

**ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD**

MINUTES

*September 24, 2007
Video Conference – 10:00 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*

1. **Approval of the Minutes of the Meeting of July 31, 2007**
2. **Power for Jobs Extended Benefits Recommendations
for Electricity Savings Reimbursements**

A. COMPANIES IN JOB COMPLIANCE

Con Edison - Service Territory

92 ND Street YM&YWHA New York – New York County	Home for Contemporary Arts New York – New York County
Acme Architectural Products, Inc. Brooklyn - Kings County	Jacmel Jewelry, Inc. Long Island City – Queens County
Acme Smoked Fish Corp. Brooklyn - Kings County	Lincoln Center for the Performing Arts New York – New York County
American Cancer Society New York – New York County	Manhattan School of Music New York – New York County
Bank of New York New York – New York County	Memorial Sloan-Kettering Cancer Center New York – New York County
Belmont Metals, Inc. Brooklyn - Kings County	New York Presbyterian Hospital New York – New York County
Diller Quaile School of Music Brooklyn - Kings County	NYU Medical Center New York – New York County
East Harlem Arts & Education Local Development Corp. New York – New York County	S. R. Guggenheim Museum New York – New York County
Fort Meat Wholesale Brooklyn - Kings County	The Joyce Theater Foundation, Inc. New York – New York County
Greater Jamaica Development Corp. Jamaica – Queens County	The Museum of Modern Art New York – New York County

Long Island Power Authority - Service Territory

Commercial Envelope Manufacturing Corp.
Deer Park – Suffolk County

John T. Mather Memorial Hospital
Port Jefferson – Suffolk County

Ultimate Precision Metal
Farmingdale – Suffolk

National Grid – Service Territory

Albany Molecular Research, Inc.
Albany – Albany County

Lewis County General Hospital
Lowville – Lewis County

Bank of New York
Oriskany – Oneida County

McLane Eastern
Baldwinsille - Onondaga County

Bristol-Myers Squibb Company
East Syracuse – Onondaga County

OAB Holdings, Inc.
Buffalo – Erie County

C.R. Band, Inc.
Queensbury – Warren County

Oldcastle Precast, Inc.
South Bethlehem – Albany County

Carville National Leather Corp.
Johnston – Fulton County

Organichem, Inc.
Rensselear – Rensselaer County

Cascade Tissue Group
Waterford – Saratoga County

Quad Graphics, Inc.
Saratoga Springs – Saratoga County

Corning, Inc. (Canton)
Canton – St. Lawrence County

Queensboro Farm Products, Inc – Canastota
Canastota – Madison County

CWM Chemical Services, LLC
Model City, Niagara County

Revere Copper Products
Rome – Oneida County

Dielectric Laboratories, Inc.
Cazenovia, Madison County

Syracuse China Company
Syracuse – Onondaga County

Edward John Noble Hospital
Gouverneur – St. Lawrence County

Syracuse Label Co., Inc
Liverpool - Onondaga County

Ford Motor Company
Buffalo – Erie County

Syracuse Plastics, Inc
Syracuse – Onondaga County

Higbee, Inc.
Syracuse - Onondaga County

Vicks Lithograph & Printing
Yorkville – Oneida County

Intertek Testing Services
Cortland County

New York State Electric and Gas – Service Territory

Agri-Mark, Inc
Chateaugay – Franklin County

Egli Machine, Inc.
Sidney - Otsego County

Bison Foods – Div of Upstate Farms
West Seneca – Erie County

Merrit Plywood Machinery, Inc.
Lockport – Niagara County

Consumers Beverages, Inc.
Buffalo – Erie County

Soucy USA
Champlain – Clinton County

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

Upstate Farms Cooperative
Buffalo – Erie County

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

Vail Ballou Press, Inc.
Binghamton – Broome County

Orange & Rockland – Service Territory

International Business Machines - Sterling Forest
Poughkeepsie – Orange County

Rochester Gas & Electric – Service Territory

International Business Machines – Rochester
Rochester – Monroe County

Jada Precision Plastics, Co.
Rochester – Monroe County

Seneca Foods Corporation
Leicester – Livingston County

B. COMPANIES NOT IN JOB COMPLIANCE

Con Edison – Service Territory

American Ballet Theater
New York – New York County

National Grid – Service Territory

Sorrento Lactalis, Inc.
Buffalo – Erie County

3. 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) Niagara Power Project, 5777 Lewiston Road, Lewiston, 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 – (Absent)

