

***ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD***

MINUTES

July 21, 2006

Video Conference – 9:00 a.m.

New York Power Authority Offices:

123 Main Street, 16th Floor, White Plains, NY

30 South Pearl Street, 10th Floor, Albany, 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 June 27, 2006**
- 2. Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements**

Companies in Job Compliance

Con Edison - Service Territory

Bank of New York
New York – New York County

Marymount College
Tarrytown – Westchester County

Charmer Industries, Inc.
Astoria – Queens County

New York Presbyterian Hospital
New York – New York County

Columbia University – Trustees
New York – New York County

NYU Medical Center
New York – New York County

Home for Contemporary Theater & Art
New York – New York County

The Brooklyn Historical Society
Brooklyn – Kings County

Kingsbrook Jewish Medical Center
Brooklyn – Kings County

The Joyce Theater Foundation, Inc.
New York – New York County

Long Island Jewish Medical Center
Manhasset – Nassau County

Verizon
New York – New York County

Manhattan School of Music
New York – New York County

Long Island Power Authority - Service Territory

American Technical Ceramics
Huntington Station – Suffolk County

North Shore Health System
Manhasset – Nassau County

Good Samaritan Hospital
West Islip – Suffolk County

National Grid - Service Territory

Albany Molecular Research, Inc.
Albany – Albany County

General Electric Plastics
Selkirk – Albany County

Bank of New York
Oriskany – Oneida County

Bison Foods – Division of Upstate Farms
Buffalo – Erie County

Cascades Tissue Group
Waterford – Saratoga County

Clarkson University
Potsdam – St. Lawrence County

Corning, Inc.
Canton – St. Lawrence County

Delphi Automotive Systems
Amherst – Erie County

Edward John Noble Hospital
Gouverneur – St. Lawrence County

Fiber Glass Industries Inc.
Amsterdam – Herkimer County

Lewis County General Hospital
Lowville – Lewis County

Mohawk Paper Mills
Cohoes – Albany County

Natrium Products, Inc.
Cortland – Cortland County

Revere Copper Products
Rome – Oneida County

Robinson & Smith, Inc.
Gloversville – Fulton County

Snyder Industries
N. Tonawanda – Niagara County

Sorrento Lactalis, Inc.
Buffalo – Erie County

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

New York State Electric and Gas – Service Territory

Agri-Mark, Inc.
Chateaugay – Franklin County

Air-Flo Manufacturing
Prattsburgh – Steuben County

Consumers Beverages, Inc.
Buffalo – Erie County

Corning (Erwin Plant)
Corning – Steuben County

Corning, Inc. – (Big Flats)
Big Flats – Chemung County

Corning, Inc. – (Northside)
Corning – Steuben County

Corning, Inc. – (Oneonta – Costar Plant)
Oneonta – Otsego County

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

Corning, Inc. – (Sullivan Park)
Corning – Steuben County

Merritt Plywood Machinery, Inc.
Lockport – Niagara County

Seneca Foods Corporation
Geneva – Ontario County

Upstate Farms Cooperative
LeRoy – Erie County

Rochester Gas & Electric – Service Territory

Flower City Printing, Inc.
Rochester – Monroe County

Companies Not in Job Compliance

Con Edison - Service Territory

AT&T
White Plains – Westchester County

Norampac New York City, Inc.
Maspeth – Queens County

Long Island Power Authority - Service Territory

Augros, Inc.
Ronkonkoma – Suffolk County

National Grid - Service Territory

Applied Energy Solutions
Caledonia – Livingston County

McLane Eastern
Baldwinsville – Onondaga County

Cooper Industries
Syracuse – Onondaga County

Oldcastle Precast Inc.
South Bethlehem – Albany County

CWM Chemical Services, LLC
Model City – Niagara County

Standard Manufacturing Co., Inc.
Troy – Rensselaer County

Dodge-Graphic Press Inc.
Utica – Herkimer County

Syracuse Plastics, Inc.
Liverpool – Onondaga County

Fitzpatrick & Weller, Inc.
Ellicottville – Cattaraugus County

Syroco, Inc. – A Subsidiary of Vassallo
Industries
Baldwinsville – Onondaga County

