawrence County

Quad Graphics, Inc.
Saratoga Springs - Saratoga County

Cooper Hand Tools
Cortland - Cortland County

Queensboro Farm Products, Inc.
Canastota - Madison County

Cooper Industries
Syracuse - Onondaga County

Robison & Smith, Inc.
Gloversville - Fulton County

CWM Chemical Services, LLC
Model City - Niagara County

RSA Solutions Inc.
Amherst - Erie County

Diemolding Corporation
Canastota - Madison County

Schilling Forge, Inc.
Syracuse - Onondaga County

Distributor Data Forms, Inc.
Cortland - Cortland County

Spray Nine Corporation
Johnstown - Fulton County

Fiber Glass Industries Inc.
Amsterdam - Montgomery County

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

Fitzpatrick & Weller, Inc.
Ellicottville - Cattaraugus County

G L & V Sandy Hill Inc.
Hudson Falls - Washington County

Gehring Tricot Corp.
Dolgeville - Herkimer County

Helmont Mills
St. Johnsville - Montgomery County

Interface Solutions, Inc.
Fulton - Oswego County

Kilian Manufacturing Corporation
Syracuse - Onondaga County

Stone Construction Equipment Inc.
Honeoye - Ontario County

Syracuse Label Co., Inc.
Liverpool - Onondaga County

Syracuse University
Syracuse - Onondaga County

Vicks Lithograph & Printing
Yorkville - Oneida County

Welch Allyn Data Collection Inc.
Skaneateles Falls - Onondaga County

New York State Electric & Gas – Service Territory

Air-Flo Manufacturing
Prattsburgh - Steuben County

Audio Sears
Stamford - Delaware County

Boreal Water Collection, Inc.
Kiamesha Lake - Sullivan County

BorgWarner Automotive Morse TEC
Ithaca - Tompkins County

Corning, Inc.
Corning - Steuben County

Egli Machine, Inc.
Sidney - Delaware County

Endicott Interconnect Technologies
Endicott - Broome County

IEC Electronics Corp.
Newark - Wayne County

Kraft Foods – Walton
Walton - Delaware County

Norampac Industries
Lancaster - Erie County

Vail Ballou Press, Inc.
Binghamton – Broome County

Rochester Gas & Electric – Service Territory

Flower City Printing, Inc.
Rochester - Monroe County

International Business Machines – Rochester
Rochester - Monroe County

XLI Corporation
Rochester - Monroe County

3. Motion to Conduct an Executive Session
4. Motion to Resume Meeting in Open Session
5. Other Business
6. Next Meeting

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

- 1) New York Power Authority, 123 Main Street, White Plains, NY
- 2) New York Power Authority, 30 South Pearl Street, 10th Floor, Albany, NY

The following Members of the Board were present at the Albany location:

Kenneth Schoetz, Chairman
Eugene L. Nicandri, Member
Robert B. Catell, Member
Mary Vanouse, Member

Also in attendance were:

Terryl Brown	Executive Vice President & General Counsel, NYPA
James F. Pasquale	Senior Vice President - Marketing & Economic Development, NYPA
Paul Finnegan	Senior Vice President Public, Government & Regulatory Affairs, NYPA
Karen Delince	Corporate Secretary, NYPA
Vincent Esposito	Assistant General Counsel, Legislative & Regulatory Affairs, NYPA
Michael Huvane	Vice President - Marketing, NYPA
Andrew Newman	Special Counsel, General Counsel Law, NYPA
Angela Graves	Deputy Secretary, NYPA
MaryJean Frank	Associate Secretary, NYPA
Lorna Johnson	Assistant Secretary, NYPA
Michael Saltzman	Director – Media Relations, NYPA
Timothy Muldoon	Manager – Business Power Allocations & Compliance, NYPA
Dennis Eccleston	Chief Information Officer, Information Technology, NYPA
Scott Fein	Partner – Whiteman, Osterman & Hanna LLP

1. **Adoption of Minutes**

The Minutes of the Regular Meeting of June 16, 2010 and the Minutes of the Special Meeting of August 17, 2010.