Also in attendance were:

James H. Yates	Senior Vice President, Marketing and Economic Development, NYPA
Anne B. Cahill	Corporate Secretary, NYPA
Joseph C. Carline	Assistant General Counsel, NYPA
James F. Pasquale	Director – Business Power Allocations, Compliance and Municipal and Cooperative Marketing, NYPA
Michael A. Saltzman	Director – Media Relations, NYPA
Anthony C. Savino	Manager – Business Power Allocations and Compliance, NYPA
Angela Graves	Deputy Corporate Secretary, NYPA
Mary Jean Frank	Associate Corporate Secretary, NYPA
Lorna M. Johnson	Assistant Corporate Secretary, NYPA

1. **Adoption of Minutes**

The minutes of the meeting of July 31, 2007, were unanimously adopted.

2. **MEMORANDUM TO THE MEMBERS OF THE BOARD**

SUBJECT: Power for Jobs Program - Extended Benefits

SUMMARY

The Members of the Economic Development Power Allocation Board (“EDPAB”) are requested to approve extended benefits for 64 Power for Jobs (“PFJ”) customers as listed in Exhibit “A” and “B”.

BACKGROUND

In July 1997, the New York State Legislature approved a program to provide low-cost power to businesses and not-for-profit corporations that agree to retain or create jobs in New York State. In return for commitments to create or retain jobs, successful applicants receive three-year contracts for PFJ electricity.

The PFJ program originally made 400 megawatts (“MW”) of power available. The program was to be phased in over three years, with approximately 133 MW made available each year. In July 1998, as a result of the initial success of the program, the Legislature amended the PFJ statute to accelerate the distribution of the power and increase the size of the program to 450 MW.

In May 2000, legislation was enacted that authorized another 300 MW of power to be allocated under the PFJ program. Legislation further amended the program in July 2002.

Chapter 59 of the Laws of 2004 extended the benefits for PFJ customers whose contracts expired before the end of the program in 2005. Such customers had to choose to receive an “electricity savings reimbursement” rebate and/or a power contract extension. The Authority was also authorized to voluntarily fund the rebates, if deemed feasible and advisable by the Trustees.

PFJ customers whose contracts expired on or prior to November 30, 2004 were eligible for a rebate to the extent funded by the Authority from the date their contract expired through December 31, 2005. As an alternative, such customers could choose to receive a rebate to the extent funded by the Authority from the date their contract expired as a bridge to a new contract extension, with the contract extension commencing December 1, 2004. The new contract would be in effect from a period no earlier than December 1, 2004 through the end of the PFJ program on December 31, 2005.

PFJ customers whose contracts expired after November 30, 2004 were eligible for rebate or contract extension, assuming funding by the Authority, from the date their contracts expired through December 31, 2005.

Approved contract extensions entitled customers to receive the power from the Authority pursuant to a sale-for-resale agreement with the customer’s local utility. Separate allocation contracts between customers and the Authority contained job commitments enforceable by the Authority.

In 2005, provisions of the approved State budget extended the period PFJ customers could receive benefits until December 31, 2006. Chapter 645 of the Laws of 2006 included provisions extending program benefits until June 30, 2007.

At its meeting of October 18, 2005, EDPAB approved criteria under which applicants whose extended benefits EDPAB had reduced for non-compliance with their job commitments could apply to have their PFJ benefits reinstated in whole or in part. EDPAB authorized staff to create a short-form application, notify customers of the process, send customers the application and evaluate reconsideration requests based on the approved criteria.

DISCUSSION

EDPAB is requested to recommend that the Authority Trustees approve electricity savings reimbursement rebates to the 64 PFJ customers, 62 of which are meeting their current job commitment and are listed in Exhibit "A". However, two customers reported actual job numbers below their contractual commitment we are recommending that these customers have their allocation reduced proportionately to their job shortfall where appropriate. These customers are listed in Exhibit "B". Collectively, these organizations have agreed to retain more than 57,000 jobs in New York State in exchange for rebates. The rebate program will be in effect until June 30, 2008, the programs' sunset.