Kilian Manufacturing Corporation
Syracuse – Onondaga County

Turbine Components Technologies
Whitesboro – Oneida County

New York State Electric and Gas – Service Territory

Manitoba Corporation
Lancaster – Erie County

Vail Ballou Press, Inc.
Binghamton – Broome County

Orange & Rockland – Service Territory

International Business Machines – Sterling
Poughkeepsie – Orange County

Rochester Gas & Electric – Service Territory

International Business Machines – Rochester
Rochester – Monroe County

Seneca Foods Corporation
Marion – Wayne County

3. Power for Jobs Extended Benefits Reconsideration

Electricity Savings Reimbursements

Welch Allyn Data Collection Inc
Skaneateles Falls – Onondaga County

OTHER BUSINESS

4. Next Meeting

July 21, 2006

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 Corporation, 633 Third Avenue, New York, 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:

Timothy S. Carey	President and Chief Executive Officer, NYPA
Louise M. Morman	Senior Vice President – Marketing, Economic Development and Supply Planning, NYPA
Anne B. Cahill	Corporate Secretary, NYPA
Joseph C. Carline	Assistant General Counsel, NYPA
Angela D. Graves	Deputy Corporate Secretary, NYPA
Gary Paslow	Vice President - Government Affairs & Policy Development, NYPA
James F. Pasquale	Director – Business Power Allocations and Regulation, NYPA
Connie Cullen	Deputy Director – Media Affairs, NYPA
Anthony C. Savino	Manager – Business Power Allocations and Compliance, NYPA
Mary Jean Frank	Associate Corporate Secretary, NYPA
Michael J. Santarcangelo	Director – Energy Policy, Empire State Development Corporation

July 21, 2006

1. **Adoption of Minutes**

The minutes of the meeting of June 27, 2006, were unanimously adopted.

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

The members of the Board reconsidered the 67 applications for extended benefits recommendations for electricity savings reimbursements listed below for Power for Jobs. Mr. Pasquale explained that some 68,665 jobs would be impacted. See Exhibits "2-A" and "2-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:

COMPANIES IN JOB COMPLIANCE

Con Edison - Service Territory

Bank of New York
New York – New York County

Marymount College
Tarrytown – Westchester County

Charmer Industries, Inc.
Astoria – Queens County

New York Presbyterian Hospital
New York – New York County

Columbia University – Trustees
New York – New York County

NYU Medical Center
New York – New York County

Home for Contemporary Theater & Art
New York – New York County

The Brooklyn Historical Society
Brooklyn – Kings County

Kingsbrook Jewish Medical Center
Brooklyn – Kings County

The Joyce Theater Foundation, Inc.
New York – New York County

Long Island Jewish Medical Center
Manhasset – Nassau County

Verizon
New York – New York County

Manhattan School of Music
New York – New York County

Long Island Power Authority - Service Territory

American Technical Ceramics
Huntington Station – Suffolk County

Good Samaritan Hospital
West Islip – Suffolk County

North Shore Health System
Manhasset – Nassau County

National Grid - Service Territory

Albany Molecular Research, Inc.
Albany – Albany County

General Electric Plastics
Selkirk – Albany County

Bank of New York
Oriskany – Oneida County

Lewis County General Hospital
Lowville – Lewis County

Bison Foods – Division of Upstate Farms
Buffalo – Erie County

Cascades Tissue Group
Waterford – Saratoga County

Clarkson University
Potsdam – St. Lawrence County

Corning, Inc.
Canton – St. Lawrence County

Delphi Automotive Systems
Amherst – Erie County

Edward John Noble Hospital
Gouverneur – St. Lawrence County

Fiber Glass Industries Inc.
Amsterdam – Herkimer County

Mohawk Paper Mills
Cohoes – Albany County

Natrium Products, Inc.
Cortland – Cortland County

Revere Copper Products
Rome – Oneida County

Robinson & Smith, Inc.
Gloversville – Fulton County

Snyder Industries
N. Tonawanda – Niagara County

Sorrento Lactalis, Inc.
Buffalo – Erie County

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

New York State Electric and Gas – Service Territory

Agri-Mark, Inc.
Chateaugay – Franklin County

Air-Flo Manufacturing
Prattsburgh – Steuben County

Consumers Beverages, Inc.
Buffalo – Erie County

Corning (Erwin Plant)
Corning – Steuben County

Corning, Inc. – (Big Flats)
Big Flats – Chemung County

Corning, Inc. – (Northside)
Corning – Steuben County

Corning, Inc. – (Oneonta – Costar Plant)
Oneonta – Otsego County

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

Corning, Inc. – (Sullivan Park)
Corning – Steuben County

Merritt Plywood Machinery, Inc.
Lockport – Niagara County

Seneca Foods Corporation
Geneva – Ontario County

Upstate Farms Cooperative
LeRoy – Erie County

Rochester Gas & Electric – Service Territory

Flower City Printing, Inc.
Rochester – Monroe County

COMPANIES NOT IN JOB COMPLIANCE

Con Edison - Service Territory

AT&T
White Plains – Westchester County

Norampac New York City, Inc.
Maspeth – Queens County

Long Island Power Authority - Service Territory

Augros, Inc.
Ronkonkoma – Suffolk County

National Grid - Service Territory

Applied Energy Solutions
Caledonia – Livingston County

Cooper Industries
Syracuse – Onondaga County

CWM Chemical Services, LLC
Model City – Niagara County

Dodge-Graphic Press Inc.
Utica – Herkimer County

Fitzpatrick & Weller, Inc.
Ellicottville – Cattaraugus County

Kilian Manufacturing Corporation
Syracuse – Onondaga County

McLane Eastern
Baldwinsville – Onondaga County

Oldcastle Precast Inc.
South Bethlehem – Albany County

Standard Manufacturing Co., Inc.
Troy – Rensselaer County

Syracuse Plastics, Inc.
Liverpool – Onondaga County

Syroco, Inc. – A Subsidiary of Vassallo
Industries
Baldwinsville – Onondaga County

Turbine Components Technologies
Whitesboro – Oneida County

New York State Electric and Gas – Service Territory

Manitoba Corporation
Lancaster – Erie County

Vail Ballou Press, Inc.
Binghamton – Broome County

Orange & Rockland – Service Territory

International Business Machines – Sterling
Poughkeepsie – Orange County

Rochester Gas & Electric – Service Territory

International Business Machines – Rochester
Rochester – Monroe County

Seneca Foods Corporation
Marion – Wayne 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 67 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 74,324 kW until December 31, 2006.

Economic Development Power Allocation Board
Power for Jobs Extended Benefits
Recommendation for Electricity Savings Reimbursements
Companies In Job Compliance