2. Power for Jobs Program – Extended Benefits

SUMMARY

The Members of the Economic Development Power Allocation Board (EDPAB”) are to recommend that the Power Authority’s Trustees (“Trustees”) approve extended benefits for 79 Power for Jobs (“PFJ”) customers as listed in Exhibit “A”.

BACKGROUND

In July 1997, the New York State Legislature approved a program to provide low-cost power to businesses and not-for-profit corporations that agree to retain or create jobs in New York State. In return for commitments to create or retain jobs, successful applicants received three-year contracts for PFJ electricity.

The PFJ program originally made 400 megawatts (“MW”) of power available and was to be phased in over three years. As a result of the initial success of the program, the Legislature amended the PFJ statute to accelerate the distribution of the power and increase the size of the program to 450 MW. In May 2000, legislation was enacted that authorized additional power to be allocated under the program. Legislation further amended the program in July 2002.

Chapter 59 of the Laws of 2004 extended the benefits for PFJ customers whose contracts expired before the end of the program in 2005. Such customers had to choose to receive an “electricity savings reimbursement” rebate and/or a power contract extension. The Authority was also authorized to voluntarily fund the rebates, if deemed feasible and advisable by the Trustees.

PFJ customers whose contracts expired on or prior to November 30, 2004 were eligible for a rebate to the extent funded by the Authority from the date their contract expired through December 31, 2005. Customers whose contracts expired after November 30, 2004 were eligible for rebate or contract extension, assuming funding by the Authority, from the date their contracts expired through December 31, 2005.

Approved contract extensions entitled customers to receive the power from the Authority pursuant to a sale-for-resale agreement with the customer’s local utility. Separate allocation contracts between customers and the Authority contained job commitments enforceable by the Authority.

In 2005, provisions of the approved State budget extended the period PFJ customers could receive benefits until December 31, 2006. Chapter 645 of the Laws of 2006 included provisions extending program benefits until June 30, 2007. Chapter 89 of the Laws of 2007 included provisions extending program benefits until June 30, 2008. Chapter 59 of the Laws of 2008 included provisions extending the program benefits until June 30, 2009. Chapter 217 of the Laws of 2009 included provisions extending the program benefits until May 15, 2010. An “extender” law was enacted in 2010 modifying the expiration of the program to June 2, 2010. In August 2010, Chapter 311 of the laws of 2010 included provisions extending the program benefits until May 15, 2011.

At its meeting of October 18, 2005, EDPAB approved criteria under which applicants whose extended benefits EDPAB had reduced for non-compliance with their job commitments could apply to have their PFJ benefits reinstated in whole or in part. EDPAB authorized staff to create a short-form application, notify customers of the process, send customers the application and evaluate reconsideration requests based on the approved criteria.

DISCUSSION

EDPAB is requested to recommend that the Authority Trustees approve electricity savings reimbursement payments (rebates) to the 79 PFJ customers listed in Exhibit “A”. Collectively, these organizations have agreed to retain more than 79,000 jobs in New York State in exchange for the rebates. These recommended payments are for rebate periods through May 2010, associated with last year’s extended benefits legislation and prior to the program’s recent extension. All PFJ rebate customers are eligible for payments through the program’s new expiration date of May 15, 2011.

RECOMMENDATION

It is requested that the Economic Development Power Allocation Board recommend that the Authority Trustees approve the payment of electricity savings reimbursements to the 79 business listed in Exhibits "A".

Mr. James Pasquale presented the highlights of staff's recommendations to the Trustees. In response to a question from Judge Eugene Nicandri, Mr. Pasquale said that despite the expiration of the former Power for Jobs ("PFJ") program on June 2, 2010, the investor-owned utilities had cooperated with Authority staff to ensure that there were no gaps in service for the PFJ customers.

