

**ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD**

MINUTES

*January 30, 2006
Video Conference – 10:00 a.m.*

New York Power Authority Offices:

*30 South Pearl Street, 10th Floor, Albany, NY
123 Main Street, 16th Floor, White Plains, NY
Niagara Power Project, 5777 Lewiston Road, Lewiston, NY
Empire State Development Corporation, 633 Third Avenue, New York, NY*

1. Approval of the Minutes of the Meeting of December 13, 2005

2. **Report from the Chairman**

3. **Power for Jobs Extended Benefits
Recommendations for Contract Extension**

A. Company Not in Job Compliance

<u>Con Edison – Service Territory</u>	
Display Producers, Inc. Bronx – Bronx County	

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

<u>Con Edison – Service Territory</u>	
92nd Street YM-YWHA New York – New York County	New York Presbyterian Hospital New York – New York County
Henry Street Settlement New York – New York County	New York University New York – New York County
Kingsbrook Jewish Medical Center Brooklyn – Kings County	North General Hospital New York – New York County
Lincoln Center for the Performing Arts New York – New York County	NYU Medical Center New York – New York County
Liz Claiborne, Inc. New York – New York County	Pepsi Cola Bottling Company College Point – Queens County
Long Island Jewish Medical Center Manhasset – Nassau County	S. R. Guggenheim Museum New York – New York County
New Museum of Contemporary Art New York – New York County	South Street Seaport Museum New York – New York County

<u>Long Island Power Authority – Service Territory</u>	
AMETEK Hughes-Treitler Military Corp. Garden City – Nassau County	Good Samaritan Hospital West Islip – Suffolk County
Enzo Clinical Labs, Inc. Farmingdale – Suffolk County	John Hassall, Inc. Westbury – Nassau County
<u>National Grid – Service Territory</u>	
Diemolding Corporation Canastota – Madison County	Queensboro Farm Products, Inc. – Canastota Canastota – Madison County
Edward John Noble Hospital Gouverneur – St. Lawrence County	Revere Copper Products Rome – Oneida County
Interface Solutions, Inc. Fulton – Oneida County	Robinson & Smith, Inc. Gloversville – Fulton County
LB Furniture Industries, LLC Hudson – Columbia County	Snyder Industries, Inc. N. Tonawanda – Niagara County
Lewis County General Hospital Lowville – Lewis County	Spancrete Northeast, Inc. (Oldcastle) South Bethlehem – Albany County
Mohawk Paper Mills Cohoes – Albany County	St. Joseph’s Hospital Health Center Syracuse – Onondaga County
Nathan Littauer Hospital & Nursing Home Gloversville – Fulton County	Syracuse University Syracuse – Onondaga County
Natrium Products, Inc. Cortland – Cortland County	Welch Allyn Data Collection Inc. Skaneateles Falls – Onondaga County

5. **Power for Jobs Reconsideration**

6. **Recommendation to Extend Two Existing Economic Development Power Program Customers**

<u>Long Island Power Authority – Service Territory</u>	
Stellex Monitor Aerospace Corp. Amityville – Suffolk County	
<u>New York State Electric and Gas – Service Territory</u>	
Racemark International, Inc. Malta – Saratoga County	

7. **Energy Cost Savings Benefits Recommendations**

A. Companies in Job Compliance

<u>Long Island Power Authority – Service Territory</u>	
Stellex Monitor Aerospace Corp. Amityville – Suffolk County	
<u>National Grid – Service Territory</u>	
Middleport Cold Storage Middleport – Herkimer County	

B. Company Not in Job Compliance

<u>New York State Electric and Gas – Service Territory</u>	
Racemark International, Inc. Malta – Saratoga County	

8. **Other Business**

9. **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) Niagara Power Project, 5777 Lewiston Road, Lewiston, NY
- 4) Empire State Development Corp. 633 Third Avenue, NY

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

Frank S. McCullough, Jr., Chairman (White Plains, NY)
Bernard P. McGarry, Member (Albany, NY)
James A. Duncan, Member, (Lewiston, NY)
Kevin S. Corbett, Member (New York, NY)

Also in attendance were:

Eugene W. Zeltmann	President and Chief Executive Officer, NYPA
Timothy S. Carey	Chief Operating Officer, NYPA
David E. Blabey	Executive Vice President, Secretary and General Counsel, NYPA
Carmine J. Clemente	Deputy Secretary and Deputy General Counsel, NYPA
Louise M. Morman	Senior Vice President – Marketing, Economic Development & Supply Planning, NYPA
Gary Paslow	Vice President – Governmental Affairs & Policy Development
Angela D. Graves	Deputy Secretary, NYPA
Joseph J. Carline	Assistant General Counsel – Power & Transmission, NYPA
John B. Hamor	Executive Director – State Governmental Relations, NYPA
James F. Pasquale	Director – Business Power Allocations, Regulation and Billing, NYPA
Anthony C. Savino	Manager – Business Power Allocations & Compliance, NYPA
Niko Ladopoulos	Legislative Liaison – Public & Governmental Affairs, NYPA
Bonnie Fahey	Executive Administrative Assistant, NYPA
Mary Jean Frank	Associate Secretary, NYPA
Lorna M. Johnson	Assistant Secretary, NYPA
Michael A. Saltzman	Senior Information Specialist, NYPA
Lynnette J. Taylor	Senior Legal Secretary, NYPA
Michael J. Santarcangelo	Director – Energy Policy, ESDC

1. **Adoption of Minutes**

The minutes of the meeting of December 13, 2005, were unanimously adopted.