Line	Company	City	County	IOU	KW	Job Committed	Jobs in			Compliance	Recommended		Type	Service
							Application	Over (under)	% Over (under)		KW	Jobs/MW		
1	Bank of New York	New York	New York	Con Ed	4,700	6,831	6,917	86	1%	Yes	4,700	1,472	Large	Banking Services
2	Charmer Industries, Inc.	Astoria	Queens	Con Ed	750	732	810	78	11%	Yes	750	1,080	Large	Distributors of wines and spirits
3	Columbia University - Trustees	New York	New York	Con Ed	750	719	723	4	1%	Yes	750	964	NFP	Educational and Student Services
4	Home for Contemporary Theater & Art	New York	New York	Con Ed	30	291	17	-1	-6%	Yes	30	567	NFP	Arts venue
5	Kingsbrook Jewish Medical Center	Brooklyn	Kings	Con Ed	1,200	2,091	2,081	-10	0%	Yes	1,200	1,734	NFP	Medical and Research Institution
6	Long Island Jewish Medical Center	Manhasset	Nassau	Con Ed	2,000	6,143	6,005	-134	-2%	Yes	2,000	3,005	NFP	Healthcare Center
7	Manhattan School of Music	New York	New York	Con Ed	200	176	343	167	95%	Yes	200	1,715	NFP	International conservatory of music
8	Marymount College	Tarrytown	Westchester	Con Ed	400	187	279	92	49%	Yes	400	698	NFP	Independent liberal arts college
9	New York Presbyterian Hospital	New York	New York	Con Ed	5,000	6,958	7,765	807	12%	Yes	5,000	1,553	NFP	Medical care
10	NYU Medical Center	New York	New York	Con Ed	4,000	9,867	10,455	588	6%	Yes	4,000	2,614	NFP	Medical Center
11	The Brooklyn Historical Society	Brooklyn	Kings	Con Ed	30	16	17	1	6%	Yes	30	567	NFP	Community Services
12	The Joyce Theater Foundation, Inc.	New York	New York	Con Ed	150	43	41	-2	-5%	Yes	150	273	NFP	Dance Performance
13	Verizon	New York	New York	Con Ed	5,000	2,061	4,829	2,768	134%	Yes	5,000	966	Large	Local and wireless phone service provider
	Con Ed		Subtotal	13	24,210	35,842	40,286				24,210			
14	American Technical Ceramics	Huntington Station	Suffolk	LIPA	200	331	406	75	23%	Yes	200	2,030	Small	Ceramic Capacitor
15	God Samaritan Hospital	West Islip	Suffolk	LIPA	800	2,651	2,914	263	10%	Yes	800	3,642	NFP	Healthcare Center
16	North Shore Health System	Manhasset	Nassau	LIPA	2,600	5,840	6,444	604	10%	Yes	2,600	2,479	NFP	Medical Services
	LIPA		Subtotal	3	3,600	8,822	9,764				3,600			
17	Albany Molecular Research, Inc.	Albany	Albany	Nat Grid	600	143	348	205	143%	Yes	600	580	Large	Provider of pharmaceutical & manufacturing
18	Bank of New York	Oriskany	Oneida	Nat Grid	500	651	748	97	15%	Yes	500	1,496	Large	Banking Services
19	Bison Foods - Div. of Upstate Farms	Buffalo	Erie	Nat Grid	500	124	134	10	8%	Yes	500	268	Large	Dairy Products
20	Cascades Tissue Group	Waterford	Saratoga	Nat Grid	600	110	159	49	45%	Yes	600	265	Large	Large Industrial towel manufacturer
21	Clarkson University	Potsdam	Lawrence	Nat Grid	1,500	621	652	31	5%	Yes	1,500	435	NFP	Higher education
22	Corning, Inc.	Canton	St. Lawrence	Nat Grid	1,500	272	260	-12	-4%	Yes	1,500	173	Large	Manufacturer of optical fiber & glass products
23	Delphi Automotive Systems	Amherst	Erie	Nat Grid	150	180	177	-3	-2%	Yes	150	1,180	Small	Injection Molding and Tooling
24	Edward John Noble Hospital	Gouverneur	Lawrence	Nat Grid	100	252	258	6	2%	Yes	100	2,580	NFP	Healthcare center
