

**ECONOMIC DEVELOPMENT POWER  
ALLOCATION BOARD**

**MINUTES**

*July 26, 2005*

*Video Conference – 10:00 a.m.*

*New York Power Authority Offices:*

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

*123 Main Street, 16<sup>th</sup> Floor, White Plains, NY*

*St. Lawrence/FDR Power Project, 5<sup>th</sup> Floor, 830 Barnhart Island, Massena, NY*

*Louis P. Ciminelli Construction, 369 Franklin Street, Buffalo, NY*

*Ratification by Bernard P. McGarry for the 42 Power for Jobs extended benefits recommendations presented at the June 28, 2005 Meeting*

1. Approval of the Minutes of the Meeting of June 28, 2005
2. Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements:

<b>Con Edison – Service Territory</b>	
Charmer Industries, Inc Astoria – Queens County	Liz Claiborne, Inc. New York, New York County
Columbia University New York – New York County	Long Island Jewish Medical Center Manhasset – Nassau County
Continental Food Products, Inc Flushing – Queens County	Mount Sinai Medical Center New York, New York County
Cumberland Packaging Brooklyn- Kings County	New Museum of Contemporary Art New York, New York County
Henry Street Settlement New York, New York County	NYU Medical Center New York, New York County
International Business Machines Corp. White Plains – Westchester County	Pepsi Cola Bottling Company College Point – Queens County
Kingsbrook Jewish Medical Center Brooklyn – Kings County	S.R. Guggenheim Museum New York, New York County
Kinray, Inc. Whitestone – Queens County	The Education Alliance New York, New York County
Kraft Foods (Tarrytown) Tarrytown – Westchester County	The Museum of Modern Art New York, New York County
Leake and Watts Services Inc. Yonkers – Westchester County	

<b>Long Island Power Authority – Service Territory</b>	
<p>Automatic Data Processing Edgewood – Suffolk County</p>	<p>Kleer-Fax Inc. Amityville – Suffolk County</p>
<b>Niagara Mohawk – Service Territory</b>	
<p>Diemolding Corporation Canastota – Madison County</p> <p>Ethox Corporation Buffalo – Erie County</p> <p>Ford Motor Company Buffalo – Erie County</p> <p>Glens Falls Lehigh Cement Company Glens Falls – Warren County</p> <p>H.P. Hood, Inc. Oneida – Madison County</p> <p>Mercy Hospital Buffalo – Erie County</p>	<p>Mohawk Paper Mills Cohoes – Albany County</p> <p>Natrium Products, Inc Cortland – Cortland County</p> <p>PCI Paper Conversions, Inc. Syracuse – Onondaga County</p> <p>Robison &amp; Smith Inc. Gloversville – Fulton County</p> <p>Syracuse China Company Syracuse – Onondaga County</p> <p>Utica Converters, Inc. Utica – Oneida County</p>
<b>New York State Electric &amp; Gas</b>	
<p>Cameron Fabricating Corporation Horseheads, Chemung County</p> <p>Corning, Inc. (Big Flats) Corning – Steuben County</p> <p>Corning, Inc. (SSC &amp; TDM) Corning – Steuben County</p> <p>Corning, Inc. (Southside) Corning – Steuben County</p>	<p>Frito-Lay, Inc Binghamton - Broome County</p> <p>Ultralife Batteries, Inc. Newark – Wayne County</p> <p>World Warehouse &amp; Distribution Champlain – Clinton County</p>

3. Resolution – Louis P. Ciminelli

**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) St. Lawrence/FDR Power Project, 830 Barnhart Island, Massena, NY
- 4) Louis P. Ciminelli Construction, 369 Franklin Street, Buffalo, NY