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:

Central Hudson Gas & Electric - Service Territory

**Northeast Solite Corp.
Mount Marion – Ulster County**

Con Edison - Service Territory

**A.Stein Meat Products, Inc.
Brooklyn – Kings County**

**Liz Claiborne, Inc.
New York – New York County**

**American Ballet Theater
New York – New York County**

**Long Island Jewish Medical Center
Manhasset – Nassau County**

**Beth Israel Medical Center
New York – New York County**

**Memorial Sloan-Kettering Cancer Center
New York – New York County**

**Columbia University – Trustees
New York – New York County**

**Mount Sinai Medical Center
New York – New York County**

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

**New Museum of Contemporary Art
New York – New York County**

**Edison Price Lighting, Inc.
New York – New York County**

**Norampac New York City, Inc.
Maspeth – Queens County**

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

**Pepsi Cola Bottling Company
College Point – Queens County**

**Greater Jamaica Development Corp.
Jamaica – Queens County**

**The Joyce Theater Foundation, Inc.
New York – New York County**

**Home for Contemporary Theater & Art
New York – New York County**

**The Museum of Modern Art
New York – New York County**

**Lincoln Center for the Performing Arts
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**Verizon
New York – New York County**

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Enzo Clinical Labs, Inc.
Farmingdale – Suffolk County

North Shore Health System
Manhasset – Nassau County

John T. Mather Memorial Hospital
Port Jefferson – Suffolk County

National Grid - Service Territory

Albany International Corp.
Albany – Albany County

Lewis County General Hospital
Lowville - Lewis County

Albany International Corp.
Homer – Cortland County

Mayer Bros. Apple Products, Inc.
West Seneca - Erie County

Albany Molecular Research, Inc.
Albany – Albany County

Mohawk Paper Mills
Cohoes - Albany County

AMRI Rensselaer, Inc.
Rensselaer – Rensselaer County

Nathan Littauer Hospital & Nursing Home
Gloversville - Fulton County

Associated Brands, Inc.
Medina – Orleans County

Paul Bunyan Products, Inc.
Preble - Cortland County

Beechnut Nutrition Corp.
Canajoharie – Montgomery County

PCI Paper Conversions, Inc.
Syracuse - Onondaga County

C. R. Bard, Inc.
Queensbury - Warren County

Power Pallet
Schenectady - Schenectady County

Cascades Tissue Group
Waterford - Saratoga County

Precision Systems Mfg., Inc.
Liverpool - Onondaga County

Clarkson University
Potsdam - St. Lawrence County

Quad Graphics, Inc.
Saratoga Springs - Saratoga County

Cooper Hand Tools
Cortland - Cortland County

Queensboro Farm Products, Inc.
Canastota - Madison County

Cooper Industries
Syracuse - Onondaga County

Robison & Smith, Inc.
Gloversville - Fulton County

CWM Chemical Services, LLC
Model City - Niagara County

RSA Solutions Inc.
Amherst - Erie County

Diemolding Corporation
Canastota - Madison County

Schilling Forge, Inc.
Syracuse - Onondaga County

Distributor Data Forms, Inc.
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Spray Nine Corporation
Johnstown - Fulton County