25	Fiber Glass Industries Inc.	Amsterdam	Herkimer	Nat Grid	700	142	137	-5	-4%	Yes	700	196	Large	Produces high strength woven fabrics
26	General Electric Plastics	Selkirk	Albany	Nat Grid	5,000	545	515	-30	-6%	Yes	5,000	103	Large	Plastic materials & resins
27	Lewis County General Hospital	Lowville	Lewis	Nat Grid	200	382	389	7	2%	Yes	200	1,945	NFP	Medical Center
28	Mohawk Paper Mills	Cohoes	Albany	Nat Grid	2,250	389	426	37	10%	Yes	2,250	189	Large	Manufacturer of text and cover papers
29	Natrium Products, Inc.	Cortland	Cortland	Nat Grid	90	20	20	0	0%	Yes	90	222	Small	Manufacturer of sodium bicarbonate
30	Revere Copper Products	Rome	Oneida	Nat Grid	2,000	452	425	-27	-6%	Yes	2,000	213	Large	Copper & brass products
31	Robison & Smith, Inc.	Gloversville	Fulton	Nat Grid	384	176	190	14	8%	Yes	384	495	Small	Linen & Laundry Supply
32	Snyder Industries, Inc.	N. Tonawanda	Niagara	Nat Grid	350	94	96	2	2%	Yes	350	274	Small	Machinery
33	Sorrento Lactalis, Inc.	Buffalo	Erie	Nat Grid	1,500	358	464	106	30%	Yes	1,500	309	Large	Produces cheese as well as whey products
34	St. Joseph's Hospital Health Center	Syracuse	Onondaga	Nat Grid	1,000	2,997	3,071	74	2%	Yes	1,000	3,071	NFP	Healthcare Center
	National Grid		Subtotal	18	18,924	7,908	8,469				18,924			
35	Agri-Mark, Inc.	Chateauguay	Franklin	NYSEG	500	106	116	10	9%	Yes	500	232	Large	Cheese Manufacturer
36	Air-Flo Manufacturing	Prattsburgh	Steuben	NYSEG	130	110	117	7	6%	Yes	130	900	Small	Mfr. of ice control equipment and truck bodies
37	Consumers Beverages, Inc.	Buffalo	Erie	NYSEG	240	60	69	9	15%	Yes	240	288	Small	Beverage Producer
38	Corning (Erwin Plant)	Corning	Steuben	NYSEG	1,500	439	1,047	608	138%	Yes	1,500	698	Large	Mft of optical fiber, glass and ceramic products
39	Corning, Inc. (Big Flats)	Big Flats	Chemung	NYSEG	500	143	131	-12	-8%	Yes	500	262	Large	Mft of optical fiber, glass and ceramic products
40	Corning, Inc. (Northside)	Corning	Steuben	NYSEG	2,500	1,035	783	-252	-6%	Yes	2,500	313	Large	Mft of optical fiber, glass and ceramic products
41	Corning, Inc. (Oneonta -Costar Plant)	Oneonta	Otsego	NYSEG	900	200	188	-12	-6%	Yes	900	209	Large	Mft of optical fiber, glass and ceramic products
42	Corning, Inc. (Southside)	Corning	Steuben	NYSEG	1,500	647	798	151	-6%	Yes	1,500	532	Large	Mft of optical fiber, glass and ceramic products
43	Corning, Inc. (Sullivan Park)	Corning	Steuben	NYSEG	3,000	1,147	1,207	60	5%	Yes	3,000	402	Large	Mft of optical fiber, glass and ceramic products
44	Merritt Plywood Machinery, Inc.	Lockport	Niagara	NYSEG	75	19	19	0	0%	Yes	75	253	Small	Makes machinery for hardwood, veneer and plywood
45	Seneca Foods Corporation	Geneva	Ontario	NYSEG	1,000	278	271	-7	-3%	Yes	1,000	271	Large	Canned fruits & vegetables
46	Upstate Farms Cooperative	LeRoy	Erie	NYSEG	600	160	151	-9	-6%	Yes	600	252	Large	Processes milk into a variety of milk products
	NYSEG		Subtotal	12	12,445	4,344	4,897				12,445			
47	Flower City Printing, Inc.	Rochester	Monroe	RGE	650	245	257	12	5%	Yes	650	395	Large	Commercial printer
	RG&E		Subtotal	1	650	245	257				650			
	Total			47	59,829	57,161	63,673				59,829	1,064		