RECOMMENDATION

It is requested that the Economic Development Power Allocation Board recommend that the Authority Trustees approve the payment of electricity savings reimbursements to the 64 business listed in Exhibits "A" and "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

92ND Street YM&YWHA
New York – New York County

Home for Contemporary Arts
New York – New York County

Acme Architectural Products, Inc.
Brooklyn - Kings County

Jacmel Jewelry, Inc.
Long Island City – Queens County

Acme Smoked Fish Corp.
Brooklyn - Kings County

Lincoln Center for the Performing Arts
New York – New York County

American Cancer Society
New York – New York County

Manhattan School of Music
New York – New York County

Bank of New York
New York – New York County

Memorial Sloan-Kettering Cancer Center
New York – New York County

Belmont Metals, Inc.
Brooklyn - Kings County

New York Presbyterian Hospital
New York – New York County

Diller Quaile School of Music
Brooklyn - Kings County

NYU Medical Center
New York – New York County

East Harlem Arts & Education
Local Development Corp.
New York – New York County

S. R. Guggenheim Museum
New York – New York County

Fort Meat Wholesale
Brooklyn - Kings County

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

Greater Jamaica Development Corp.
Jamaica – Queens County

The Museum of Modern Art
New York – New York County

Long Island Power Authority - Service Territory

Commercial Envelope Manufacturing Corp.
Deer Park – Suffolk County

John T. Mather Memorial Hospital
Port Jefferson – Suffolk County

Ultimate Precision Metal
Farmingdale – Suffolk

National Grid – Service Territory

Albany Molecular Research, Inc.
Albany – Albany County

Bank of New York
Oriskany – Oneida County

Bristol-Myers Squibb Company
East Syracuse – Onondaga County

C.R. Band, Inc.
Queensbury – Warren County

Carville National Leather Corp.
Johnston – Fulton County

Cascade Tissue Group
Waterford – Saratoga County

Corning, Inc. (Canton)
Canton – St. Lawrence County

CWM Chemical Services, LLC
Model City, Niagara County

Dielectric Laboratories, Inc.
Cazenovia, Madison County

Edward John Noble Hospital
Gouverneur – St. Lawrence County

Ford Motor Company
Buffalo – Erie County

Higbee, Inc.
Syracuse - Onondaga County

Intertek Testing Services
Cortland County

Lewis County General Hospital
Lowville – Lewis County

McLane Eastern
Baldwinsille - Onondaga County

OAB Holdings, Inc.
Buffalo – Erie County

Oldcastle Precast, Inc.
South Bethlehem – Albany County

Organichem, Inc.
Rensselear – Rensselaer County

Quad Graphics, Inc.
Saratoga Springs – Saratoga County

Queensboro Farm Products, Inc – Canastota
Canastota – Madison County

Revere Copper Products
Rome – Oneida County

Syracuse China Company
Syracuse – Onondaga County

Syracuse Label Co., Inc
Liverpool - Onondaga County

Syracuse Plastics, Inc
Syracuse – Onondaga County

Vicks Lithograph & Printing
Yorkville – Oneida County

New York State Electric and Gas – Service Territory

Agri-Mark, Inc. Chateaugay – Franklin County	Egli Machine, Inc. Sidney - Otsego County
Bison Foods – Div of Upstate Farms West Seneca – Erie County	Merrit Plywood Machinery, Inc. Lockport – Niagara County
Consumers Beverages, Inc. Buffalo – Erie County	Soucy USA Champlain – Clinton County
Corning, Inc. (Big Flats) Big Flats – Chemung County	Upstate Farms Cooperative Buffalo – Erie County
Corning, Inc. (Costar Plant) Oneonta – Otsego County	Vail Ballou Press, Inc. Binghamton – Broome County

Orange & Rockland – Service Territory

International Business Machines - Sterling Forest
Poughkeepsie – Orange County

Rochester Gas & Electric – Service Territory

International Business Machines – Rochester
Rochester – Monroe County

Jada Precision Plastics, Co.
Rochester – Monroe County

Seneca Foods Corporation
Leicester – Livingston County

COMPANIES NOT IN JOB COMPLIANCE

Con Edison – Service Territory

American Ballet Theater
New York – New York County

National Grid – Service Territory

Sorrento Lactalis, Inc.
Buffalo – Erie 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 645 of the Laws of 2006; and be it further

RESOLVED, That the Board recommends to the Power Authority of the State of New York the 64 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 68,210 kW until June 30, 2007.