2. **Report from the Chairman**

Chairman McCullough said that staff had finally received the transcript from the October Assembly hearing. Staff reviewed the transcript and feels that the reconsideration criteria EDPAB adopted are very consistent with the recommendations made at the hearing, so there is no need to amend the criteria at this time.

**3. Power for Jobs Extended Benefits
Recommendation for Contract Extension**

The members of the Board considered one application for extended benefits recommendations for contract extension for a company not in job compliance listed below for Power for Jobs. Mr. Pasquale explained that some 311 jobs would be impacted. See Exhibit "3-A."

In response to a question from Mr. Corbett, Mr. Pasquale said that the power allocation reduction for Display Producers, Inc. was in direct proportion to the number of jobs it fell below its commitment.

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

WHEREAS, the following entity has applied for extended benefits recommendations for a contract extension under the Power for Jobs program:

COMPANY NOT IN JOB COMPLIANCE

Con Edison – Service Territory:

Display Producers, Inc.
Bronx – Bronx County

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; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; Chapter 226 of the Laws of 2002; Chapter 59 of the Laws of 2004; and Chapter 313 of the Laws of 2005, 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 one application for extended benefits recommendations for a contract extension discussed herein totaling 300 kW until December 31, 2006.

**Economic Development Power Allocation Board
 Power for Jobs Extended Benefits
 Recommendation for Contract Extensions
 Company Not In Job Compliance**

**Exhibit "3-A"
 January 30, 2006**

Line	Company	City	County	IOU	Original KW	Prior Job Committed	Jobs in Application 2005	Over (under)	% Over (under)	Compliance	Recommended KW	Jobs/Mw	Type	Service
1	Display Producers, Inc.	Bronx	Bronx	Con Ed	375	395	311	-84	-21%	No	300	1,037	Small	Produces display cases
Total					1	375	395				300	1,037		

4. Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements

The members of the Board reconsidered the 34 applications for full or partial reinstatement of extended benefits recommendations for contract extensions listed below for Power for Jobs. Mr. Pasquale explained that some 58,071 jobs would be impacted. See Exhibit “4-B.”

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

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

Con Edison – Service Territory

92nd Street YM-YWHA New York – New York County	New York Presbyterian Hospital New York – New York County
Henry Street Settlement New York – New York County	New York University New York – New York County
Kingsbrook Jewish Medical Center Brooklyn – Kings County	North General Hospital New York – New York County
Lincoln Center for the Performing Arts New York – New York County	NYU Medical Center New York – New York County
Liz Claiborne, Inc. New York – New York County	Pepsi Cola Bottling Company College Point – Queens County
Long Island Jewish Medical Center Manhasset – Nassau County	S. R. Guggenheim Museum New York – New York County
New Museum of Contemporary Art New York – New York County	South Street Seaport Museum New York – New York County

Long Island Power Authority – Service Territory

AMETEK Hughes-Treitler Military Corp. Garden City – Nassau County	Good Samaritan Hospital West Islip – Suffolk County
Enzo Clinical Labs, Inc. Farmingdale – Suffolk County	John Hassall, Inc. Westbury – Nassau County

National Grid – Service Territory

Diemolding Corporation Canastota – Madison County	Queensboro Farm Products, Inc. – Canastota Canastota – Madison County
Edward John Noble Hospital Gouverneur – St. Lawrence County	Revere Copper Products Rome – Oneida County
Interface Solutions, Inc. Fulton – Oneida County	Robinson & Smith, Inc. Gloversville – Fulton County
LB Furniture Industries, LLC Hudson – Columbia County	Snyder Industries, Inc. N. Tonawanda – Niagara County
Lewis County General Hospital Lowville – Lewis County	Spancrete Northeast, Inc. (Oldcastle) South Bethlehem – Albany County

Mohawk Paper Mills
Cohoes – Albany County

St. Joseph's Hospital Health Center
Syracuse – Onondaga County

Nathan Littauer Hospital & Nursing Home
Gloversville – Fulton County

Syracuse University
Syracuse – Onondaga County

Natrium Products, Inc.
Cortland – Cortland County

Welch Allyn Data Collection Inc.
Skaneateles Falls – Onondaga County

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the extended benefits provisions of the Power for Jobs legislation contained in Article 6 of the Economic Development Law as amended by Chapter 313 of the Laws of 2005; and be it further

RESOLVED, That the Board recommends to the Power Authority of the State of New York the 34 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 37,474 kW until December 31, 2006.

