



# NY State Economic Development Power Allocation Board

ANDREW M. CUOMO  
Governor

## ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD

### MINUTES

*September 26, 2018– 10:00 a.m.  
Via Videoconference from  
Clarence D. Rappleyea Building, White Plains, New York*

*New York Power Authority Offices:  
123 Main Street, 16<sup>th</sup> Floor, White Plains, NY  
21 Hawkins Point Rd, Massena, NY (St. Lawrence Visitor's Center)  
Hauppauge Center, 150 Motor Parkway, Suite 401, Hauppauge, NY  
Silver Law Office, 44 Court Street, Canton, NY*

1. Approval of the September 26, 2018 Proposed Meeting Agenda
2. Approval of the Minutes of the Meeting of August 6, 2018
3. Recharge New York Power Program Allocations

#### **OTHER BUSINESS**

4. Next Meeting

A regular meeting of the Economic Development Power Allocation Board was held via videoconference at the following participating locations:

- 1) New York Power Authority, 123 Main Street, White Plains, NY
- 2) New York Power Authority, 21 Hawkins Point Rd, Massena, NY
- 3) Hauppauge Center, 150 Motor Parkway, Suite 401, Hauppauge, NY
- 4) Silver Law Office, 44 Court Street, Canton, NY

The following Members of the Board were present:

**Eugene L. Nicandri**, Chair

**Dennis Trainor**, Member

**Andrew Silver**, Member

**Also in attendance were:**

Karen Delince	Vice President & Corporate Secretary, NYPA
Keith Hayes	Vice President of Economic Development, NYPA
Gerard McLoughlin	Manager Business Power Allocations & Compliance, NYPA
Timothy Muldoon	Manager - Power Contracts & Tariffs
Yale Brown	Business Power Allocations & Compliance, Analyst II, NYPA
Lorna Johnson	Senior Associate Corporate Secretary, NYPA

**Introduction**

*Chair Nicandri welcomed members of the Economic Development Power Allocation Board (“EDPAB”), Dennis Trainor and Andrew Silver. He also welcomed Authority senior staff to the meeting. He said that the meeting had been duly noticed as required by the Open Meetings Law and called the meeting to order pursuant to the EDPAB Bylaws, Article III, Section 2.*

**1. Approval of the Proposed Meeting Agenda**

Upon motion made by Member Andrew Silver and seconded by Member Dennis Trainor, the Agenda for the September 26, 2018 meeting was adopted.

*Chair Eugene Nicandri and Members Dennis Trainor and Andrew Silver declared no conflicts of interest based on the list of entities being considered for power allocations.*

2. **Approval of the Minutes**

Upon motion made by Member Dennis Trainor and seconded by Member Andrew Silver, the Minutes of the Meeting held on August 6, 2018 were unanimously approved.

### **3. Recharge New York Power Program Allocations**

#### **SUMMARY**

The Economic Development Power Allocation Board (“EDPAB” or “Board”) is requested to recommend that the New York Power Authority (“Authority” or “NYPA”) Trustees (“Trustees”) extend each of the existing 180 allocations of Recharge New York (“RNY”) Power (“Allocation” or collectively “Allocations”) awarded to the businesses listed in Exhibit “A” for a term of seven (7) years, to commence (1) on the expiration of each such Allocation, or (2) in the Authority’s discretion, on a date to be agreed upon by the parties for a term not to exceed 7 years (collectively, the “Extended Term”).

The Board is further requested to recommend that, in addition to any other terms and conditions that the Authority determines in its discretion to be appropriate for the sale of the Allocations as extended (“Extended Allocation”), such terms and conditions include:

- (1) provisions for effective periodic audits of the customer whose Allocation is extended for the purpose of determining contract and program compliance, and for the partial or complete withdrawal of an Allocation if the holder fails to maintain mutually agreed upon commitments, relating to, among other things, employment levels, power utilization, capital investments, and/or energy efficiency measures;
- (2) a requirement that the customer whose Allocation is extended (a) undertake at its own expense an energy audit of its facilities at which the allocation is consumed at least once during the term of the allocation absent good cause, and (b) provide the Authority with a copy of any such audit or, at the authority's option, a report describing the results of such audit, and provide documentation requested by the Authority relating to the implementation of any efficiency measures at the facilities; and
- (3) an agreement by the customer whose Allocation is extended to make its facilities available for energy audits and related assessments that the Authority desires to perform, if any, and provide information requested by the Authority or its designee in surveys, questionnaires and other information requests relating to energy efficiency and energy-related projects, programs and services.

