

***ECONOMIC DEVELOPMENT POWER  
ALLOCATION BOARD***

***MINUTES***

***January 28, 2003***

***Video Conference – 10:30 a.m.***

***30 South Pearl Street, 10<sup>th</sup> Floor, Albany, NY***

***501 Seventh Avenue, 9<sup>th</sup> Floor, New York, NY***

***Univisions – 107 Twin Oaks Drive, Syracuse, NY***

1. Ratification of re-allocations to General Mills, Eastman Machine Company, Fibron Products and Oberdorfer Industries
2. Approval of the Minutes of the Meeting of December 17, 2002

***APPLICATIONS FOR POWER FOR JOBS POWER***

**3. Con Edison – Service Territory**

American Craft Musuem  
New York City – New York County

Bronx Lebanon Hospital Center  
Bronx – Bronx County

Downtown Community Television Center, Inc.  
New York City – New York County

Elaine Kaufman Cultural Center  
New York City – New York County

Phelps Memorial Hospital Center  
New York City – Westchester County

St. Joseph's Hospital  
Yonkers – Westchester County

The Pierpont Morgan Library  
New York City – New York County

YM/YWHA of Washington Heights & Inwood, Inc.  
New York City – New York County

4. **Long Island Power Authority – Service Territory**

Maloya Laser, Inc.  
Commack – Suffolk County

Sag Harbor Industries, Inc.  
Sag Harbor - Suffolk County

5. **Niagara Mohawk Power Corp. – Service Territory**

Airsep Corporation  
Amherst – Erie County

Bison Foods  
Buffalo – Erie County

Blasch Precision Ceramics  
Albany – Albany County

Empire Coating, Inc.  
Albion – Orleans County

Graphic Controls  
Buffalo – Erie County

Inficon (Leybold Inficon)  
East Syracuse – Onondaga County

IPAC 2000, Inc.  
Niagara Falls – Niagara County

Kreher's Poultry Farms  
Clarence – Erie County

Marquardt Switches, Inc.  
Cazenovia – Madison County

McLane Eastern, Inc.  
Baldwinsville – Onondaga County

Rome Memorial Hospital  
Rome – Oneida County

Schilling Forge, Inc.  
Syracuse – Onondaga County

Specialized Packaging Radisson, LLC  
Baldwinsville – Onondaga County

Stone Construction Equipment, Inc.  
Honeye – Ontario County

Waste Management, CWM Chemical Services, LLC  
Model City – Niagara County

6. **New York State Electric & Gas – Service Territory**

Aim Corrugated Container Corp.  
Lancaster – Erie County

Diversified Controls and Systems  
East Aurora – Erie County

Refraction Technologies Corp.  
Newark – Wayne County

7. **Rochester Gas & Electric Company – Service Territory**

High Falls Brewing Co, LLC (Genesee Brewing)  
Rochester – Monroe County

XLI Corporation  
Rochester – Monroe County

***OTHER BUSINESS***

8. Informational Item - Power for Jobs - Status of Approved Applications and Summary of Action on Applications
9. Informational Item – Economic Development Power - Status of Approved Applications and Summary of Action on Applications
10. Next Meeting

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

- 1) New York Power Authority, 30 South Pearl Street, 10<sup>th</sup> Floor, Board Room, Albany, New York, 12207
- 2) New York Power Authority, 501 Seventh Avenue, 9<sup>th</sup> Floor Conference Room, New York, New York 10018
- 3) Univisions Communications Group, 107 Twin Oaks Drive, Syracuse, New York 12306

The following Members of the Board were present at the following locations :

**Louis P. Ciminelli**, Chairman (Albany)  
**H. Douglas Barclay**, Member (Syracuse)  
**James A. Duncan**, Member (Albany)  
**Kevin S. Corbett**, Member (New York)

**Also in attendance were:**

Eugene W. Zeltmann	President and Chief Executive Officer, NYPA
David E. Blabey	Executive Vice President, Secretary and General Counsel, NYPA
Louise M. Morman	Senior Vice President – Marketing & Economic Development, NYPA
Anne Wagner-Findeisen	Vice President Ethics and Regulatory Compliance and Deputy Secretary, NYPA
James H. Yates	Vice President - Major Account Marketing and Economic Development, NYPA
Joseph J. Carline	Assistant General Counsel – Power & Transmission, NYPA
Gary Paslow	Executive Director – Policy Development, NYPA
John B. Hamor	Director Inter-Governmental Relations, NYPA
John L. Murphy	Director – Public Relations, NYPA
James F. Pasquale	Manager – Business Power Allocations and Compliance, NYPA
Angela D. Graves	Assistant Secretary – Legal Affairs, NYPA
Andrew J. McLaughlin	Assistant Secretary – Legal Affairs, NYPA

**January 28, 2003**

Bonnie Fahey                      Executive Assistant

Gary Levenson                    Senior Attorney II

Michael Santarcangelo          Director – Energy Policy, Empire State Development Corp.

