

**Procurement (Services) Contracts – Extensions and/or Additional Funding**  
(For Description of Contracts See "Discussion")

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
ENERGY SERV. & TECHNOLOGY- ENERGY SERV.	<b>2 contracts:</b>  <b>1. EYP ARCHITECTURE &amp; ENGINEERING, PC</b> Albany, NY <b>4600001644</b>  <b>2. WENDEL ENERGY SERVICES, LLC</b> Amherst, NY <b>4600001645</b>	05/23/06	Provide for program management and implementation services for the Authority's State-wide Energy Services Program	12/31/15	B/C	<b>\$180,000,000</b> (aggregate "Target Value")	<b>\$141,092,183</b> ("Released Amt")	<b>\$230,000,000*</b>
*Note: represents aggregate amount previously approved by the Trustees and includes contracts with 5 firms: Ameresco, PB Americas, DMJM (closed), Einhorn Yaffee & Prescott and Wendel. THE REMAINING \$50 million BALANCE WILL BE RELEASED and ALLOCATED AS NEEDED during the extended term. NO additional funding requested. All costs will be recovered by the Authority.								
ENERGY SERV. & TECHNOLOGY- ENERGY SERV. + POWER SUPPLY- EH&S	<b>VEOLIA ES TECHNICAL SOLUTIONS, LLC</b> Port Washington, WI (HQ) and Stoughton, MA (Facility) <b>4600001846</b>	11/01/07	Provide for recycling / disposal of lamps, light ballasts and other electrical waste in connection with the High Efficiency Lighting Program	10/31/11	B/S	<b>\$875,000</b> ("Target Value")	<b>\$736,985</b> ("Released Amt")	<b>\$1,525,000*</b>
*Note: includes originally approved amount of \$700,000 + an additional \$175,000 authorized per the EAPs + <b>CURRENT INCREASE OF \$650,000.</b> All costs will be recovered by the Authority.								
POWER SUPPLY- PROJ MGMT / NIAGARA	<b>GE HYDRO POWER INC.</b> Pleasanton, CA <b>4600001295</b>	07/12/04	Provide for F/D/I of motor / generator stator windings at LPGP	06/30/15	B/C	<b>\$15,000,000</b> ("Target Value")	<b>\$4,196,746</b> ("Released Amt")	<b>\$15,000,000*</b>
*Note: includes previously approved amount of \$15 million + <b>NO ADDITIONAL FUNDING REQUESTED</b>								
POWER SUPPLY- PROJ MGMT / STL	<b>GENERAL ELECTRIC ENERGY SERVICES INC.</b> Medford, MA <b>4600000395</b>	04/06/00	Provide for refurbishment of Generator Rotor Poles and associated work for the STL LEM	09/30/13	B/S	<b>\$11,356,000</b> ("Target Value")	<b>\$9,869,293</b> ("Released Amt")	<b>\$12,656,000*</b>
*Note: includes previously approved amount of \$11,356,000 + <b>CURRENT INCREASE OF \$1.3 million</b>								

1 Award Basis: B= Competitive Bid; S= Sole Source; C= Competitive Search

2 Contract Type: P= Personal Service; S= (Non-Personal) Service, C= Construction; E= Equipment; N= Non-Procurement

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EXHIBIT "B"  
June 28, 2011

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
POWER SUPPLY- PROJECT MANAGEMENT	<b>NAES CORP.</b> Issaquah, WA <b>4500133069</b>	11/29/06	Provide for the operation and maintenance of the NYC DEP's East Delaware and Neversink hydroelectric facilities	06/30/12	B/S	<b>\$12,249,956</b>	<b>\$8,955,475</b>	<b>\$13,749,957*</b>
						*Note: includes previously approved amount of <b>\$12,249,957</b> + <b>CURRENT INCREASE OF \$1.5 million</b> <b>All direct and administrative overhead costs will be reimbursed to the Authority by the City of New York, acting through the NYC DEP.</b>		
POWER SUPPLY- FLYNN	<b>SIEMENS ENERGY INC.</b> Braintree, MA <b>4600001092</b>	05/05/03	Provide for a long-term Operating Plant Service Agreement ("OPSA") for outage support and operating plant services for the Flynn Plant	12/31/15	S/S	<b>\$27,200,000</b> ("Target Value")	<b>\$24,422,540</b> ("Released Amount")	<b>\$36,000,000*</b>
						*Note: includes previously approved amount of \$27.2 million + <b>CURRENT INCREASE OF \$8.8 million</b>		
POWER SUPPLY- PROJ MGMT + STL	<b>VOITH HYDRO, INC.</b> York, PA <b>4500016211</b>	10/27/99	Provide for design and F / D / I of 16 Generation Control Systems and associated work, as part of the STL LEM Program	12/31/13	B/S	<b>\$22,939,627</b>	<b>\$20,951,093</b>	<b>\$25,004,806*</b>
						*Note: includes previously approved amount of \$23,004,806 + <b>CURRENT INCREASE OF \$2 million</b>		

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