#### **BACKGROUND**

On April 14, 2011, Governor Andrew M. Cuomo signed into law the RNY Power Program as part of Chapter 60 (Part CC) of the Laws of 2011. The RNY Power Program is codified primarily in Economic Development Law (“EDL”) § 188-a and Public Authorities Law (“PAL”) § 1005(13-a). The program makes available 910 megawatts (“MW”) of “RNY Power,” 50% of which will be provided by the Authority’s resources and 50% of which will be procured by the Authority from other sources. RNY Power contracts can be for a term of up to seven years in exchange for job and capital investment commitments. RNY Power is available to businesses and not-for-profit corporations for job retention and business expansion and attraction.

“Eligible applicant” is defined by statute to mean an eligible business, eligible small business, or eligible not-for-profit corporation, however, an eligible applicant shall not include retail businesses as defined by EDPAB, including, without limitation, sports venues, gaming or entertainment-related establishments or places of overnight accommodations.

RNY Power allocation awards are comprised of 50% hydropower and 50% Authority-procured market power. Prior to entering into a contract with an eligible applicant for the sale of RNY power, and prior to the provision of electric service relating to the RNY power allocation, the Authority shall offer each eligible applicant the option to decline to purchase the RNY market power component of such allocation. If

an eligible applicant declines to purchase the RNY market power component, the Authority has no responsibility for supplying such market power to the eligible applicant.

Under applicable law, applications for RNY Power are first considered by EDPAB. EDPAB is authorized to recommend applicants to the Authority Trustees that it believes should receive an award of RNY Power based on applicable statutory criteria and other pertinent considerations. The statutory criteria are listed in Exhibit "B" to this memorandum. An allocation recommended by EDPAB qualifies the subject applicant to enter into a contract with the Authority for the purchase of the RNY Power if the Authority makes an allocation award.

Currently, there are 743 customers who have been awarded a collective total of 829 Allocations of RNY Power. Of this number, 422 RNY Power allocations are scheduled to expire in 2019 and 199 are scheduled to expire on June 30, 2019. These customers were among the RNY Power applicants to receive RNY Power applications at the inception of the RNY Power program in 2012.

## DISCUSSION

To date, the Authority has reviewed applications from 180 RNY Power customers who have filed applications requesting that their existing RNY Power allocations be extended. Exhibit "A" lists, among other things, the name of each such customer, the amount of its current RNY Power Allocation, and its supplemental commitments for jobs and capital investments under its existing RNY Power contract with the Authority (the "Existing Contract").

Staff has analyzed the applications of the RNY Power customers listed on Exhibit "A" and a copy of each application has been made available to the Board. Staff's review has included on a customer-specific basis consideration of such issues as the amount of each Allocation that would be extended, the supplemental commitments that these customers have made under their Existing Contract and are prepared to make as consideration for an extension, and the customer's compliance status under its Existing Contract, including its compliance with supplemental commitments for jobs and capital investments.

Staff has concluded that the businesses listed on Exhibit "A" which are located throughout the State bring valuable benefits to the State. In total, the Allocations listed in Exhibit "A" are supporting the retention of some 60,197 jobs and over \$ \$1.7 billion in capital investments throughout New York State, and the Authority will require customers to commit to the same or substantially similar supplemental commitments for jobs and capital investments that are contained in Exhibit "A" for the Extended Term. Staff believes that an extension of each Allocation of the customers listed on Exhibit "A" is warranted and is consistent with the statutory criteria that are used to evaluate applications for an award of RNY Power which are summarized in Exhibit "B".

