

***MINUTES OF THE REGULAR MEETING
OF
THE ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD***

August 26, 1998

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EMSIG - NIMO
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F. P. Pla Tool & Mfg. - NIMO
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Granny's Kitchen - NIMO
Frankfort - Herkimer County

Higbee, Inc. - NIMO
Syracuse - Onondaga County

Levonian Brothers - NIMO
Troy - Rensselaer County

Loretex - NIMO
Guilderland Center - Albany County

Louis Levin & Co. - NIMO
Tonawanda - Erie County

Lydall Manning - NIMO
Troy - Albany County

Mayer Brothers Apple Products - NIMO
Barker - Niagara County

MGI Products - NIMO
East Syracuse - Onondaga County

Midstate Spring - NIMO
Syracuse - Onondaga County

Oak-Mitsui - NIMO
Hoosick Falls - Rensselaer County

Oberdorfer Pumps - NIMO
Syracuse - Onondaga County

Precision Systems - NIMO

Liverpool - Onondaga County

Spancrete Northeast - NIMO
South Bethlehem - Albany County

The Beeches of Rome - NIMO
Rome - Oneida County

The Fulton Companies - NIMO
Pulaski - Oswego County

Vesuvius USA - NIMO
Buffalo - Erie County

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Kiamesha Lake – Sullivan County

Auburn Foundry - NYSEG
Auburn - Cayuga County

Cherry Creek Woodcrafters - NYSEG
South Dayton - Cattaraugus County

Richards Machine Tool - NYSEG
Lancaster - Erie County

Roberson Memorial - NYSEG
Binghamton - Broome County

SEPP Management - NYSEG
Binghamton - Broome County

Shepard Niles - NYSEG
Montour Falls - Schuyler County

Soucy USA - NYSEG
Champlain - Clinton County

Taconic, Ltd. - NYSEG
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Tri-Cities Opera - NYSEG
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Triple Cities Metal Finishing - NYSEG
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August 26, 1998

A regular meeting of the Economic Development Power Allocation Board was held at the New York City office of the Power Authority of the State of New York at 1633 Broadway, Board Room at 10:30 a.m.

The following Members of the Board were present:

1. Clarence D. Rappleyea - Chairman
2. H. Douglas Barclay
3. Joseph M. DelSindaco
4. James A. Duncan

Also in attendance were:

Eugene W. Zeltmann	President and Chief Operating Officer, NYPA
David E. Blabey	Executive Vice President, Secretary and General Counsel, NYPA
Louise M. Morman	Senior Vice President – Marketing & Economic Development, NYPA
C. John Clemente	Deputy General Counsel, NYPA
Joseph J. Carline	Assistant General Counsel, NYPA
Gary Paslow	Executive Director – Policy Development, NYPA
James H. Yates	Director – Business Marketing and Economic Development, NYPA
James Pasquale	Manager – Business Power Allocation and Compliance, NYPA
Sharon Robinson	Analyst, NYPA
Michael Huvane	Account Executive, NYPA
Daniel Berical	Vice President – Policy & Governmental Affairs, NYPA
Vernadine E. Quan-Soon	Assistant Secretary, NYPA
Angela D. Graves	Assistant Secretary – Trainee, NYPA

Michael Petralia	Vice President – Public Affairs, NYPA
Steve Shoenholz	Deputy Vice President – Public Affairs, NYPA
John L. Murphy	Director – Public Information, NYPA
Joseph W. Gryzlo	Senior Attorney, NYPA

Chairman Rappleyea presided at the meeting and Mr. Blabey kept the minutes.

August 26, 1998

2. Adoption of Minutes

The minutes of the meeting of June 17, 1998 were unanimously adopted by the members of the Board.

August 26, 1998

3. Opening Remarks of Chairman Clarence D. Rappleyea

Chairman Rappleyea welcomed the board members to year one – part two of the Power for Jobs program. He expressed thanks to Governor Pataki and the State Legislature for allowing another 134 megawatts of low-cost electricity to be allocated this year.