Fiber Glass Industries Inc.
Amsterdam - Montgomery County

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

Fitzpatrick & Weller, Inc.
Ellicottville - Cattaraugus County

G L & V Sandy Hill Inc.
Hudson Falls - Washington County

Gehring Tricot Corp.
Dolgeville - Herkimer County

Helmont Mills
St. Johnsville - Montgomery County

Interface Solutions, Inc.
Fulton - Oswego County

Kilian Manufacturing Corporation
Syracuse - Onondaga County

Stone Construction Equipment Inc.
Honeoye - Ontario County

Syracuse Label Co., Inc.
Liverpool - Onondaga County

Syracuse University
Syracuse - Onondaga County

Vicks Lithograph & Printing
Yorkville - Oneida County

Welch Allyn Data Collection Inc.
Skaneateles Falls - Onondaga County

New York State Electric & Gas – Service Territory

Air-Flo Manufacturing
Prattsburgh - Steuben County

Audio Sears
Stamford - Delaware County

Boreal Water Collection, Inc.
Kiamesha Lake - Sullivan County

BorgWarner Automotive Morse TEC
Ithaca - Tompkins County

Corning, Inc.
Corning - Steuben County

Egli Machine, Inc.
Sidney - Delaware County

Endicott Interconnect Technologies
Endicott - Broome County

IEC Electronics Corp.
Newark - Wayne County

Kraft Foods – Walton
Walton - Delaware County

Norampac Industries
Lancaster - Erie County

Vail Ballou Press, Inc.
Binghamton – Broome County

Rochester Gas & Electric – Service Territory

Flower City Printing, Inc.
Rochester - Monroe County

International Business Machines – Rochester
Rochester - Monroe County

XLI Corporation
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 217 of the Laws of 2009; and be it further

RESOLVED, That the Board recommends to the Power Authority of the State of New York the 79 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 81,018 kW for the period through May 15, 2010.

