2008-09 INTERNAL CONTROL CERTIFICATION

New York Power Authority
Agency/Authority Name

Richard Kessel, President & Chief Executive Officer
Agency Head/Chairperson Governing Board

123 Main Street, White Plains, NY 10601 — (914) 681-6800
Agency/Authority Address — Telephone Number

Arnold M. Bellis — (914) 681-6767
Name of Internal Control Officer — Telephone Number

Arnie.Bellis@nypa.gov
Email Address of Internal Control Officer

I hereby certify the agency or authority is:

- [x] **Fully Compliant (Full compliance with all provisions)**
- [ ] **Partially Compliant (Partial compliance with some or all provisions)**
- [ ] **Not Compliant (Noncompliance with all provisions)**

With the New York State Governmental Accountability, Audit and Internal Control Act

This certification is supported with detailed justification of actions taken and/or outlines specific actions needed to address areas of partial compliance or noncompliance as described in the preceding Internal Control Summary.

Signature/Agency Head or Chairperson Governing Board — 4/30/09 Date