Chairman Rappleyea stated that 49 allocations are being recommended, using some 29 megawatts, and tied to commitments for more than 14,000 jobs.

The Chairman underscored the Authority's appreciation for the active assistance of Empire State Development Corporation as these applications are reviewed. He also noted that the EDPAB has been afforded similar assistance from the Public Service Commission.

August 26, 1998

4. **Consolidated Edison Service Territory**

The Members of the Board considered the above-described applications for Power for Jobs.

The following resolution was adopted by the members of the Board, except that Board Member Duncan abstained from voting on the proposed allocation to Eagle Electric Manufacturing Company.

RESOLUTION

WHEREAS, the following entities in Consolidated Edison's service territory have applied for allocations of Power for Jobs Service:

**Avirex Ltd.
Long Island City – Queens County**

**Bakers Pride Oven Company
New Rochelle – Westchester County**

**Eagle Electric Manufacturing Company
Long Island City – Queens County**

**Reader's Digest
Pleasantville – Westchester County**

**Yeshiva University
Bronx – Bronx County;**

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997 and Chapter 386 of the Laws of 1998; and be it further

RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the five allocations discussed herein totaling 6,160 kW for Consolidated Edison's service territory for three years, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:

- **applicants to maintain a total of 7,450 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

August 26, 1998

5. **Long Island Power Authority Service Territory**

The Members of the Board considered the above-described applications for Power for Jobs.

The following resolution was unanimously adopted by the members of the Board:

WHEREAS, the following entities in Long Island Power Authority's service territory have applied for allocations of Power for Jobs Service:

**Fala Direct Marketing
Melville – Suffolk County**

**Standard Microsystems
Hauppauge – Suffolk County;**

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997 and Chapter 386 of the Laws of 1998; and be it further

RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the two allocations discussed herein totaling 3,000 kW for Long Island Power Authority's service territory for three years, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:

- **applicants to maintain a total of 1,073 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

August 26, 1998

6. Niagara Mohawk Service Territory

The Members of the Board considered the above-described applications for Power for Jobs.

The following resolution was adopted by the members of the Board, except that Board Member Duncan abstained from voting on the proposed allocation to CNB International; Diemolding Corporation; and Oberdorfer Pumps:

WHEREAS, the following entities in Niagara Mohawk's service territory have applied for allocations of Power for Jobs Service:

**Allied Signal Laminate
Hoosick Falls – Rensselaer County**

**Amherst Tool
Amherst – Erie County**

**Arctic Storage of Utica
Yorkville - Oneida County**

**Brodock Press
Utica - Oneida County**

**Carton Craft
Buffalo - Erie County**

**CEN Electronics
Caledonia - Livingston County**

**CNB International
Buffalo - Erie County**

**Cooper Industries
Syracuse - Onondaga County**

**Dal Tile Corporation
Olean - Cattaraugus County**

**Dean Foods
Fulton - Oswego County**

Di Highway Sign & Structure
New York Mills - Oneida County

Dielectric Laboratories
Cazenovia - Madison County

Diemolding
Canastota - Madison County

EMSIG
Hudson - Columbia County

F. P. Pla Tool & Manufacturing
Buffalo - Erie County

Granny's Kitchen
Frankfort - Herkimer County

Higbee, Incorporated
Syracuse - Onondaga County

Levonian Brothers
Troy - Rensselaer County

Loretex
Guilderland Center - Albany County

Louis Levin & Company
Tonawanda - Erie County

Lydall Manning
Troy - Albany County

Mayer Brothers Apple Products
Barker - Niagara County

MGI Products
East Syracuse - Onondaga County

Midstate Spring
Syracuse - Onondaga County

Oak-Mitsui
Hoosick Falls - Rensselaer County

**Oberdorfer Pumps
Syracuse - Onondaga County**

**Precision Systems
Liverpool - Onondaga County**

**Spancrete Northeast
South Bethlehem - Albany County**

**The Beeches of Rome
Rome - Oneida County**

**The Fulton Companies
Pulaski - Oswego County**

**Vesuvius USA
Buffalo - Erie County;**

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997 and Chapter 386 of the Laws of 1998; and be it further

RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the thirty-one allocations discussed herein totaling 15,610 kW for Niagara Mohawk's service territory for three years, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:

- **applicants to maintain a total of 5,237 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

August 26, 1998

7. New York State Electric & Gas

The Members of the Board considered the above-described applications for Power for Jobs.

The following resolution was unanimously adopted by the members of the Board:

WHEREAS, the following entities in Niagara Mohawk's services territory have applied for allocations of Power for Jobs Service:

**A. T. Reynolds
Kiamesha Lake – Sullivan County**

**Auburn Foundry
Auburn – Cayuga County**

**Cherry Creek Woodcrafters
South Dayton - Cattaraugus County**

**Richards Machine Tool*
Lancaster - Erie County**

**Roberson Memorial
Binghamton - Broome County**

**SEPP Management*
Binghamton - Broome County**

**Shepard Niles
Montour Falls - Schuyler County**

**Soucy USA
Champlain - Clinton County**

**Taconic, Ltd.
Petersburg - Albany County**

**Tri-Cities Opera*
Binghamton - Broome County**

**Triple Cities Metal Finishing
Binghamton - Broome County;**

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997 and Chapter 386 of the Laws of 1998; and be it further

RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the eleven allocations discussed herein totaling 4,295 kW for New York State Electric & Gas' service territory for three years, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:

- **applicants to maintain a total of 1,180 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

* The three applications for (*) are each less than 100 kW and have been aggregated for purposes of qualifying under the small business provisions of the Power for Jobs Program.

August 26, 1998

8. Job Commitment Revisions – Power for Jobs

The members of the Economic Development Power Allocation Board (“EDPAB”) are requested to approve job commitment revisions to the 20 companies listed in Exhibit “A”.

BACKGROUND

The companies listed in Exhibit “A” had been approved for a Power for Jobs allocation by the EDPAB earlier this year. Each of their allocations was based on the companies’ commitment to retain or create jobs as indicated in the application they submitted to the EDPAB. Subsequent to the EDPAB approval but before entering into contract with the Power Authority, the companies have requested that their job commitment be revised to more accurately reflect their existing employment levels. The revisions are mainly due to confusion in accounting for part time and seasonal employees. The job number changes are insignificant in total and do not require changes to the amount of the allocation.

RECOMMENDATION

It is recommended that the Power Allocation Board approve the revisions to the job commitments as listed in Exhibit “A”.

The following resolution was unanimously adopted by the members of the Board:

WHEREAS, to enable the companies listed in Exhibit "A" to promptly benefit from the Power for Jobs allocations previously awarded to them, be it

RESOLVED, That each of the companies' commitments to retain or create jobs as indicated in their respective Power for Jobs allocations are hereby revised as reflected in Exhibit "A", and be it

FURTHER RESOLVED, That the Power for Jobs allocations to each of the companies listed in Exhibit "A" are otherwise unaffected by this action and the contracts to be entered into between the companies and the Power Authority shall incorporate the revised job commitments and original Power for Jobs power allocations.

August 26, 1998

9. Informational Item – Power for Jobs – Status of Approved Applications and Summary of Action on Applications

August 26, 1998

- 10. Informational Item – Economic Development Power –
Status of Approved Applications and Summary of
Action on Applications**

August 26, 1998

11. Next Meeting

It was agreed that the next meeting of the Board would be held on September 23, 1998 at the Power Authority's New York City Office at 10:30 a.m.

Upon motion duly made and seconded the meeting was adjourned at 11:05 a.m.