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

"Exhibit "A"
 September 24, 2007

Line	Company	City	County	IOU	KW	Job Committed	Jobs in Application	Over (under)	% Over (under)	Compliance	Recommended KW	Jobs/MW	Type	Service
1	92nd Street YM-YWHA	New York	New York	Con Ed	200	518	624	106	20%	Yes	200	3,120	NFP	Community/cultural center
2	Acme Architectural Products, Inc.	Brooklyn	Kings	Con Ed	620	414	400	-14	-3%	Yes	620	645	Large	Manufacturer of office landscape systems
3	Acme Smoked Fish Corp.	Brooklyn	Kings	Con Ed	400	152	152	0	0%	Yes	400	380	Large	Food processor
4	American Cancer Society	New York	New York	Con Ed	80	88	375	287	326%	Yes	80	4,688	NFP	Social Services Provider
5	Bank of New York	New York	New York	Con Ed	4,700	6,917	6,180	-737	-11%	Yes	4,700	1,315	Large	Banking Services
6	Belmont Metals, Inc.	Brooklyn	Kings	Con Ed	400	84	84	0	0%	Yes	400	210	Large	Manufacturer of non-ferrous metals
7	Diller-Quaile School of Music	New York	New York	Con Ed	30	54	56	2	4%	Yes	30	1,867	NFP	Music education programs
8	East Harlem Arts & Education Local Devel. Corp	New York	New York	Con Ed	100	20	32	12	60%	Yes	100	320	NFP	Facilities to house arts education & social services
9	Fort Meat Wholesale	Brooklyn	Kings	Con Ed	60	20	22	2	10%	Yes	60	367	Small	Meat packager & distributor
10	Greater Jamaica Development Corp.	Jamaica	Queens	Con Ed	375	136	139	3	2%	Yes	375	371	NFP	Urban & Community Development
11	Home for Contemporary Theater & Art	New York	New York	Con Ed	30	17	19	2	12%	Yes	30	633	NFP	Arts venue
12	Jacmel Jewelry, Inc.	Long Island City	Queens	Con Ed	170	267	274	7	3%	Yes	170	1,612	Small	Makes & ships fine jewelry
13	Lincoln Center for the Performing Arts	New York	New York	Con Ed	3,000	2,328	3,763	1,435	62%	Yes	3,000	1,254	NFP	Performing Arts Center
14	Manhattan School of Music	New York	New York	Con Ed	200	343	343	0	0%	Yes	200	1,715	NFP	International conservatory of music
15	Memorial Sloan-Kettering Cancer Cen	New York	New York	Con Ed	5,000	8,472	8,801	329	4%	Yes	5,000	1,760	NFP	Medical Center
16	New York Presbyterian Hospital	New York	New York	Con Ed	5,000	7,765	8,540	775	10%	Yes	5,000	1,708	NFP	Medical Center
17	NYU Medical Center	New York	New York	Con Ed	4,000	10,455	11,414	959	9%	Yes	4,000	2,854	NFP	Medical Center
18	S. R. Guggenheim Museum	New York	New York	Con Ed	475	358	380	22	6%	Yes	475	800	NFP	Art Museum
19	The Joyce Theater Foundation, Inc.	New York	New York	Con Ed	150	41	42	1	2%	Yes	150	280	NFP	Dance Performance
20	The Museum of Modern Art	New York	New York	Con Ed	1,000	757	800	43	6%	Yes	1,000	800	NFP	Museum
	Total Con Ed		Subtotal		20	25,990	39,206	42,440			25,990			
21	Commercial Envelope Manufacturing Corp.	Deer Park	Suffolk	LIPA	700	199	199	0	0%	Yes	700	284	Large	Manufacturer of envelopes
22	John T. Mather Memorial Hospital	Port Jefferson	Suffolk	LIPA	400	1,370	1,419	49	4%	Yes	400	3,548	NFP	Community Hospital
23	Ultimate Precision Metal	Farmingdale	Suffolk	LIPA	250	122	123	1	1%	Yes	250	492	Small	Manufactures controlled enclosures
	Total LIPA		Subtotal		3	1,350	1,691	1,741			1,350			
24	Albany Molecular Research, Inc.	Albany	Albany	N. Grid	600	348	395	47	14%	Yes	600	658	Large	Provider of customized pharmaceutical & research