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

**Exhibit "4-B"
January 30, 2006**

Count	Company	City	County	IOU	KW	Jobs in Application	Jobs/MW	Type	Service
1	92nd Street YM-YWHA	New York	New York	CONED	200	516	2,580	NFP	Community/cultural center
2	Henry Street Settlement	New York	Bronx	CONED	300	688	2,293	NFP	Social Services
3	Kingsbrook Jewish Medical Center	Brooklyn	Kings	CONED	1,200	2,091	1,743	NFP	Medical and Research Institution
4	Lincoln Center for the Performing Arts	New York	New York	CONED	3,000	2,312	771	NFP	Performing Arts Center
5	Liz Claiborne, Inc.	New York	New York	CONED	1,500	1,075	717	Large	Clothing and Accessories Manufacturer.
6	Long Island Jewish Medical Center	Manhasset	Nassau	CONED	2,000	6,143	3,072	NFP	Healthcare Center
7	New Museum of Contemporary Art	New York	New York	CONED	50	41	820	NFP	Art Center
8	New York Presbyterian Hospital	New York	New York	CONED	5,000	6,958	1,392	NFP	Medical care
9	New York University	New York	New York	CONED	1,700	9,817	5,775	NFP	Institution of Higher Education
10	North General Hospital	New York	New York	CONED	400	943	2,358	NFP	Hospital
11	NYU Medical Center	New York	New York	CONED	4,000	9,867	2,467	NFP	Medical Center
12	Pepsi Cola Bottling Company	College Point	Queens	CONED	2,200	1,030	468	Large	Manufacturer & distributes of soft drinks
13	S. R. Guggenheim Museum	New York	New York	CONED	475	356	749	NFP	Art Museum
14	South Street Seaport Museum	New York	New York	CONED	175	95	543	NFP	Museum of historic ships, maritime art and artifacts
	Con Ed		Subtotal	14	22,200	41,932	1,889		
15	AMETEK Hughes-Treitler Military Corp.	Garden City	Nassau	LIPA	500	189	378	Large	Manufacturer of heat exchangers
16	Enzo Clinical Labs, Inc.	Farmingdale	Suffolk	LIPA	200	256	1,280	Small	Medical Lab
17	Good Samaritan Hospital	West Islip	Suffolk	LIPA	800	2,651	3,314	NFP	Healthcare Center
18	John Hassall, Inc.	Westbury	Nassau	LIPA	450	111	247	Large	Manufacturer of specialty metal fasteners
	LIPA		Subtotal	4	1,950	3,207	5,218		
19	Diemolding Corporation	Canastota	Madison	NIMO	200	305	1,525	Small	Thermoset plastic forming
20	Edward John Noble Hospital	Gouverneur	St. Lawrence	NIMO	100	252	2,520	NFP	Healthcare center
21	Interface Solutions, Inc.	Fulton	Oneida	NIMO	1,000	187	187	Large	Makes backing for vinyl flooring
22	LB Furniture Industries, LLC	Hudson	Columbia	NIMO	500	170	340	Large	Mfr of restaurant seating
23	Lewis County General Hospital	Lowville	Rensselaer	NIMO	200	382	1,910	NFP	Medical Center
24	Mohawk Paper Mills	Cohoes	Albany	NIMO	2,250	389	173	Large	Manufacturer of text and cover papers
25	Nathan Littauer Hospital & Nursing Home	Gloversville	Fulton	NIMO	400	662	1,655	NFP	Hospital and Nursing Home
26	Natrium Products, Inc.	Cortland	Cortland	NIMO	90	20	222	Small	Manufacturer of sodium bicarbonate
27	Queensboro Farm Products, Inc.	Canastota	Madison	NIMO	500	79	158	Large	Milk manufacturing and processing plant
28	Revere Copper Products	Rome	Oneida	NIMO	2,000	452	226	Large	Copper & brass products
29	Robison & Smith, Inc.	Gloversville	Fulton	NIMO	384	176	458	Small	Linen & Laundry Supply
30	Snyder Industries, Inc.	N. Tonawanda	Niagara	NIMO	350	94	269	Small	Machinery
31	Spancrete Northeast, Inc (Oldcastle)	South Bethlehem	Albany	NIMO	350	113	323	Small	Precast products and installation
32	St. Joseph's Hospital Health Center	Syracuse	Onondaga	NIMO	1,000	2,997	2,997	NFP	Healthcare Center
33	Syracuse University	Syracuse	Onondaga	NIMO	2,000	4,360	2,180	NFP	Institution of Higher Education
34	Welch Allyn Data Collection Inc.	Skaneateles Falls	Onondaga	NIMO	2,000	2,294	1,147	Large	Medical and dental diagnostic equipment manufacturer
	NIMO		Subtotal	16	13,324	12,932	971		

Total	34	37,474	58,071	1,550
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5. Power for Jobs Reconsideration

The members of the Board considered the 53 applications for full or partial reconsideration for contract extensions, 16 applications for full or partial reconsideration for electricity savings reimbursements, and 23 applications for full or partial reconsideration for the benefits to remain at the reduced amount listed below for Power for Jobs. Mr. Pasquale explained that some 18,687 jobs would be impacted. See Exhibits “5-C1,” “5-C2” and “5-C3.”

Mr. Pasquale said that staff had reviewed approximately 100 requests for reconsideration of the allocation reduction, with each request being reviewed by at least three people. (If there was no consensus on a given request, Mr. Pasquale would also review it.) The requests were then assigned to one of three categories: (1) clearly met the reconsideration criteria, (2) clearly didn't meet the reconsideration criteria, or (3) not as clear whether reconsideration criteria were met. Those requests in category (3), most of which claimed that the companies had been affected by regional or global competition, are being recommended to receive one-half of the amount of their allocation that was taken back due to their not meeting their job commitments. In response to a question from Mr. Corbett, Mr. Pasquale said that staff from Empire State Development Corporation (“ESDC”) did not review any of the requests for reconsideration, but that ESDC staff had reviewed the reconsideration criteria. In response to a question from Mr. Duncan, Mr. Corbett said that ESDC staff likes to be aware of EDPAB's actions with regard to companies that ESDC is also working with for consistency's sake.