In summary, EDL § 188-a (c)(2) provides that a recommendation by the EDPAB that the Authority provide a RNY Power allocation to an eligible applicant shall include: (1) the amount of the RNY Power allocation the Board is recommending should be awarded to such eligible applicant and an effective term of the allocation which shall not exceed seven years; (2) provisions for effective periodic audits of the recipient of an allocation for the purpose of determining contract and program compliance, and for the partial or complete withdrawal of an allocation if the recipient fails to maintain commitments, relating to such things as employment levels, power utilization, capital investments, and/or energy efficiency measures; (3) requirements for an agreement by the recipient of an allocation undertake at its own expense an energy audit of its facilities at which the allocation is consumed modified by the authority on a showing of good cause by the recipient, and that the recipient provide the Authority with a copy of any such audit or a report describing the results of such audit; and (4) a requirement for an agreement by the recipient of an allocation to make its facilities available at reasonable times and intervals for energy audits and related assessments that the authority desires to perform. In addition, the Board's recommendation shall require that if the actual metered load at the facility where the allocation is utilized is less than the allocation, such allocation will be reduced accordingly.

The amount of each Allocation that would be extended is identified in Exhibit "A". As described above, each Allocation would be extended for a term not to exceed 7 years. If EDPAB recommends the extension of the Allocations and the NYPA Trustees accept such recommendations, the sale of the Extended Allocations would be governed by an Authority contract form that is approved by the Authority's Trustees. Consistent with EDL § 188-a (c)(2) discussed above, the contract form will contain provisions addressing such matters as effective periodic audits of the customer for the purpose of determining contract and program compliance, including supplemental commitments for jobs, capital investment and power utilization, and the partial or complete withdrawal of an RNY Power if the recipient fails to maintain mutually agreed upon commitments relating to among other things the aforementioned supplemental commitments. In addition, the contract will require that the customer perform an energy efficiency audit at its facility and provide access to the facility at the Authority's request.

RECOMMENDATION

For the reasons stated above, staff recommends that EDPAB:

1. Recommend to the NYPA Trustees that each of the existing 180 Allocations of RNY Power awarded to the businesses listed in Exhibit "A" be extended for a term of seven (7) years, to commence on the expiration of such Allocation, or at the Authority's discretion on a date to be agreed upon by the parties for a term not to exceed 7 years.
2. Recommend to the NYPA Trustees that, in addition to any other terms and conditions that the Authority determines in its discretion to be appropriate for the sale of the Extended Allocations, such terms and conditions include:
  - (a) provisions for effective periodic audits of the customer whose Allocation is extended for the purpose of determining contract and program compliance, and for the partial or complete withdrawal of an Allocation if the business fails to maintain mutually agreed upon commitments, including those relating to employment levels, capital investments, power usage and energy efficiency measures;
  - (b) a requirement that the customer whose Allocation is extended undertake at its own expense an energy audit of its facilities at which the allocation is consumed at least once during the term of the allocation absence good cause, and provide the Authority with a copy of any such audit or, at the Authority's option, a report describing the results of such audit, and provide documentation requested by the authority relating to the implementation of any efficiency measures at the facilities; and
  - (c) an agreement by the customer whose Allocation is extended to make its facilities available for energy audits and related assessments that the authority desires to perform, if any, and provide information requested by the Authority or its designee in surveys, questionnaires and other information requests relating to energy efficiency and energy-related projects, programs and services.