25	Bank of New York	Oriskany	Oneida	N. Grid	500	748	759	11	1%	Yes	500	1,518	Large	Banking Services
26	Bristol-Myers Squibb Company	East Syracuse	Onondaga	N. Grid	5,000	1,069	1,052	-17	-2%	Yes	5,000	210	Large	Manufacturer of bulk antibiotics
27	C. R. Bard, Inc.	Queensbury	Warren	N. Grid	800	943	845	-98	-10%	Yes	800	1,056	Large	Manufacturer of Medical devices
28	Carville National Leather Corp.	Johnstown	Fulton	N. Grid	200	37	31	-6	-16%	Yes *	200	155	Small	Leather finishing & coloring
29	Cascades Tissue Group	Waterford	Saratoga	N. Grid	600	159	160	1	1%	Yes	600	267	Large	Large Industrial towel manufacturer
30	Corning, Inc. (Canton)	Canton	St. Lawrence	N. Grid	1,500	260	245	-15	-6%	Yes	1,500	163	Large	Manufacturer of optical fiber/glass/ceramic products
31	CWM Chemical Services, LLC	Model City	Niagara	N. Grid	330	83	80	-3	-4%	Yes	330	242	Small	Treatment, storage & disposal of Industrial Waste
32	Dielectric Laboratories, Inc.	Cazenovia	Madison	N. Grid	400	174	190	16	9%	Yes	400	475	Large	Ceramic capacitors and ceramic packaging
33	Edward John Noble Hospital	Gouverneur	St. Lawrence	N. Grid	100	258	247	-11	-4%	Yes	100	2,470	NFP	Healthcare center
34	Ford Motor Company	Buffalo	Erie	N. Grid	5,000	1,685	1,610	-75	-4%	Yes	5,000	322	Large	Automotive components stamping
35	Higbee Inc.	Syracuse	Onondaga	N. Grid	100	48	48	0	0%	Yes	100	480	Small	Mfr. of gaskets, and sealing products
36	Intertek Testing Services	Cortland	Cortland	N. Grid	600	289	303	14	5%	Yes	600	505	Large	Independent test lab
37	Lewis County General Hospital	Lowville	Lewis	N. Grid	200	389	379	-10	-3%	Yes	200	1,895	NFP	Medical Center
38	McLane Eastern	Baldwinsville	Onondaga	N. Grid	875	783	823	40	5%	Yes	875	941	Large	Wholesale grocery distributor
39	OAB Holdings, Inc.	Buffalo	Erie	N. Grid	5,000	335	674	339	101%	Yes	5,000	135	Large	Metal manufacturing
40	Oldcastle Precast Inc	South Bethlehem	Albany	N. Grid	160	53	64	11	21%	Yes	160	400	Small	Precast products and installation
41	Organichem, Inc.	Rensselaer	Rensselaer	N. Grid	1,000	330	310	-20	-6%	Yes	1,000	310	Large	Manufacturing of active pharmaceutical ingredients
42	Quad Graphics, Inc.	Saratoga Springs	Saratoga	N. Grid	4,000	1,118	958	-160	-14%	Yes *	4,000	240	Large	Printing services
43	Queensboro Farm Products, Inc. - Canastota	Canastota	Madison	N. Grid	500	81	79	-2	-2%	Yes	500	158	Large	Milk manufacturing and processing plant
44	Revere Copper Products	Rome	Oneida	N. Grid	2,000	425	425	0	0%	Yes	2,000	213	Large	Copper & brass products
45	Syracuse China Company	Syracuse	Onondaga	N. Grid	460	371	324	-47	-13%	Yes *	460	704	Large	Manufactures restaurant china
46	Syracuse Label Co., Inc.	Liverpool	Onondaga	N. Grid	200	89	86	-3	-3%	Yes	200	430	Small	Printing labels for consumer and industrial use
47	Syracuse Plastics, Inc.	Liverpool	Onondaga	N. Grid	400	57	55	-2	-4%	Yes	400	138	Large	Maker of plastic parts and components
48	Vicks Lithograph & Printing	Yorkville	Oneida	N. Grid	750	165	153	-12	-7%	Yes	750	204	Large	Book printer & distribution
	Total National Grid		Subtotal		25	31,275	10,297	10,295			31,275			