Economic Development Power Allocation Board
 Power for Jobs Extended Benefits
 Recommendation for Electricity Savings Reimbursements
Companies Not In Job Compliance

Exhibit "2-B"
 July 21, 2006

Line	Company	City	County	IOU	KW	Job Committed	Jobs in		Compliance	Recommended			Service		
							Application	Over (under)		% Over (under)	KW	Jobs/MW		Type	
1	AT&T	White Plains	Westchester	Con Ed	650	600	515	-85	-14%	No	560	920	Large	Telecommunications	
2	Norampac New York City, Inc.	Maspeth	Queens	Con Ed	600	267	195	-72	-27%	No	600	325	Large	Manufacturers' of corrugated paper packaging	
	Con Ed		Subtotal	2	1,250	867	710				1,160				
3	Augros, Inc.	Ronkonkoma	Suffolk	LIPA	500	150	132	-18	-12%	No	440	300	Large	Manufacturer of molded plastic container caps	
	LIPA		Subtotal	1	500	150	132				440				
4	Applied Energy Solutions	Caledonia	Livingston	Nat Grid	300	121	64	-57	-47%	No	300	213	Small	Electronics	
5	Cooper Industries	Syracuse	Onondaga	Nat Grid	3,000	958	529	-429	-45%	No	2,350	225	Small	Manufacturer of electrical equipment	
6	CWM Chemical Services, LLC	Model City	Niagara	Nat Grid	400	100	83	-17	-17%	No	330	252	Small	Waste	
7	Dodge-Graphic Press Inc	Utica	Herkimer	Nat Grid	300	100	66	-34	-34%	No	300	220	Small	Printing Company	
8	Fitzpatrick & Weller, Inc.	Ellicottville	Cattaraugus	Nat Grid	1,000	230	107	-123	-53%	No	1,000	107	Large	Lumber & wood components	
9	Kilian Manufacturing Corporation	Syracuse	Onondaga	Nat Grid	400	345	214	-131	-38%	No	400	535	Large	Mfr. ball bearings	
10	McLane Eastern	Baldwinsville	Onondaga	Nat Grid	1,000	1,040	783	-257	-25%	No	875	895	Large	Wholesale grocery distributor of food	
11	Oldcastle Precast Inc	South Bethlehem	Albany	Nat Grid	350	113	53	-60	-53%	No	160	331	Small	Precast products and installation	
12	Standard Manufacturing Co., Inc.	Troy	Rensselaer	Nat Grid	160	152	30	-122	-80%	No	30	1,000	Small	Apparel	
13	Syracuse Plastics, Inc.	Liverpool	Onondaga	Nat Grid	400	123	57	-66	-54%	No	400	143	Large	Maker of plastic parts and components	
14	Syroco, Inc. - A Subsidiary of Vassallo Ind.	Baldwinsville	Onondaga	Nat Grid	550	427	183	-244	-57%	No	550	333	Large	Plastic injection molding manufacturer	
15	Turbine Components Technologies	Whitesboro	Oneida	Nat Grid	1,200	395	225	-170	-43%	No	1,200	188	Large	Precision forging plant	
	National Grid		Subtotal	12	9,060	4,104	2,394				7,895				
16	Manitoba Corporation	Lancaster	Erie	NYSEG	250	45	39	-6	-13%	No	250	156	Small	Metal Recycling for non-ferrous metals	
17	Vail Ballou Press, Inc.	Binghamton	Broome	NYSEG	1,800	500	426	-74	-15%	No	1,800	237	Large	Book printer and distributor	
	NYSEG		Subtotal	2	2,050	545	465				2,050				
18	International Business Machines - Sterling	Poughkeepsie	Orange	O&R	1,350	1,087	566	-521	-48%	No	700	809	Large	Computer Manufacturer	
	Orange & Rockland		Subtotal	1	1,350	1,087	566				700				
19	International Business Machines - Rochester	Rochester	Monroe	RGE	2,800	1,495	610	-885	-59%	No	1,150	530	Large	Computer Manufacturer	
20	Seneca Foods Corporation	Marion	Wayne	RGE	1,100	246	115	-131	-53%	No	1,100	105	Large	Canned fruits & vegetables	
	RG&E		Subtotal	2	3,900	1,741	725				2,250				
				Total	20	18,110	8,494	4,992				14,495	344		

Note: some of the non compliant customers listed above already have had part or all of their allocation restored through the reconsideration process

3. Power for Jobs Extended Benefits Reconsideration

The members of the Board considered the application for full or partial reconsideration for electricity savings reimbursements listed below for Power for Jobs. Mr. Pasquale explained that some 1,257 jobs would be impacted. See Exhibit "3-A."

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

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

Electricity Savings Reimbursements

Welch Allyn Data Collection Inc
Skaneateles Falls – Onondaga County

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such application 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 application for full or partial reconsideration for electricity savings reimbursements discussed herein totaling 2,000 kW until December 31, 2006.

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

"Exhibit 3-A"
 July 21, 2006

Line	Company	City	Original KW	Jobs in Application 2005	Approved Reduction KW	Reduced Allocation KW	Reconsideration Full/Partial KW	Recommended Reinstated KW	Recommended Allocation After Reinstatement KW	Final Commitment Jobs	Service
1	Welch Allyn Data Collection Inc.	Skaneateles Falls	2,000	1,257	1,100	900	Full	900	2,000	1257	Medical/ dental diagnostic equipment manufacturer
Total			2,000	1,257	1,100	900		900	2,000	1,257	

4. **Next Meeting**

The next meeting of the Board is to be determined.