

**ECONOMIC DEVELOPMENT POWER  
ALLOCATION BOARD**

**MINUTES**

**November 23, 2004  
Video Conference – 10:00 a.m.**

***New York Power Authority Offices:***

***501 Seventh Avenue, 9<sup>th</sup> Floor, New York, NY  
30 South Pearl Street, 10<sup>th</sup> Floor, Albany, NY  
123 Main Street, 17<sup>th</sup> Floor, White Plains, NY***

***Louis P. Ciminelli Construction, 369 Franklin Street, Buffalo, NY  
Empire State Development Corporation, 633 Third Avenue, New York, NY***

1. Approval of the Minutes of the Meeting of May 25, 2004

2. **Power for Jobs Extended Benefits Recommendations for Contract Extensions**

EDO/AIL Systems, Inc.  
LIPA  
Deer Park, Suffolk County

Diversified Manufacturing, Inc.  
NYSEG  
Lockport, Niagara County

Fiber Glass Industries, Inc.  
NIMO  
Amsterdam, Montgomery County

New Venture Gear, Inc.  
NIMO  
East Syracuse, Onondaga County

Ultralife Batteries, Inc.  
NYSEG  
Newark, Wayne County

3. **Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements**

Commercial Envelope Manufacturing Co.  
LIPA  
Deer Park, Suffolk County

Kozy Shack, Inc  
LIPA  
Hicksville, Nassau County

Hughes-Treitler Military Corp.  
LIPA  
Garden City, Nassau County

Mohawk Paper Mills  
NIMO  
Cohoes, Albany County

Queensboro Farm Products, Inc.  
NIMO  
Canastota, Madison County

**OTHER BUSINESS**

4. 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, Albany NY
- 2) New York Power Authority, 123 Main Street, White Plains, NY
- 3) New York Power Authority, 501 Seventh Avenue, New York NY
- 4) Empire State Development Corp., 633 Third Avenue, New York, NY
- 5) Louis P. Ciminelli Construction, 369 Franklin Street, Buffalo, NY

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

**Louis P. Ciminelli**, Chairman (New York, NY)  
**Kevin S. Corbett**, Member (New York, NY)  
**James A. Duncan**, Member (Albany, NY)  
**Bernard P. McGarry**, Member (Albany, NY)

**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 & Supply Planning, NYPA
Thomas Warmath	Vice President and Chief Risk Officer, NYPA
James H. Yates	Vice President - Major Account Marketing & Economic Development, NYPA
Angela D. Graves	Deputy Secretary, NYPA
Joseph J. Carline	Assistant General Counsel – Power & Transmission, NYPA
Dennis T. Eccleston	Chief Information Officer, NYPA
John B. Hamor	Executive Director – State Governmental Relations, NYPA
James F. Pasquale	Manager – Business Power Allocations and Compliance, NYPA
Bonnie Fahey	Executive Administrative Assistant
Mary Jean Frank	Associate Secretary, NYPA
Lorna M. Johnson	Assistant Secretary, NYPA
Teresa Barrett	Law Assistant – General Counsel, NYPA
Michael J. Santarcangelo	Director, Policy, ESDC

1. Adoption of Minutes

The minutes of the meeting of May 25, 2004, were unanimously adopted.

2. The members of the Board considered the five contract extensions listed below for Power for Jobs. Mr. Pasquale explained that some 5,315 jobs would be impacted.

The following resolution was unanimously adopted by members of the Board present.

**WHEREAS, the following entities have applied for Power for Jobs contract extensions :**

**EDO/AIL Systems, Inc.  
LIPA  
Deer Park, Suffolk County**

**Diversified Manufacturing, Inc.  
NYSEG  
Lockport, Niagara County**

**Fiber Glass Industries, Inc.  
NIMO  
Amsterdam, Montgomery County**

**New Venture Gear, Inc.  
NIMO  
East Syracuse, Onondaga County**

**Ultralife Batteries, Inc.  
NYSEG  
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; Chapter 226 of the Laws of 2002; and Chapter 59 of the Laws of 2004, 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 recommends to the Power Authority of the State of New York the five contract extensions discussed herein totaling 10,095 kW until 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 5,315 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.

3. The members of the Board considered the five applications for electricity savings reimbursements listed below for Power for Jobs. Mr. Pasquale explained that some 1,054 jobs would be impacted.

The following resolution was unanimously adopted by members of the Board present.

**WHEREAS, the following entities have applied for electricity savings reimbursements under the Power for Jobs program:**

**Commercial Envelope Manufacturing Co.  
LIPA  
Deer Park, Suffolk County**

**Kozy Shack, Inc  
LIPA  
Hicksville, Nassau County**

**Hughes-Treitler Military Corp.  
LIPA  
Garden City, Nassau County**

**Mohawk Paper Mills  
NIMO  
Cohoes, Albany County**

**Queensboro Farm Products, Inc.  
NIMO  
Canastota, Madison 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; Chapter 226 of the Laws of 2002; and Chapter 59 of the Laws of 2004, 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 recommends to the Power Authority of the State of New York the five applications for electricity savings reimbursements discussed herein totaling 4,950 kW until December 31, 2005.**

4. Next Meeting

The next meeting of the Board is to be determined.