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

WHEREAS, the following entities have applied for reconsideration for full or partial reinstatement under the Power for Jobs program:

CONTRACT EXTENSIONS

Albany International Corp. Albany	The Jewish Museum New York
Amsterdam Printing & Litho Amsterdam	Universal Instruments Corporation Binghamton
Beechnut Nutrition Corp. Canajoharie	American Pipe & Plastics, Inc. Binghamton
Blasch Precision Ceramics Albany	Auburn Vacuum Forming Co., Inc. Auburn
Byrne Dairy, Inc. Syracuse	BSU, Inc. Ithaca
Climax Manufacturing Co. Carthage	Buflovak, LLC Buffalo

Codino's Italian Foods, Inc.
Scotia

Crucible Specialty Metals
Syracuse

Eastern Castings Corp.
Cambridge

Elmira College
Elmira

Hadco (Sanmina)
Oswego

Hadco Corp.
Oswego

Harding Manufacturing Corporation
Rome

Henry Modell Inc. / Modell's NY Inc.
Bronx

Kaz Incorporated
Hudson

Keymark Corporation
Fonda

Little Falls Hospital
Little Falls

Novapak Corporation
Philmont

Orion Bus Industries
Oriskany

Producto Machine Company – Ring & Pierce
Jamestown

Quebecor World Buffalo, Inc.
Depew

Richards Machine Tool Co., Inc.
Lancaster

Roberson Memorial, Inc.
Binghamton

Rome Specialty Company, Inc.
Rome

Samaratin Medical Center
Watertown

Canterbury Printing Company of Rome, Inc.
Rome

Carville National Leather Corp.
Johnstown

Chapin Watermatics, Inc.
Watertown

Cherry Creek Woodcraft, Inc.
South Dayton

CWR Manufacturing, Co.
Syracuse

Deck Bros., Inc.
Buffalo

Exolon-ESK Company
Tonawanda

Hardinge Inc.
Elmira

ILC Data Device Corporation
Bohemia

International Fiber Corporation
North Tonawanda

ITT Standard
Cheektowaga

Kintz Plastics, Inc.
Howes Cave

Knowlton Specialty Paper
Watertown

Lancaster Knives, Inc.
Lancaster

Niagara Fiberboard, Inc.
Lockport

Par Foam Products, Inc.
Buffalo

Sabin Metal Corporation
Scottsville

Schilling Forge, Inc.
Syracuse

Tompkins Metal Finishing, Inc.
Batavia

Schoolhouse Companies
Gloversville

Staroba Plastic & Metal Products
Holland

W.W. Custom Clad, Inc.
Canajoharie

ELECTRICITY SAVINGS REIMBURSEMENTS

Audiosears
Stamford

Dodge-Graphic Pres Inc.
Utica

Fitzpatrick & Weller, Inc.
Ellicottville

Kilian
Syracuse

Manitoba
Lancaster

Norampac
Maspeth

Quad Graphics
Saratoga Springs

Seneca Foods Corporation
Marion

Syroco
Baldwinsville

Utica Corp. (TECT)
Whitesboro

Vail Ballou Press (Maple-Vail Book Manuf)
Binghamton

Cooper Industries (Crouse-Hinds)
Syracuse

Jada
Rochester

Lydall Manning
Green Island

Specialized Packaging Group
Baldwinsville

Syracuse China
Syracuse

BENEFITS TO REMAIN AT REDUCED AMOUNT

A.T. Reynolds (Leisure Time)
Kiamesha Lake

Accumed Technologies, Inc.
Buffalo

B.H. Aircraft Company, Inc.
Ronkonkoma

Canajo Manufacturing Company
Canajoharie

Dupli Envelopes & Graphics, Corp.
Syracuse

F.P. Pla Tool & Manufacuring Co.
Buffalo

Graphic Controls LP, A Tyco Int. LT
Buffalo

Hebeler Corporation
Tonawanda

Metweld
Altamont

Midstate Spring, Inc.
Syracuse

Niagara Gear Corp.
Kenmore

NIBCO, Inc.
South Glens Falls

Pearl Leather Finishers, Inc.
Johnstown

Remarketing Services (Fiserv)
Amherst

Rich Plain Food Service, Inc.
Clark Mills

Sentry Metal Blast, Inc. (dba Sentry Metal Services)
Niagara Falls

January 30, 2006

Indian Country Inc.
Deposit

Spray Nine Corporation
Johnstown

J.C. Plastics, Inc.
Rochester

Stella D'Oro Biscuit Co., Inc.
Bronx

Marlette National Corporation
Buffalo

Syracuse Label Co., Inc.
Liverpool

Metalico, Inc.
Buffalo

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the extended benefits provisions of the Power for Jobs legislation contained in Article 6 of the Economic Development Law as amended by Chapter 313 of the Laws of 2005; and be it further

RESOLVED, That the Board recommends to the Power Authority of the State of New York the 53 applications for full or partial reconsideration for contract extensions; 16 applications for full or partial reconsideration for electricity savings reimbursements and 23 applications for full or partial reconsideration for the benefits to remain at the reduced amount discussed herein totaling 53,988 kW until December 31, 2006.