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

Exhibit "A"
September 27, 2010

Line	Company	City	County	IOU	KW	Job Committed	Jobs in Application	Over (under)	% Over (under)	Compliance	Recommended Allocation (KW)	Type	Service
1	Northeast Solite Corp.	Mount Marion	Ulster	CHG&E	600	60	57	-3	-5%	Yes	600	Large	Manufactures nonmetallic mineral products
	Total Con-Ed		Subtotal	1	600	60	57				600		
2	A. Stein Meat Products, Inc.	Brooklyn	Kings	Con Ed	120	28	45	17	61%	Yes	120	Small	Meat wholesale/fabrication
3	American Ballet Theater	New York	New York	Con Ed	20	230	230	0	0%	Yes	20	NFP	Performing arts organization
4	Beth Israel Medical Center	New York	New York	Con Ed	3,800	7,260	7,639	379	5%	Yes	3,800	NFP	Healthcare center
5	Columbia University - Trustees	New York	New York	Con Ed	750	750	750	0	0%	Yes	750	NFP	Educational and student services
6	Diller-Quaile School of Music	New York	New York	Con Ed	30	59	95	36	61%	Yes	30	NFP	Music education programs
7	Edison Price Lighting, Inc.	New York	New York	Con Ed	260	102	98	-4	-4%	Yes	260	Small	Manufactures lighting fixtures
8	Elaine Kaufman Cultural Center	New York	New York	Con Ed	60	74	69	-5	-7%	Yes	60	NFP	Arts and education center
9	Greater Jamaica Development Corp.	Jamaica	Queens	Con Ed	375	151	144	-7	-5%	Yes	375	NFP	Urban & community development
10	Home for Contemporary Theater & Art	New York	New York	Con Ed	30	23	19	-4	-17%	Yes*	30	NFP	Performing arts organization
11	Lincoln Center for the Performing Arts	New York	New York	Con Ed	3,000	4,035	4,131	96	2%	Yes	3,000	NFP	Performing arts center
12	Liz Claiborne, Inc.	New York	New York	Con Ed	1,500	1,019	791	-228	-22%	Yes*	1,500	Large	Clothing and accessories manufacturer.
13	Long Island Jewish Medical Center	Manhasset	Nassau	Con Ed	2,000	6,508	6,415	-93	-1%	Yes	2,000	NFP	Healthcare center
14	Memorial Sloan-Kettering Cancer Center	New York	New York	Con Ed	5,000	9,840	9,756	-84	-1%	Yes	5,000	NFP	Medical center
15	Mount Sinai Medical Center	New York	New York	Con Ed	2,000	10,327	10,759	432	4%	Yes	2,000	NFP	Medical center
16	New Museum of Contemporary Art	New York	New York	Con Ed	50	88	84	-4	-5%	Yes	50	NFP	Art center
17	Norampac New York City, Inc	Maspeth	Queens	Con Ed	600	204	181	-23	-11%	Yes*	600	Large	Corrugated paper packaging and displays
18	Pepsi Cola Bottling Company	College Point	Queens	Con Ed	2,200	1,003	1,098	95	9%	Yes	2,200	Large	Manufacturer & distributes soft drinks
19	The Joyce Theater Foundation, Inc.	New York	New York	Con Ed	150	52	52	0	0%	Yes	150	NFP	Dance and performance arts center
20	The Museum of Modern Art	New York	New York	Con Ed	1,000	766	796	30	4%	Yes	1,000	NFP	Museum
21	Verizon	New York	New York	Con Ed	5,000	2,061	2,061	0	0%	Yes	5,000	Large	Local and wireless phone service provider
	Total Con-Ed		Subtotal	20	27,945	44,580	45,213				27,945		
22	Enzo Clinical Labs, Inc.	Farmingdale	Suffolk	LIPA	200	357	369	12	3%	Yes	200	Small	Medical lab
23	John T. Mather Memorial Hospital	Port Jefferson	Suffolk	LIPA	400	1,500	1,550	50	3%	Yes	400	NFP	Community hospital
24	North Shore Health System	Manhasset	Nassau	LIPA	2,600	6,513	6,537	24	0%	Yes	2,600	NFP	Medical services
	Total LIPA		Subtotal	3	3,200	8,370	8,456				3,200		
25	Albany International Corp.	Albany	Albany	Grid	750	200	192	-8	-4%	Yes	750	Large	Paper machine clothing and textiles
26	Albany International Corp.	Homer	Cortland	Grid	1,000	101	108	7	7%	Yes	1,000	Large	Paper machine clothing and textiles