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

**RESOLVED**, That the Economic Development Power Allocation Board (“Board”) approves that the Board of Trustees (“Trustees”) of the Power Authority of the State of New York (“Authority”) extend each of the existing 180 allocations of Recharge New York (“RNY”) Power (“Allocation” or collectively “Allocations”) awarded to the businesses listed in Exhibit “A” to the attached memorandum of the Vice President-Economic Development for a term of seven (7) years, to commence (1) on the expiration of each such Allocation, or (2) at the Authority’s discretion on a date to be agreed upon by the Authority and the customer for a term not to exceed seven (7) years (the “Extended Term”); and be it further

**RESOLVED**, That the Board further approves that in addition to any other terms and conditions that the Authority determines in its discretion to be appropriate for the sale of the Allocations as extended (“Extended Allocations”), such terms and conditions include:

- (1) provisions for effective periodic audits of the customer whose Allocation is extended for the purpose of determining contract and RNY Power program compliance, and for the partial or complete withdrawal of an Extended Allocation if the customer fails to maintain mutually agreed upon commitments, including specifically commitments relating to, among other things, employment levels, power utilization, capital investments, and/or energy efficiency measures;
- (2) a requirement that the customer whose Allocation is extended (a) undertake at its own expense an energy audit of its facilities at which the Extended Allocation would be consumed at least once during the term of the Extended Allocation absence good cause as determined by the Authority, and (b) provide the Authority with a copy of any such audit or, at the Authority's option, a report describing the results of such audit, and provide documentation requested by the authority relating to the implementation of any efficiency measures at the facilities; and



- (3) an agreement by the customer whose Allocation is extended to make its facilities available for audits and related assessments that the authority desires to perform, if any, and provide information requested by the authority or its designee in surveys, questionnaires and other information requests relating to energy efficiency and energy-related projects, programs and services.

*Chair Nicandri invited Mr. Keith Hayes, Vice President of Economic Development to present the Recharge New York Power (“RNY”) Program item to the Board.*

*Mr. Hayes said staff is requesting that EDPAB recommend that the Authority’s Trustees approve the extension of each of the existing 180 allocations of Recharge New York (“RNY”) Power (“Allocation or collectively “Allocations”) listed in Exhibit “A” for a term of seven (7) years, to commence on the expiration of each such Allocation, or at the Authority’s discretion on a date to be agreed upon by the Authority and the customer for a term not to exceed seven (7) years.*

Upon motion made by Member Dennis Trainor and seconded by Member Andrew Silver, the Recharge New York Power Program allocations, as recommended by staff, were approved by the Board.

