

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

February 16, 2000– 11:00 A.M. - NYO

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A regular meeting of the Economic Development Power Allocation Board was held at the New York Office of the Power Authority of the State of New York at 1633 Broadway, Chairman's Conference Room at 11:00 a.m.

The following Members of the Board were present:

Clarence D. Rappleyea – Chairman
H. Douglas Barclay
Joseph M. DelSindaco
James A. Duncan

Also in attendance were:

Louise M. Morman Senior Vice President – Marketing & Economic
Development, NYPA

Joseph J. Carline Assistant General Counsel, NYPA

James Pasquale Manager – Business Power Allocation and
Compliance, NYPA

Gary Paslow Executive Director – Policy Development, NYPA

Anne Wagner-Findeisen Deputy Secretary, NYPA

Vernadine E. Quan-Soon Senior Assistant Secretary, NYPA

Angela Graves Assistant Secretary, NYPA

John Hamor Director – Intergovernmental Relations, NYPA

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Chairman Rappleyea presided at the meeting and Ms. Wagner-Findeisen kept the minutes.

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1. Adoption of Minutes

The minutes of the meeting of January 19, 2000 were unanimously adopted by the Members of the Board.

February 16, 2000

2. **Opening Remarks of Chairman Clarence D. Rappleyea**

Chairman Rappleyea welcomed the Board to the second meeting of Year Three of the Power for Jobs program. The Chairman recapitulated that in the prior month the Board acted on allocations totaling 20 megawatts that added 30 more employers to the list of Power for Jobs customers. Those allocations were linked to commitments for some 7,000 jobs.

Chairman Rappleyea also noted that the review process for the recommendations includes input from the Empire State Development Corporation and the Public Service Commission's Office of Business Advocate. Each application was reviewed to assess the jobs created, jobs retained, energy savings, investment, payroll, and community impact.

As noted at last month's meeting, the Year Three allocation of Power for Jobs totals 50 megawatts. There is presently also an additional 9.1 megawatts available from previous years' recommended allocations. These are allocations that were returned and unused by the applicants.

Chairman Rappleyea further noted that the Board is authorized by the "Power for Jobs" statute to consider recommendations for allocations that exceed the territorial distribution of the program's megawatts. Specifically, the law states:

[T]he board may recommend an allocation which exceeds any proportional distribution if it determines that such an allocation would advance the public policy set forth in this section to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State.

At the Chairman's request, Mr. Pasquale then presented the applications as set forth below.

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3. **Consolidated Edison Service Territory**

The members of the Board considered the application of Pfizer, Inc. for Power for Jobs.

The following resolution was unanimously adopted by the Members of the Board.

WHEREAS, Pfizer, Inc., located in Consolidated Edison's service territory, has applied for allocations of Power for Jobs service;

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such application meets 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 allocation discussed herein totaling 2,000 kW for Consolidated Edison's service territory for three years, and that the following terms be incorporated into the Power Authority's contract for Power for Jobs Service:

- **applicants to maintain a total of 1,174 jobs;**
- **such allocation 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.**

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4. **Niagara Mohawk Service Territory**

The members of the Board considered the ten applications listed below for Power for Jobs. Mr. Pasquale explained that some 11,950 jobs would be impacted and some 9 new jobs created.

The following resolution was unanimously adopted by the Members of the Board.

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

**Airsep Corporation
Cheektowaga - Erie County**

**Albany International Corporation
Albany - Albany County**

**Albany International Corp.
Homer – Cortland County**

**AT&T Corporation
Syracuse - Onondaga County**

**Burrows Paper Corporation
Little Falls - Herkimer County**

**Deferiet Paper Company
Deferiet - Jefferson County**

**Johnstown Leather Corporation
Johnstown – Fulton County
Organichem Corporation
Rennselear - Rensselear County**

**Pohlman Foundry Company, Inc.
Buffalo - Erie County**

**Schilling Forge, Inc.
Syracuse - Onondaga 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 would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further

RESOLVED, That the Board commends to the Power Authority of the State of New York the ten allocations discussed herein totaling 11,950 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 2,546 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.**

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5. **NYSEG's Service Territory**

The members of the Board considered the four applications listed below for Power for Jobs. Mr. Pasquale explained that some 6,350 jobs would be impacted and some 160 new jobs created.

The following resolution was unanimously adopted by the Members of the Board.

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

**The AT-A-GLANCE Group
Sidney - Delaware County**

**Corning Consumer Products Company
Corning - Steuben County**

**Morton International, Inc.
Silver Springs - Wyoming County**

**Champion Home Builders Co. – d/b/a Titan Homes Division
Sangerfield - Oneida 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 would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further

RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the four allocations discussed herein totaling 6,350 kW for NYSEG'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 2,213 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.**

6. **Informational Item - Power for Jobs - Status of Approved Applications and Summary of Action on Applications**

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7. **Closing Remarks of Chairman Clarence D. Rappleyea**

Chairman Rappleyea noted that this month's action adds 15 more employers to the list of Power for Jobs customers. Once again, this set of recommendations represents a good regional balance.

The Chairman explained that the allocations have an excellent job impact, nearly 6,000 jobs for 20.3 MW. With the recommendations adopted by today Board action, at least 18 MW of Power for Jobs electricity remain available for allocation, Chairman Rappleyea indicated that he anticipates the Board may act on the remaining power at its next meeting.

8. **Next Meeting**

The next meeting of the Board is scheduled to be held on Wednesday, March 15, 2000, at 11:00 a.m. at a location to be determined.

Chairman Rappleyea noted that, in view of the imminent sublease of much of the Authority's New York office space, it is not unlikely that the meeting will be held at a different Authority facility.

Closing

Upon motion duly made and seconded, the meeting was adjourned at 11:20
a.m.