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

"Exhibit A"
 September 24, 2007

Line	Company	City	County	IOU	KW	Job Committed	Jobs in Application	Over (under)	% Over (under)	Compliance	Recommended KW	Jobs/MW	Type	Service
49	Agri-Mark, Inc.	Chateaugay	Franklin	NYSEG	500	116	112	-4	-3%	Yes	500	224	Large	Cheese Manufacturer
50	Bison Foods - Div. of Upstate Farms	West Seneca	Erie	NYSEG	500	134	134	0	0%	Yes	500	268	Large	Dairy Products
51	Consumers Beverages, Inc.	Buffalo	Erie	NYSEG	240	69	45	-24	-35%	Yes *	240	188	Small	Beverage Producer
52	Corning, Inc. - (Big Flats)	Big Flats	Chemung	NYSEG	500	131	117	-14	-11%	Yes	500	234	Large	Manufacturer of optical fiber/glass/ceramic products
53	Corning, Inc. (Costar Plant)	Oneonta	Otsego	NYSEG	900	188	181	-7	-4%	Yes	900	201	Large	Manufacturer of optical fiber/glass/ceramic products
54	Egli Machine, Inc.	Sidney	Otsego	NYSEG	20	28	28	0	0%	Yes	20	1,400	Small	Injected molds
55	Merritt Plywood Machinery, Inc.	Lockport	Niagara	NYSEG	75	19	19	0	0%	Yes	75	253	Small	Makes machinery for hardwood, veneer and plywood
56	Soucy USA	Champlain	Clinton	NYSEG	400	201	197	-4	-2%	Yes	400	493	Large	Storage & Warehouse facility
57	Upstate Farms Cooperative	Buffalo	Erie	NYSEG	600	151	150	-1	-1%	Yes	600	250	Large	Processes milk into a variety of milk products
58	Vail Ballou Press, Inc.	Binghamton	Broome	NYSEG	1,800	426	412	-14	-3%	Yes	1,800	229	Large	Book printer and distributor
Total NYSEG				Subtotal	10	5,535	1,463	1,395			5,535			
59	International Business Machines - Sterling Forest	Poughkeepsie,	Orange	O&R	700	566	558	-8	-1%	Yes	700	797	Large	Computer Manufacturer
Total Orange and Rockland				Subtotal	1	700	566	558			700			
60	International Business Machines - Rochester	Rochester	Monroe	RGE	1,150	610	613	3	0%	Yes	1,150	533	Large	Computer Manufacturer
61	Jada Precision Plastics Co.	Rochester	Monroe	RGE	300	56	59	3	5%	Yes	300	197	Small	Custom injection molder
62	Seneca Foods Corporation	Leicester	Livingston	RGE	720	126	128	2	2%	Yes	720	178	Large	Canned fruits & vegetables
Total RG&E				Subtotal	3	2,170	792	800			2,170			
Total				62	67,020	54,015	57,229				67,020	854		

* These companies have had all or part of their allocation restored through the reconsideration process.

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

"Exhibit B"
 September 24, 2007

Line	Company	City	County	IOU	KW	Job Committed	Jobs in Application	Over (under)	% Over (under)	Compliance	Recommended KW	Jobs/MW	Type	Service
1	American Ballet Theater	New York	New York	Con Ed	25	297	242	-55	-19%	No	20	12,100	NFP	Performing arts organization
	Total Con Ed		Subtotal	1	25	297	242				20			
2	Sorrento Lactalis, Inc.	Buffalo	Erie	N. Grid	1,500	464	364	-100	-22%	No	1,170	311	Large	Produces cheese as well as whey products
	Total National Grid		Subtotal	1	1,500	464	364				1,170			

Total	2	1,525	761	606
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1,190	509
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3. Other Business

Chairman McCullough asked Mr. Pasquale to update the other EDPAB members on the status of the extended Power for Jobs (“PFJ”) and Energy Cost Savings Benefit (“ECSB”) programs. Mr. Pasquale said that at their June meeting, the Authority’s Trustees had been asked to approve extension of benefits through the newly legislated June 30, 2008 deadline for all 523 PFJ and 105 ECSB customers subject to staff review by the end of September. Mr. Pasquale said that the 62 PFJ and 19 ECSB customers not meeting their job commitments had been sent a letter listing the reconsideration criteria previously developed by Authority staff and asked to respond with a letter detailing how they meet any of the criteria. To date, 39 responses have been received to the 81 letters sent to these customers. Staff is reviewing the responses and will present its recommendations to EDPAB at the October meeting. Chairman McCullough said that staff felt this approach to dealing with the customers that are not meeting their job commitments would expedite the review and disposition of their reconsideration requests. Mr. Duncan and Mr. McGarry agreed that this was a good approach to take.

4. Next Meeting

The next meeting of the Board is to be determined.