Retention-Based Allocations

Line	Company	City	County	Economic Development Region	IOU	Description	Current kW Amount	kW Recommendation	Job Commitments	Capital Investment Commitment (\$)	Contract Term (years)
1	3M Company	Tonawanda	Erie	Western New York	NGRID	Manufacturer of cellulose sponges	1,750	1,750	349	\$35,000,000	7
2	Adirondack Beverages Corp.	Scotia	Schenectady	Capital District	NGRID	Beverage manufacturer & distributor	1,060	1,060	292	\$11,000,000	7
3	Air Techniques, Inc.	Melville	Suffolk	Long Island	LIPA	Manufacturer of dental products	330	330	195	\$6,500,000	7
4	Albany Molecular Research, Inc.	Rensselaer	Rensselaer	Capital District	NGRID	Pharmaceutical research organization	1,810	1,810	280	\$25,000,000	7
5	Albany Molecular Research, Inc.	Rensselaer	Rensselaer	Capital District	NGRID	Pharmaceutical research organization	136	136	19	\$500,000	7
6	Albany Molecular Research, Inc.	Albany	Albany	Capital District	NGRID	Pharmaceutical research organization	1,280	1,280	321	\$7,500,000	7
7	Albert Einstein College of Medicine, Inc.	Bronx	Bronx	New York City	CONED	Medical college	1,320	1,320	1,800	\$30,000,000	7
8	Allied Frozen Storage, Inc.	Cheektowaga	Erie	Western New York	NGRID	Frozen food storage facility	240	240	31	\$1,000,000	7
9	American Rock Salt Company LLC	Mt. Morris	Livingston	Finger Lakes	RGE	Distributor of rock salt	2,250	2,250	225	\$25,000,000	7
10	Anchor Glass Container Corporation	Elmira	Chemung	Southern Tier	NYSEG	Manufacturer of glass containers	6,630	6,630	239	\$44,000,000	7
11	Angion Biomedica Corp.	Uniondale	Nassau	Long Island	LIPA	Biopharmaceutical research & development	130	130	7	\$2,500,000	7
12	Anheuser-Busch, LLC	Baldwinsville	Onondaga	Central New York	NGRID	Manufacturer & distributor of malt beverages	8,090	8,090	384	\$13,500,000	7
13	Arch Chemicals, Inc.	Rochester	Monroe	Finger Lakes	RGE	Manufacturer of microbial control products	1,240	1,240	165	\$60,000,000	7
14	Ascension Industries Inc.	North Tonawanda	Niagara	Western New York	NGRID	Manufacturer of filtration equipment	76	76	125	\$1,000,000	7
15	Aurubis Buffalo, Inc.	Buffalo	Erie	Western New York	NGRID	Manufacturer of copper & brass strips	1,750	1,750	640	\$33,000,000	7
16	BAE Systems Information and Electronic Systems Integration Inc.	Greenlawn	Suffolk	Long Island	LIPA	Develops surveillance systems for military intelligence	1,250	1,250	600	\$11,000,000	7
17	Barnes & Noble, Inc.	Westbury	Nassau	Long Island	LIPA	Business center for bookstore retailer	670	670	184	\$83,000,000	7
18	Bestway Enterprises Inc.	Cortland	Cortland	Central New York	NGRID	Lumber treater & building products distributor	70	70	40	\$250,000	7
19	Blasch Precision Ceramics, Inc.	Albany	Albany	Capital District	NGRID	Manufacturer of ceramic & refractory components	246	246	102	\$3,000,000	7
20	BorgWarner Ithaca LLC	Ithaca	Tompkins	Southern Tier	NYSEG	Manufacturer of automotive components	3,500	3,500	1,200	\$76,200,000	7
21	Broadridge Investor Communication Solutions, Inc.	Edgewood	Suffolk	Long Island	LIPA	Technology-driven financial solutions	2,400	2,400	1,713	\$30,677,200	7
22	Bronx-Lebanon Hospital Center	Bronx	Bronx	New York City	CONED	Hospital & healthcare center	2,146	2,146	1,065	\$1,027,614	7
23	Bronx-Lebanon Hospital Center	Bronx	Bronx	New York City	CONED	Hospital & healthcare center	2,146	2,146	2,713	\$10,264,057	7
24	Cascades Containerboard Packaging - New York City Inc.	Mechanicville	Saratoga	Capital District	NYSEG	Manufacturer of tissue paper	2,070	2,070	36	\$1,325,500	7