**Economic Development Power Allocation Board
Power for Jobs Extended Benefits
Recommendations for Full or Partial Reinstatement
Contract Extension**

**Exhibit "5-C1"
January 30, 2006**

Line	Company	City	Original KW	Jobs in Application 2005	Approved Reduction KW	Approved Allocation KW	Reconsideration Full/ Partial	Recommended Reinstated KW	Recommended	Final Commitment Jobs	Service
									Allocation After Reinstatement KW		
1	Albany International Corp.	Albany	1,000	269	200	800	Full	200	1,000	269	Manufacturer of textiles
2	Amsterdam Printing & Litho	Amsterdam	500	840	50	450	Full	50	500	894	Personalized imprinting technology
3	Beechnut Nutrition Corp.	Canajoharie	1,500	308	350	1,150	Full	350	1,500	308	Manufacturer of baby food products
4	Blasch Precision Ceramics	Albany	400	60	100	300	Full	100	400	65	Advanced ceramic & refractories company
5	Byrne Dairy, Inc.	Syracuse	300	31	50	250	Full	50	300	40	Ice cream and other dairy products
6	Climax Manufacturing Co.	Carthage	1,500	289	200	1,300	Full	200	1,500	289	Paperboard mills
7	Codino's Italian Foods, Inc.	Scotia	150	28	50	100	Full	50	150	28	Food manufacturer
8	Crucible Specialty Metals	Syracuse	4,000	693	850	3,150	Full	850	4,000	693	Specialty steel manufacturer
9	Eastern Castings Corp.	Cambridge	250	29	50	200	Full	50	250	32	Aluminum foundry
10	Elmira College	Elmira	850	401	150	700	Full	150	850	494	Institution of higher education
11	Hadco (Sanmina)	Owego	2,000	898	450	1,550	Full	450	2,000	925	Makes cathode ray television picture tubes
12	Hadco Corp.	Owego	2,000	898	450	1,550	Full	450	2,000	898	Makes cathode ray television picture tubes
13	Harding Manufacturing Corporation	Rome	300	36	200	100	Full	200	300	36	Custom plastic injection molding
14	Henry Modell Inc. / Modell's NY Inc	Bronx	400	253	50	350	Full	50	400	253	Warehousing & distribution of sporting goods
15	Kaz Incorporated	Hudson	400	383	50	350	Full	50	400	383	Maker of consumer healthcare appliances
16	Keymark Corporation	Fonda	800	528	200	600	Full	200	800	528	Aluminum extruded products
17	Little Falls Hospital	Little Falls	200	278	50	150	Full	50	200	278	Hospital Services
18	Novapak Corporation	Philmont	700	130	100	600	Full	100	700	130	Blowmolder of plastic containers
19	Orion Bus Industries	Oriskany	300	508	50	250	Full	50	300	508	State-of-the-art transit buses
20	Producto Machine Company - Ring & Pierce-	Jamestown	350	90	100	250	Full	100	350	90	Machined parts & custom components
21	Quebecor World Buffalo, Inc.	Depew	650	885	130	520	Full	130	650	885	Printer and publisher
22	Richards Machine Tool Co., Inc.	Lancaster	60	19	10	50	Full	10	60	19	Precision tooling and job shop
23	Roberson Memorial, Inc.	Binghamton	225	21	75	150	Full	75	225	21	Educational institution & museum
24	Rome Specialty Company, Inc.	Rome	135	18	35	100	Full	35	135	20	Manufacturer of fishing tackle
25	Samaritan Medical Center	Watertown	600	1,126	100	500	Full	100	600	1,126	Health Services
26	School House Companies	Gloversville	200	101	100	100	Full	100	200	101	Trucking & transportation
27	Staroba Plastic & Metal Products	Holland	700	121	200	500	Full	200	700	121	Manufacturer of corrugated paper
28	The Jewish Museum	New York	200	129	50	150	Full	50	200	190	Motor control products and oil filtration
29	Universal Instruments Corporation	Binghamton	3,000	625	1,300	1,700	Full	1,300	3,000	625	Electronics assembly equipment business
30	American Pipe & Plastics, Inc.	Binghamton	500	50	100	400	Partial	50	450	50	Manufacturing of Polyvinyl Chloride pipe
31	Auburn Vacuum Forming Co., Inc.	Auburn	125	17	75	50	Partial	38	88	17	Manufacture thermoformed plastic components
32	BSU, Inc.	Ithaca	100	35	50	50	Partial	25	75	35	Assembly and design services
33	Buflovak, LLC	Buffalo	350	46	150	200	Partial	75	275	46	Mfr of process equipment
34	Canterbury Printing Co. of Rome, In	Rome	350	58	150	200	Partial	75	275	58	Publication & commercial printing
35	Carville National Leather Corp.	Johnstown	250	37	100	150	Partial	50	200	37	Leather finishing/coloring
36	Chapin Watermatics Inc.	Watertown	400	50	150	250	Partial	75	325	50	Maker of drip irrigation hoses
37	Cherry Creek Woodcraft Inc.	South Dayton	500	70	200	300	Partial	100	400	70	Manufacturer of trophies and plaques
38	CWR Manufacturing, Co.	Syracuse	200	60	100	100	Partial	50	150	60	High-quality cold-form metal fasteners
39	Deck Bros., Inc.	Buffalo	179	28	79	100	Partial	40	140	28	Machine shop
40	Exolon-ESK Company	Tonawanda	600	35	450	150	Partial	225	375	35	Abrasive products
41	Hardinge Inc.	Elmira	1,200	599	450	750	Partial	225	975	599	Machine tool metal cutting types
42	ILC Data Device Corporation	Bohemia	1,400	384	200	1,200	Partial	100	1,300	384	Assembly of printed circuit boards
43	International Fiber Corporation	North Tonawanda	400	76	100	300	Partial	50	350	76	Produces powdered cellulose and fibers
44	ITT Standard	Cheektowaga	1,000	239	250	750	Partial	125	875	239	Heat exchange
45	Kintz Plastics, Inc.	Howes Cave	300	105	50	250	Partial	25	275	105	Manufacturer of Thermoformed plastic parts
46	Knowlton Specialty Paper	Watertown	650	94	100	550	Partial	50	600	94	Specialty paper manufacturer & converting
47	Lancaster Knives, Inc.	Lancaster	400	44	50	350	Partial	25	375	44	Manufacturer of industrial knives