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

**Frank S. McCullough, Jr.**, Chairman (Massena, NY)

**James A. Duncan**, Member (Buffalo, NY)

**Bernard P. McGarry**, Member (Massena)

**Kevin S. Corbett**, Member (Excused)

**Also in attendance were:**

Eugene W. Zeltmann	President and Chief Executive Officer
David E. Blabey	Executive Vice President, Secretary and General Counsel, NYPA
Louise M. Morman	Senior Vice President – Marketing, Economic Development & Supply Planning, NYPA
Gary Paslow	Vice President – Governmental Affairs & Policy Development
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
John B. Hamor	Executive Director – State Governmental Relations, NYPA
Niko Ladopoulos	Legislative Liaison – Public & Governmental Affairs, NYPA
Jordan Brandeis	Director – Supply Planning, Pricing & Power Contracts, NYPA
Bonnie Fahey	Executive Administrative Assistant, NYPA
Mary Jean Frank	Associate Secretary, NYPA
Lorna Johnson	Assistant Secretary, NYPA
Michael J. Santarcangelo	Director - Energy Policy, ESDC
Michael Marlette	Marlette National Companies

Ratification by Bernard P. McGarry approving the 42 Power for Jobs extended benefits recommendations presented at the June 28, 2005 meeting.

1. **Adoption of Minutes**

The minutes of the meeting of July 26, 2005, were unanimously adopted.

Economic Development Power Allocation Board  
 Power for Jobs Extended Benefits  
 Recommendations for Electricity Savings Reimbursements

Exhibit "A"  
 July 27, 2005

Count	Company	City	County	IOU	KW	Jobs	Jobs/MW	Type	Service
1	Charmer Industries, Inc.	Astoria	Queens	CONED	750	732	976	Large	Distributors of wines and spirits
2	Columbia University	New York	New York	CONED	750	719	959	NFP	Educational and student services
3	Continental Food Products, Inc.	Flushing	Queens	CONED	300	88	293	Small	Frozen pizza manufacturer and distributor.
4	Cumberland Packaging	Brooklyn	Kings	CONED	750	273	364	Large	Manufactures Sweet & Low sugar substitute
5	Henry Street Settlement	New York	New York	CONED	300	688	2,293	NFP	Social Services
6	International Business Machines Cor	White Plains	Westchester	CONED	4,400	1,989	452	Large	Computer manufacturer
7	Kingsbrook Jewish Medical Center	Brooklyn	Kings	CONED	1,200	2,091	1,743	NFP	Medical and Research Institution
8	Kinray, Inc.	Whitestone	Queens	CONED	450	420	933	Large	Wholesaler and distributor of pharmaceuticals
9	Kraft Foods - Tarrytown	Tarrytown	Westchester	CONED	1,000	674	674	Large	Food processor
10	Leake and Watts Services, Inc.	Yonkers	Westchester	CONED	500	776	1,552	NFP	Child care agency
11	Liz Claiborne, Inc.	New York	New York	CONED	1,500	1,075	717	Large	Clothing and accessories manufacturer.
12	Long Island Jewish Medical Center	Manhasset	Nassau	CONED	2,000	6,143	3,072	NFP	Healthcare Center
13	Mount Sinai Medical Center	New York	New York	CONED	2,000	10,787	5,394	NFP	Medical Center
14	New Museum of Contemporary Art	New York	New York	CONED	50	41	820	NFP	Art Center
15	NYU Medical Center	New York	New York	CONED	4000	9876	2,469	NFP	Medical Center
16	Pepsi Cola Bottling Company	College Point	Queens	CONED	2,200	1,030	468	Large	Manufacturer & distributes soft drinks
17	S. R. Guggenheim Museum	New York	New York	CONED	475	356	749	NFP	Art Museum
18	The Educational Alliance	New York	New York	CONED	400	492	1,230	NFP	Educational and Cultural Organization
19	The Museum of Modern Art	New York	New York	CONED	1,000	741	741	NFP	Museum
	<b>Con Edison</b>		<b>Subtotal</b>	<b>19</b>	<b>24,025</b>	<b>38,991</b>	<b>1,623</b>		
20	Automatic Data Processing	Edgewood	Suffolk	LIPA	1,000	1,298	1,298	Large	Processing and mailing for the financial industry
21	Kleer-Fax Inc.	Amityville	Suffolk	LIPA	200	130	650	Small	Mfr. paper and plastic products
	<b>LIPA</b>		<b>Subtotal</b>	<b>2</b>	<b>1,200</b>	<b>1,428</b>	<b>1,190</b>		
22	Diemolding Corporation	Canastota	Madison	NIMO	200	305	1,525	Small	Thermoset plastic forming
23	Ethox Corp.	Buffalo	Erie	NIMO	500	164	328	Large	Medical Lab
24	Ford Motor Company	Buffalo	Erie	NIMO	5,000	1,706	341	Large	Automotive components stamping
25	Glens Falls Lehigh Cement Company	Glens Falls	Warren	NIMO	1,000	155	155	Large	Cement Manufacturer
26	H. P. Hood, Inc.	Oneida	Madison	NIMO	1,000	197	197	Large	Fluid Milk Products
27	Mercy Hospital	Buffalo	Erie	NIMO	1,000	1,982	1,982	NFP	General Hospital
28	Mohawk Paper Mills	Cohoes	Albany	NIMO	2,250	389	173	Large	Manufacturer of text and cover papers
29	Natrium Products, Inc.	Cortland	Cortland	NIMO	90	20	222	Small	Manufacturer of sodium bicarbonate