27	Albany Molecular Research, Inc.	Albany	Albany	Grid	600	404	398	-6	-1%	Yes	600	Large	Pharmaceutical & organic research
28	AMRI Rensselaer, Inc	Rensselaer	Rensselaer	Grid	1,000	253	267	14	6%	Yes	1,000	Large	Manufactures pharmaceutical ingredients
29	Associated Brands, Inc	Medina	Orleans	Grid	1,000	303	300	-3	-1%	Yes	1,000	Large	Manufacturers dry food products
30	Beechnut Nutrition Corp.	Canajoharie	Montgomery	Grid	1,500	377	425	48	13%	Yes	1,500	Large	Manufactures baby food products
31	C. R. Bard, Inc.	Queensbury	Warren	Grid	800	912	951	39	4%	Yes	800	Large	Manufactures medical devices
32	Cascades Tissue Group	Waterford	Saratoga	Grid	530	204	286	82	40%	Yes	530	Large	Large industrial towel manufacturer
33	Clarkson University	Potsdam	St. Lawrence	Grid	1,500	664	681	17	3%	Yes	1,500	NFP	Higher education
34	Cooper Hand Tools	Cortland	Cortland	Grid	1,330	118	103	-15	-13%	Yes*	1,330	Large	Metal machining and casting
35	Cooper Industries (Cooper Crouse-Hinds)	Syracuse	Onondaga	Grid	2,350	678	626	-52	-8%	Yes	2,350	Large	Manufacturer of electrical equipment
36	CWM Chemical Services, LLC	Model City	Niagara	Grid	330	65	75	10	15%	Yes	330	Small	Treatment & disposal of industrial waste
37	Diemolding Corporation	Canastota	Madison	Grid	184	201	82	-119	-59%	Yes*	184	Small	Thermoset plastic forming
38	Distributor Data Forms, Inc.	Cortland	Cortland	Grid	50	13	12	-1	-8%	Yes	50	Small	Manufacturer of custom forms & printing
39	Fiber Glass Industries Inc.	Amsterdam	Montgomery	Grid	700	148	146	-2	-1%	Yes	700	Large	Produces high strength woven fabrics
40	Fitzpatrick & Weller, Inc.	Ellicottville	Cattaraugus	Grid	1,000	86	81	-5	-6%	Yes	1,000	Large	Lumber & wood components
41	G L & V Sandy Hill Inc.	Hudson Falls	Washington	Grid	750	99	85	-14	-14%	Yes*	750	Large	Full service foundry & machine shop
42	Gehring Tricot Corp.	Dolgeville	Herkimer	Grid	450	99	90	-9	-9%	Yes	450	Large	Dyeing & finishing of knitted fabrics
43	Helmont Mills	St. Johnsville	Montgomery	Grid	250	95	77	-18	-19%	Yes*	250	Small	Knitted fabric production
44	Interface Solutions, Inc.	Fulton	Oswego	Grid	940	139	99	-40	-29%	Yes*	940	Large	Fiber gaskets and vinyl flooring materials
45	Kilian Manufacturing Corporation	Syracuse	Onondaga	Grid	400	144	123	-21	-15%	Yes*	400	Large	Manufactures ball bearings
46	Lewis County General Hospital	Lowville	Lewis	Grid	200	418	458	40	10%	Yes	200	NFP	Medical center
47	Mayer Bros. Apple Products, Inc.	West Seneca	Erie	Grid	300	93	87	-6	-6%	Yes	300	Small	Juice pressing and bottling
48	Mohawk Paper Mills	Cohoes	Albany	Grid	2,250	415	393	-22	-5%	Yes	2,250	Large	Manufacturer of text and cover papers
49	Nathan Littauer Hospital & Nursing Home	Gloversville	Fulton	Grid	400	698	720	22	3%	Yes	400	NFP	Hospital and nursing home
50	Paul Bunyan Products, Inc.	Preble	Cortland	Grid	150	24	23	-1	-4%	Yes	150	Small	Manufactures lumber components & pallets
51	PCI Paper Conversions, Inc.	Syracuse	Onondaga	Grid	400	222	134	-88	-40%	Yes*	400	Large	Printed materials & adhesive manufacturing
52	Power Pallet	Schenectady	Schenectady	Grid	250	112	123	11	10%	Yes	250	Small	Produces wood pallets & skids
53	Precision Systems Mfg., Inc.	Liverpool	Onondaga	Grid	180	63	60	-3	-5%	Yes	180	Small	Machining and sheet metal manufacturing
54	Quad Graphics, Inc.	Saratoga Springs	Saratoga	Grid	4,000	1,005	989	-16	-2%	Yes	4,000	Large	Printing services