**Economic Development Power Allocation Board
 Power for Jobs Extended Benefits
 Recommendations for Full or Partial Reinstatement
 Contract Extension**

**Exhibit "5-C1"
 January 30, 2006**

Line	Company	City	Original KW	Jobs in Application 2005	Approved Reduction KW	Approved Allocation KW	Reconsideration Full/ Partial	Recommended Reinstated KW	Recommended Allocation After Reinstatement KW	Final Commitment Jobs	Service
48	Niagara Fiberboard Inc.	Lockport	216	23	66	150	Partial	33	183	23	Makes recycled paperboard products
49	Par Foam Products, Inc.	Buffalo	185	136	35	150	Partial	18	168	136	Plastics, sponge, and rubber products
50	Sabin Metal Corporation	Scottsville	1,000	129	350	650	Partial	175	825	129	Large precious metal refiner
51	Schilling Forge, Inc.	Syracuse	250	35	50	200	Partial	25	225	35	Unfinished forging for industry
52	Tompkins Metal Finishing, Inc.	Batavia	400	72	100	300	Partial	50	350	72	Metal finishing
53	W. W. Custom Clad, Inc.	Canajoharie	300	51	100	200	Partial	50	250	51	Metal finishing
Totals			34,925	12,468	9,255	25,670		7,503	33,173	12,722	

**Economic Development Power Allocation Board
Power for Jobs Extended Benefits
Recommendations for Full or Partial Reinstatement of
Electricity Savings Reimbursements**

**Exhibit "5-C2"
January 30, 2006**

Line	Company	City	Original KW	Prior Job Committed	Jobs in Application 2005	Over (under)	% Under	Reduced	Reconsideration	Recommended	Final	Service
								Allocation KW	Full/Partial KW	Allocation After Reinstatement KW	Commitment Jobs	
1	Audiosears	Stamford	187	105	74	-31	-30%	131	Full	190	81	Makes audio equipment
2	Dodge-Graphic Press Inc	Utica	300	100	66	-34	-34%	198	Full	300	66	Printing Company
3	Fitzpatrick & Weller, Inc.	Ellicottville	1,000	230	107	-123	-53%	465	Full	1,000	107	Lumber & wood components
4	Kilian	Syracuse	400	345	214	-131	-38%	248	Full	400	214	Ball Bearings
5	Manitoba	Lancaster	250	45	39	-6	-13%	217	Full	250	48	Metal Recycling for non-ferrous metals
6	Norampac	Maspeth	600	267	195	-72	-27%	438	Full	600	195	Manufacturers of corrugated paper
7	Quad Graphics	Saratoga Springs	4,000	1,420	1,118	-302	-21%	3,149	Full	4,000	1118	Printing services
8	Seneca Foods Corporation	Marion	1,100	246	115	-131	-53%	514	Full	1,100	115	Canned fruits & vegetables
9	Syroco	Baldwinsville	550	427	183	-244	-57%	236	Full	550	183	Plastic injection molding manufacturer
10	Utica Corp. (TECT)	Whitesboro	1,200	395	225	-170	-43%	684	Full	1,200	225	Precision forging plant
11	Vail Ballou Press (Maple-Vail Book Manuf)	Binghamton	1,800	500	426	-74	-15%	1,534	Full	1,800	426	Book printer and distributor
12	Cooper Industries (Crouse-Hinds)	Syracuse	3,000	958	529	-429	-45%	1,657	Partial	2,350	529	Manufacturer of electrical equipment
13	Jada	Rochester	375	91	56	-35	-38%	231	Partial	300	56	Injection molder of thermoplastic materials
14	Lydall Manning	Green Island	1,200	133	111	-22	-17%	1,002	Partial	1,100	111	Specialty Paper Manufacturer
15	Specialized Packaging Group	Baldwinsville	200	190	148	-42	-22%	156	Partial	180	148	Printed folding cartons
16	Syracuse China	Syracuse	500	434	371	-63	-15%	427	Partial	460	371	Manufactures restaurant china

Total	16,662	5,886	3,977	-1,909		11,286		15,780	3,993	
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**Economic Development Power Allocation Board
Power for Jobs Extended Benefits
Benefits to Remain at Reduced Amount**