Economic Development Power Allocation Board  
 Power for Jobs Extended Benefits  
 Recommendations for Electricity Savings Reimbursements

**Exhibit "A"**  
**July 27, 2005**

Count	Company	City	County	IOU	KW	Jobs	Jobs/MW	Type	Service
30	PCI Paper Conversions, Inc.	Syracuse	Onondaga	NIMO	400	224	560	Large	Printed materials & adhesive manufacturing
31	Robison & Smith, Inc.	Gloversville	Fulton	NIMO	384	176	458	Small	Linen & Laundry Supply
32	Syracuse China Company	Syracuse	Onondaga	NIMO	500	434	868	Large	Manufactures restaurant china
33	Utica Converters, Inc.	Utica	Oneida	NIMO	1,400	197	141	Large	Tire cord manufacturer
	<b>NIMO</b>		<b>Subtotal</b>	<b>12</b>	<b>13,724</b>	<b>5,949</b>	<b>433</b>		
34	Cameron Fabricating Corporation	Horseheads	Chemung	NYSEG	325	158	486	Small	Manufacturer of process equipment
35	Corning, Inc.- (Big Flats)	Corning	Steuben	NYSEG	500	143	286	Large	Manufacturer of optical fiber, glass and ceramic products
36	Corning, Inc. (SCC & TDM)	Corning	Steuben	NYSEG	500	161	322	Large	Manufacturer of optical fiber, glass and ceramic products
37	Corning, Inc.- (Southside)	Corning	Steuben	NYSEG	1,500	647	431	Large	Manufacturer of optical fiber, glass and ceramic products
38	Frito-Lay, Inc.	Binghamton	Broome	NYSEG	1,000	639	639	Large	Snack food mfr
39	Ultralife Batteries, Inc.	Newark	Wayne	NYSEG	1,440	468	325	Large	Manufacturers batteries
40	World Warehouse & Distribution	Champlain	Clinton	NYSEG	150	133	887	Small	Warehousing and freight transportation.
	<b>NYSEG</b>		<b>Subtotal</b>	<b>7</b>	<b>5,415</b>	<b>2,349</b>	<b>434</b>		

<b>Total</b>	<b>40</b>	<b>44,364</b>	<b>48,717</b>	<b>1,098</b>
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**2. Power for Jobs Extended Benefits Recommendations  
for Electricity Savings Reimbursements**

The members of the Board considered the 40 applications for electricity savings reimbursements and/or contract extensions listed below for Power for Jobs. Mr. Yates explained that some 48,717 jobs would be impacted. See Exhibit '2-A.'