**1. Ratification of Power for Jobs Allocations to General Mills,  
Eastman Machine Company, Fibron Products and Oberdorfer Industries**

At Chairman Ciminelli's request, Mr. Pasquale summarized the application status of General Mills, Eastman Machine Company, Fibron Products and Oberdorfer Industries which had been considered by the Board at its meeting of December 17, 2002. Board Member Corbett affirmatively ratified the Board's approval of aforesaid allocations.

2. **Adoption of Minutes**

The minutes of the meeting of December 17, 2002, were unanimously adopted.

**3. Consolidated Edison - Service Territory**

The members of the Board considered the eight re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 5,156 jobs would be impacted.

The following resolution was adopted by the Members of the Board present :

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

**American Craft Musuem  
New York City – New York County**

**Bronx Lebanon Hospital Center  
Bronx – Bronx County**

**Downtown Community Television Center, Inc.  
New York City – New York County**

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

**Phelps Memorial Hospital Center  
New York City – Westchester County**

**St. Joseph's Hospital  
Yonkers – Westchester County**

**The Pierpont Morgan Library  
New York City – New York County**

**YM/YWHA of Washington Heights & Inwood, Inc.  
New York City – New York County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meets the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997, Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; and Chapter 226 of the Laws of 2002, 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 eight re-allocations discussed herein totaling 2,235 kW for**

**Consolidated Edison's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contract for Power for Jobs Service:**

- **applicants to maintain a total of 5,156 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.**

**4. Long Island Power Authority - Service Territory**

The members of the Board considered the two re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 73 jobs would be impacted.

The following resolution was unanimously adopted by the Members of the Board present:

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

**Maloya Laser, Inc.  
Commack – Suffolk County**

**Sag Harbor Industries, Inc.  
Sag Harbor - Suffolk County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such re-applications meets the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; and Chapter 226 of the Laws of 2002 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 two re-allocations discussed herein totaling 135 kW for Long Island Power Authority's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contract for Power for Jobs Service:**

- **applicants to maintain a total of 73 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.**

**5. Niagara Mohawk - Service Territory**

The members of the Board considered the 15 re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 3,785 jobs would be impacted.

Following consideration of such applications, the Members of the Board voted to adopt the following resolution by a vote of three in favor and one abstention. Board Member Barclay abstained from voting on the proposed re-allocations to Inficon, Inc., Marquardt Switches, Inc. and McLane Eastern, Inc.

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

**Airsep Corporation  
Amherst – Erie County**

**Bison Foods  
Buffalo – Erie County**

**Blasch Precision Ceramics  
Albany – Albany County**

**Empire Coating, Inc.  
Albion – Orleans County**

**Graphic Controls  
Buffalo – Erie County**

**Inficon (Leybold Inficon)  
East Syracuse – Onondaga County**

**IPAC 2000, Inc.  
Niagara Falls – Niagara County**

**Kreher's Poultry Farms  
Clarence – Erie County**

**Marquardt Switches, Inc.  
Cazenovia – Madison County**

**McLane Eastern, Inc.  
Baldwinsville – Onondaga County**

**Rome Memorial Hospital  
Rome – Oneida County**

**Schilling Forge, Inc.  
Syracuse – Onondaga County**

**Specialized Packaging Radisson, LLC  
Baldwinsville – Onondaga County**

**Stone Construction Equipment, Inc.  
Honeye – Ontario County**

**Waste Management, CWM Chemical Services, LLC  
Model City – Niagara 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; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; and Chapter 226 of the Laws of 2002, 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 15 re-allocations discussed herein totaling 6,100 kW for Niagara Mohawk's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- **applicants to maintain a total of 3,785 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. NYSEG - Service Territory**

The members of the Board considered the three re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 157 jobs would be impacted.

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:**

**Aim Corrugated Container Corp.  
Lancaster – Erie County**

**Diversified Controls and Systems  
East Aurora – Erie County**

**Refraction Technologies Corp.  
Newark – Wayne 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; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000 and Chapter 226 of the Laws of 2002, 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 three re-allocations discussed herein totaling 335 kW for NYSEG's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- **applicants to maintain a total of 157 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.**

7. **Rochester Gas & Electric - Service Territory**

The members of the Board considered the two re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 411 jobs would be impacted.

The following resolution was unanimously adopted by the Members of the Board present:

**WHEREAS, the following entities in RG&E's service territory have applied for allocations of Power for Jobs service:**

**High Falls Brewing Co, LLC (Genesee Brewing)  
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 Power for Jobs legislation contained in Chapter 316 of the Laws of 1997; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000 and Chapter 226 of the Laws of 2002, 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 two re-allocations discussed herein totaling 2,975 kW for RG&E's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- applicants to maintain a total of 411 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.

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

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

**10. Next Meeting**

It was determined that the next meeting of the Board would take place on February 25, 2003, at 10:00 a.m.

11. Closing

Upon motion duly made and seconded the meeting was adjourned at 10:55 a.m.

Jan-03