**Exhibit "5-C3"
January 30, 2006**

Line	Company	City	Original KW	Prior Job Committed	Jobs in Application 2005	Over (under)	% Under	KW Reduction	Approved	Reinstate None	Recommended	Service
									Allocation KW	of Takeback KW	Reinstatement Allocation KW	
1	A.T. Reynolds (Leisure Time)	Kiamesha Lake	500	116	59	-57	-49%	-246	Rebate	0	250	Meat Wholesaler
2	Accumed Technologies, Inc.	Buffalo	125	224	163	-61	-27%	-34	100	0	100	Supplier of contract welding textile
3	B.H. Aircraft Company, Inc	Ronkonkoma	525	107	76	-31	-29%	-152	400	0	400	Produces noise suppression hardware
4	Canajo Manufacturing Company	Canajoharie	700	147	125	-22	-15%	-105	600	0	600	Makes confectionery products
5	Dupli Envelopes & Graphics Corp.	Syracuse	250	125	103	-22	-18%	-44	200	0	200	Quality envelope printing
6	F. P. Pla Tool & Manufacturing Co.,	Buffalo	100	40	26	-14	-35%	-35	50	0	50	Machine & tool shop
7	Graphic Controls LP, A Tyco Int. LT	Buffalo	600	300	264	-36	-12%	-72	550	0	550	Manufacturers medical recording charts
8	Hebeler Corporation	Tonawanda	350	149	122	-27	-18%	-63	300	0	300	Process equipment for various industries
9	Indian Country Inc.	Deposit	450	182	92	-90	-49%	-223	250	0	250	Supplier of custom wood components
10	J. C. Plastics, Inc.	Rochester	150	29	20	-9	-31%	-47	100	0	100	Plastic injection molding
11	Marlette National Corporation	Buffalo	500	102	66	-36	-35%	-176	300	0	300	Electroplating and metal finishing
12	Metalico, Inc.	Buffalo	100	73	64	-9	-12%	-12	75	0	75	Scrap iron & metal processing
13	Metweld	Altamont	200	121	71	-50	-41%	-83	100	0	100	Industrial equipment
14	Midstate Spring, Inc.	Syracuse	140	50	36	-14	-28%	-39	100	0	100	Makes precision springs, wire forms parts
15	Niagara Gear Corp.	Kenmore	100	41	36	-5	-12%	-12	85	0	85	Make precision ground spur
16	NIBCO, Inc.	South Glens Falls	1,000	179	44	-135	-75%	-754	250	0	250	Manufacturer of brass fittings
17	Pearl Leather Finishers, Inc.	Johnstown	500	145	107	-38	-26%	-131	350	0	350	Leather finisher
18	Remarketing Services (Fiserv)	Amherst	100	635	345	-290	-46%	-46	Rebate	0	50	Provider of vehicle remarketing and leasing
19	Rich Plan Food Service, Inc.	Clark Mills	200	61	7	-54	-89%	-177	25	0	25	Meat processing & frozen food storage
20	Sentry Metal Blast, Inc. (dba Sentry Metal Services)	Niagara Falls	250	41	23	-18	-44%	-110	150	0	150	Metal blasting and industrial coating
21	Spray Nine Corporation	Johnstown	400	171	120	-51	-30%	-119	300	0	300	Specialty cleaning chemicals
22	Stella D'Oro Biscuit Co., Inc.	Bronx	500	345	170	-175	-51%	-254	250	0	250	Precast products and installation
23	Syracuse Label Co., Inc.	Liverpool	300	151	103	-48	-32%	-95	200	0	200	Printing labels
Totals			8,040	3,534	2,242	-1,292		-3,029	4,735	0	5,035	

6. Recommendation to Extend Two Existing Economic Development Power Program Customers

SUMMARY

The members of the Economic Development Power Allocation Board (Power Allocation Board) are requested to recommend approval of an extension to the term of service to December 31, 2006 for two existing economic development power program customers, as listed in Exhibit "6-A."

BACKGROUND

The New York Power Authority sells electricity to businesses under several state-authorized economic development programs. These power sales are made through the Economic Development Power program, High Load Factor Manufacturer program, Municipal Distribution Agency Industrial Power program and other power sales programs. The capacity and energy for these sales are provided by market purchases and supported by other Authority sources as needed. In some instances, these customers are served directly by the Authority and in other cases, the customers receive Authority power through resale arrangements with municipal distribution agencies or investor-owned utilities. Contracts range in length from five to more than 20 years.

DISCUSSION

Chapter 313 of the Laws of 2005 was signed into law by Governor George E. Pataki on July 26, 2005. The new law allows certain Authority power program customers who would be exposed to price increases before December 31, 2006 to apply for an Energy Cost Savings Benefit. Under the new law, businesses eligible to receive Energy Cost Savings Benefits are limited to Authority customers currently supplied power under the Economic Development Power, Municipal Distribution Agency and High Load Factor programs. The Energy Cost Savings Benefit will be available for the period November 1, 2005 through December 31, 2006.

The customers detailed in Exhibit "5-A" have allocation contracts, previously recommended by the Power Allocation Board and approved by the Power Authority Trustees, that expire prior to December 31, 2006. We are requesting the Power Allocation Board to recommend that the Trustees extend these agreements until December 31, 2006 so that the customers may receive the benefits associated with the recently passed law. The extension will help maintain costs and enable the customers to compete more effectively. In addition, it will further secure employment levels in New York State.

RECOMMENDATION

It is requested that the Power Allocation Board recommend extensions to the term of service to December 31, 2006 for the two existing economic development power program customers, as listed in Exhibit "6-A."

Following consideration of such applications, the Members of the Board present voted unanimously to extend the contract.

WHEREAS, two customers have applied for extensions to their existing Economic Development Power contracts;

**Racemark International, Inc., Malta – Saratoga County
Stellex Monitor Aerospace Co., Amityville – Suffolk County**

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of Section 184 of the Economic Development Law; and be it further

RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the total allocation of 2,250 kW to extend the existing contract of the business listed on Exhibit "6-A" to December 31, 2006, and that the terms set forth on such Exhibit be incorporated into the Power Authority's contract for Economic Development Power.