55	Queensboro Farm Products, Inc.	Canastota	Madison	Grid	500	80	80	0	0%	Yes	500	Large	Milk manufacturing and processing plant
56	Robison & Smith, Inc.	Gloversville	Fulton	Grid	384	205	121	-84	-41%	Yes*	384	Small	Linens & laundry supply
57	RSA Solutions Inc. (Fiserv)	Amherst	Erie	Grid	45	244	200	-44	-18%	Yes*	45	Small	Vehicle lease management services
58	Schilling Forge, Inc.	Syracuse	Onondaga	Grid	225	33	27	-6	-18%	Yes*	225	Small	Forging plant
59	Spray Nine Corporation	Johnstown	Fulton	Grid	300	106	71	-35	-33%	Yes*	300	Small	Specialty cleaning chemical
60	St. Joseph's Hospital Health Center	Syracuse	Onondaga	Grid	1,000	3,023	3,158	135	4%	Yes	1,000	NFP	Healthcare center
61	Stone Construction Equipment Inc.	Honeoye	Ontario	Grid	300	198	96	-102	-52%	Yes*	300	Small	Makes light construction equipment
62	Syracuse Label Co., Inc.	Liverpool	Onondaga	Grid	200	88	85	-3	-3%	Yes	200	Small	Printing labels for consumer / industrial use
63	Syracuse University	Syracuse	Onondaga	Grid	2,000	4,575	4,648	73	2%	Yes	2,000	NFP	Institution of higher education
64	Vicks Lithograph & Printing	Yorkville	Oneida	Grid	750	112	100	-12	-11%	Yes	750	Large	Book printing & distribution
65	Welch Allyn Data Collection Inc.	Skaneateles Falls	Onondaga	Grid	2,000	1,301	1,221	-80	-6%	Yes	2,000	Large	Medical and dental diagnostic equipment manu
Total National Grid				Subtotal	41	33,248	18,318	18,001			33,248		
66	Air-Flo Manufacturing	Prattsburgh	Steuben	NYSEG	130	113	78	-35	-31%	Yes*	130	Small	Ice control equipment and truck bodies
67	Audio Sears	Stamford	Delaware	NYSEG	190	81	79	-2	-2%	Yes	190	Small	Maker of audio equipment
68	Boreal Water Collection, Inc.	Kiamesha Lake	Sullivan	NYSEG	250	54	35	-19	-35%	Yes*	250	Small	Spring water and ice manufacturer
69	Borg Warner Automotive Morse TEC	Ithaca	Tompkins	NYSEG	4,000	1,265	814	-451	-36%	Yes*	4,000	Large	Manufactures automotive components
70	Corning, Inc. (Northside)	Corning	Steuben	NYSEG	2,500	911	876	-35	-4%	Yes	2,500	Large	Optical fiber, glass and ceramic products
71	Egli Machine, Inc.	Sidney	Delaware	NYSEG	20	27	27	0	0%	Yes	20	Small	Injected molds
72	Endicott Interconnect Technologies	Endicott	Broome	NYSEG	3,500	4,172	3,909	-263	-6%	Yes	3,500	Large	Advanced electronic packaging solutions
73	IEC Electronics Corp.	Newark	Wayne	NYSEG	590	257	262	5	2%	Yes	590	Large	Assembly of printed circuit boards
74	Kraft Foods - Walton	Walton	Delaware	NYSEG	870	155	141	-14	-9%	Yes	870	Large	Manufactures puddings & snacks
75	Norampac Industries	Lancaster	Erie	NYSEG	200	141	122	-19	-13%	Yes*	200	Small	Corrugated paper
76	Vail Ballou Press, Inc.	Binghamton	Broome	NYSEG	1,800	399	321	-78	-20%	Yes*	1,800	Large	Book printer and distributor
Total NYSEG				Subtotal	11	14,050	7,575	6,664			14,050		
77	Flower City Printing, Inc.	Rochester	Monroe	RGE	650	306	302	-4	-1%	Yes	650	Large	Commercial printer
78	International Business Machines - Rochester	Rochester	Monroe	RGE	1,150	592	584	-8	-1%	Yes	1,150	Large	Information technology and services
79	XLI Corporation	Rochester	Monroe	RGE	175	75	70	-5	-7%	Yes	175	Small	Makers of precision machine components
Total RG&E				Subtotal	3	1,975	973	956			1,975		

Total	79	81,018	79,876	79,347
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81,018

*Company had all or part of their allocation restored through the reconsideration process, or will not have this month's benefits reduced based on program policy and procedures.

3. **Motion to Conduct an Executive Session**

Mr. Chairman, I move that the Authority conduct an Executive Session pursuant to Section 105(1)(d) of the Public Officers Law of the State of New York to discuss matters regarding proposed, pending or current litigation. On motion made and seconded, an Executive Session was held.

4. **Motion to Resume Meeting in Open Session**

Mr. Chairman, I move to resume the meeting in Open Session. On motion made and seconded, the meeting resumed in Open Session.

5. **Next Meeting**

The next meeting of the Board will be held via videoconference on October 25, 2010 at 10:00a.m.