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:**

**Con Edison – Service Territory:**

**Charmer Industries, Inc  
Astoria – Queens County**

**Liz Claiborne, Inc.  
New York, New York County**

**Columbia University  
New York – New York County**

**Long Island Jewish Medical Center  
Manhasset – Nassau County**

**Continental Food Products, Inc  
Flushing – Queens County**

**Mount Sinai Medical Center  
New York, New York County**

**Cumberland Packaging  
Brooklyn- Kings County**

**New Museum of Contemporary Art  
New York, New York County**

**Henry Street Settlement  
New York, New York County**

**NYU Medical Center  
New York, New York County**

**International Business Machines Corp.  
White Plains – Westchester County**

**Pepsi Cola Bottling Company  
College Point – Queens County**

**Kingsbrook Jewish Medical Center  
Brooklyn – Kings County**

**S.R. Guggenheim Museum  
New York, New York County**

**Kinray, Inc.  
Whitestone – Queens County**

**The Education Alliance  
New York, New York County**

**Kraft Foods (Tarrytown)  
Tarrytown – Westchester County**

**The Museum of Modern Art  
New York, New York County**

**Leake and Watts Services Inc.  
Yonkers – Westchester County**

**Long Island Power Authority – Service Territory:**

**Automatic Data Processing  
Edgewood – Suffolk County**

**Kleer-Fax Inc.  
Amityville – Suffolk County**

**Niagara Mohawk – Service Territory:**

**Diemolding Corporation  
Canastota – Madison County**

**Ethox Corporation  
Buffalo – Erie County**

**Ford Motor Company  
Buffalo – Erie County**

**Glens Falls Lehigh Cement Company  
Glens Falls – Warren County**

**H.P. Hood, Inc.  
Oneida – Madison County**

**Mercy Hospital  
Buffalo – Erie County**

**Mohawk Paper Mills  
Cohoes – Albany County**

**Natrium Products, Inc.  
Cortland – Cortland County**

**PCI Paper Conversions, Inc.  
Syracuse – Onondaga County**

**Robison & Smith Inc.  
Gloversville – Fulton County**

**Syracuse China Company  
Syracuse – Onondaga County**

**Utica Converters, Inc.  
Utica – Oneida County**

**New York State Electric & Gas:**

**Cameron Fabricating Corporation  
Horseheads, Chemung County**

**Corning, Inc. (Big Flats)  
Corning – Steuben County**

**Corning, Inc. (SSC & TDM)  
Corning – Steuben County**

**Corning, Inc. (Southside)  
Corning – Steuben County**

**Frito-Lay, Inc  
Binghamton - Broome County**

**Ultralife Batteries, Inc.  
Newark – Wayne County**

**World Warehouse & Distribution  
Champlain – Clinton 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 40 applications for electricity savings reimbursements discussed herein totaling 44,364 kW until December 31, 2005.**

3. **Resolution – Louis P. Ciminelli**

The members of the Board present approved the following resolution.

**WHEREAS, Louis P. Ciminelli provided exemplary leadership, invaluable insight and an unswerving sense of purpose throughout his nearly three years as Chairman of the New York State Economic Development Power Allocation Board; and**

**WHEREAS, during Mr. Ciminelli's tenure, which began in September 2002, EDPAB recommended approval by the New York Power Authority of power allocations or related benefits for more than 500 customers, resulting in the creation or retention of approximately 280,000 jobs under the Power for Jobs and Economic Development Power programs; and**

**WHEREAS, Mr. Ciminelli played a valuable role in working, on behalf of this board, to inform and advise state leaders about issues affecting the administration of these programs, helping to see several new laws enacted to amend, extend and sustain these and other vital economic development initiatives implemented by NYPA to promote the prosperity of the Empire State; and**

**WHEREAS, during his years at EDPAB, Mr. Ciminelli also served with distinction as Chairman of NYPA, a position in which, until his recent retirement, he made further significant contributions to economic development in New York State, most notably through his successful efforts to improve the process for allocations of the Authority's low-cost hydropower to Western New York businesses; and**

**WHEREAS, beginning with his appointment as a Power Authority Trustee in December 1995 and continuing through his elections as Vice Chairman and Chairman, he was a leader in defining NYPA's role in a competitive electric utility industry and enhancing the Authority's benefits to the State; and**

**WHEREAS, Mr. Ciminelli's stellar record in the public sector has been complemented by his leadership of an eminently successful construction business and his steadfast support for educational and civic causes in the Buffalo region; and**

**WHEREAS, Louis Ciminelli has retired as EDPAB's chairman after an extremely eventful and productive tenure;**

**NOW THEREFORE BE IT RESOLVED, That the members of the New York State Economic Development Power Allocation Board express their gratitude to Lou Ciminelli for his many accomplishments in serving the Board and the people of New York State and wish him a future of continued success and fulfillment.**

July 26, 2005

4. **Next Meeting**

The next meeting of the Board is to be determined.

**Closing**

Upon motion duly made and seconded, the meeting was closed at 10:06 a.m.

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