Economic Development Power Allocation Board
 EDP Allocations - Economic Development Power Program
 Request to Extend Contract Until December 31, 2006

Exhibit "6-A"
 January 30, 2006

<u>Line</u>	<u>Company</u>	<u>City</u>	<u>County</u>	<u>Program</u>	<u>IOU</u>	<u>Current Allocation Contract End Date</u>	<u>kW Allocation</u>	<u>Service</u>
1	Racemark International, Inc	Malta	Saratoga	EDP	NYSEG	12/31/2005	1,000	Produces auto floor mats & seat covers
2	Stellex Monitor Aerospace Co	Amityville	Suffolk	MDA	LIPA	4/30/06	1,250	Produces Assemblies for Aerospace Industry
	Total						2,250	

**7. Economic Development Programs –
Energy Cost Savings Benefits Recommendations**

SUMMARY

The Members of the Economic Development Power Allocation Board (Power Allocation Board) are requested to recommend approval of Energy Cost Savings Benefits for three companies as listed in Exhibit “7-A.”

BACKGROUND

Chapter 313 of the Laws of 2005 was signed into law by Governor George E. Pataki on July 26, 2005. The new law allows certain New York Power Authority power program customers who would be exposed to bill increases as a result of higher market prices before December 31, 2006 to apply for an Energy Cost Savings Benefit. Under the new law, businesses eligible to receive Energy Cost Savings Benefits are limited to Authority customers currently being supplied power under the Economic Development Power, Municipal Distribution Agency and High Load Factor programs.

The Energy Cost Savings Benefit will be available for the period November 1, 2005 through December 31, 2006. Each application will be evaluated under criteria adopted by the Power Allocation Board in consultation with the Power Authority. The new law states that such criteria shall include:

- overall economic impact of the company in terms of jobs created or retained, payroll, capital investment and the use of in-state suppliers;
- the likelihood that absent approval a company would close, contract or relocate outside of New York State;
- the company’s compliance with prior contractual commitments to retain and/or create jobs and
- the extent to which a benefit would affect the overall productivity or competitiveness of the company and its existing in-State employment.

The Power Allocation Board can recommend a partial or complete withdrawal of the Energy Cost Savings Benefit if the company fails to maintain mutually agreed-upon commitments including jobs, capital investment and power utilization.

The legislation also authorizes the sale of Authority power into the wholesale market with net earnings from such sales (and other funds deemed feasible and advisable by the Trustees) to be used for the Energy Cost Savings Benefits. Power available to fund Energy Cost Savings Benefits includes:

- up to 70 MW of unallocated replacement power;
- up to 38.6 MW of preservation power relinquished or withdrawn after the effective date of the new legislation and
- up to 20 MW of power from the St. Lawrence/FDR project for the period ending December 31, 2006.

DISCUSSION

The three organizations listed in Exhibit “7-A” have agreed to retain more than 500 jobs in New York State in exchange for these benefits. The companies will be eligible to receive these benefits until December 31, 2006.

FISCAL INFORMATION

Funding of Energy Cost Savings Benefits for the all the companies participating in the program is not expected to exceed \$7,500,000.

RECOMMENDATION

The Power Allocation Board is requested to recommend that the Authority’s Trustees approve Energy Cost Savings Benefits to the three businesses listed in Exhibit “7-A.”

Mr. Pasquale said that all of the companies that were eligible to apply for economic development power contract extensions and Energy Cost Savings Benefits (“ECSBs”) have now done so and that EDPAB will have no more ECSB applications to consider unless legislation is passed extending them.

Following consideration of such applications, the Members of the Board present voted unanimously to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the energy cost savings benefits under the Power for Jobs legislation contained in Article 6 of the Economic Development Law as amended by Chapter 313 of the Laws of 2005; and be it further

RESOLVED, That the Board recommends to the Power Authority of the State of New York the three applications for energy cost savings benefits discussed herein totaling 2,550 kW until December 31, 2006.

Sorting Line	Company	City	County	Program	IOU	kW Allocation	Prior Job Commitments	Current Jobs in Application	Over/Under	Percentage Over/Under	Jobs/MW	Service
1	Middleport Cold Storage	Middleport	Herkimer	EDP	NIMO	500	85	77	-8	-9%	39	Freezing and storage for fruit processing
2	Stellex Monitor Aerospace Corp	Amityville	Suffolk	MDA	LIPA	1,250	225	296	71	32%	370	Produces Assemblies for Aerospace Industry
	Total					1,750	310	373	63			

Economic Development Power Allocation Board
 Energy Cost Savings Benefits
 Companies Not in Job Compliance

Exhibit "7-A2"
 January 30, 2006

Sorting Line	Company	City	County	Program	IOU	kW Allocation	Prior Job Commit.	Current Jobs in Application	Over/ Under	Percentage Over/Under	Compliance	KW Reduction	Recomm. Allocation KW	Jobs/MW	Service
1	Racemark International, Inc.	Malta	Saratoga	EDP	NYSEG	1,000	197	155	-42	-21%	No	-213	800	124	Produces auto floor mats & seat covers
	Total					1,000	197	155	(42)			(213)	800	124	

8. **Other Business**

Chairman McCullough said that staff has been trying to get information out to the EDPAB members sooner so that the members have more time to review it before the EDPAB meetings. He also urged the other EDPAB members to feel free to call him if they had any issues they would like to discuss.

9. **Next Meeting**

The next meeting of the Board is to be determined.