25	Cascades Containerboard Packaging - Niagara Falls Inc.	Niagara Falls	Niagara	Western New York	NGRID	Manufacturer of corrugated paper	2,990	2,990	137	\$11,000,000	7
26	Clarkson University	Potsdam	St. Lawrence	North Country	NGRID	Institution of higher education	1,466	1,466	784	\$35,000,000	7
27	Cliffstar LLC	Dunkirk	Chautauqua	Western New York	NGRID	Producer of private label juices & drinks	1,000	1,000	400	\$10,000,000	7
28	Codino's Foods, Inc.	Scotia	Schenectady	Capital District	NGRID	Manufacturer of frozen pasta products	310	310	35	\$300,000	7
29	Commitment 2000, Inc.	Buffalo	Erie	Western New York	NGRID	Manufacturer of flour tortillas & flat breads	126	126	78	\$750,000	7
30	Commodore Plastics, LLC	Bloomfield	Ontario	Finger Lakes	RGE	Manufacturer of foam packaging products	550	550	168	\$2,000,000	7
31	ConMed Corporation	Utica	Oneida	Mohawk Valley	NGRID	Manufacturer of surgical & medical instruments	1,440	1,440	556	\$4,000,000	7
32	Cooper Power Systems, LLC	Olean	Cattaraugus	Western New York	NGRID	Manufacturer of surge arrester products	620	620	120	\$7,000,000	7
33	Corelle Brands LLC	Corning	Steuben	Southern Tier	NYSEG	Manufacturer of kitchenware products	6,000	6,000	450	\$7,000,000	7
34	Currier Plastics, Inc.	Auburn	Cayuga	Central New York	NYSEG	Manufacturer of plastic molded products	930	930	150	\$1,250,000	7
35	Dayton T. Brown, Inc.	Bohemia	Suffolk	Long Island	LIPA	Independent engineering & testing laboratory	100	100	170	\$3,000,000	7
36	Delphi Automotive Systems, LLC	West Henrietta	Monroe	Finger Lakes	RGE	Engineering center for automotive components	1,100	1,100	220	\$7,500,000	7
37	Derrick Corporation	Buffalo	Erie	Western New York	NYSEG	Manufacturer of separation technologies	960	960	420	\$10,000,000	7
38	Disc Graphics, Inc.	Hauppauge	Suffolk	Long Island	LIPA	Commercial printing & packaging services	650	650	150	\$5,000,000	7
39	Diversified Manufacturing, Inc.	Lockport	Niagara	Western New York	NYSEG	Manufacturer of industrial equipment	196	196	99	\$375,000	7
40	Dynabrade, Inc.	Clarence	Erie	Western New York	NYSEG	Manufacturer of abrasive power tools	176	176	160	\$1,500,000	7
41	Eastern Forest Products, Inc.	Cobleskill	Schoharie	Mohawk Valley	NGRID	Manufacturer of finger joint boards	176	176	85	\$250,000	7
42	Eastern Niagara Hospital, Inc.	Lockport	Niagara	Western New York	NYSEG	Hospital & healthcare center	466	466	500	\$8,700,000	7
43	Eastman Machine Company	Buffalo	Erie	Western New York	NGRID	Manufacturer of fabric cutting machines	110	110	50	\$200,000	7
44	EG Industries, Inc.	Rochester	Monroe	Finger Lakes	RGE	Custom injection molder of thermoplastic materials	616	616	200	\$2,000,000	7
45	Empire Merchants, LLC	Long Island City	Queens	New York City	CONED	Wine & spirits distributor	220	220	592	\$250,000	7
46	Empire Merchants, LLC	Brooklyn	Kings	New York City	CONED	Wine & spirits distributor	676	676	535	\$250,000	7
47	Favorite Plastic Corp.	New York	Kings	New York City	CONED	Producer of polyethylene films	346	346	41	\$1,000,000	7
48	Felix Schoeller North America Inc.	Pulaski	Oswego	Central New York	NGRID	Digital imaging converting facility	506	506	200	\$850,000	7
49	Fieldbrook Foods Corporation	Dunkirk	Chautauqua	Western New York	NGRID	Manufacturer of ice cream products	780	780	550	\$20,000,000	7
50	Fitzpatrick and Weller, Inc.	Ellicottville	Cattaraugus	Western New York	NGRID	Manufacturer of lumber & wood components	476	476	98	\$1,952,000	7
51	Flexible Business Systems, Inc.	Hauppauge	Suffolk	Long Island	LIPA	IT support & technology consulting	46	46	15	\$6,000,000	7
52	Flower City Printing, Inc.	Rochester	Monroe	Finger Lakes	RGE	Commercial printing services	596	596	217	\$4,000,000	7
53	G & L Davis Meat Co., Inc.	North Syracuse	Onondaga	Central New York	NGRID	Manufacturer of sausages	140	140	100	\$500,000	7
54	Gary Plastic Packaging Corp.	Bronx	Bronx	New York City	CONED	Manufacturer of plastic boxes	926	926	525	\$100,000	7
55	GCT New York LP	Staten Island	Richmond	New York City	CONED	Marine cargo handling services	220	220	300	\$15,000,000	7
56	GE Aviation Systems LLC	Bohemia	Suffolk	Long Island	LIPA	Manufacturer of power supplies & battery chargers	470	470	250	\$5,000,000	7
57	General Mills Operations, LLC	Buffalo	Erie	Western New York	NGRID	Manufacturer of flour & mill feed products	500	500	94	\$7,500,000	7
58	Ginsberg's Institutional Foods, Inc.	Hudson	Columbia	Capital District	NGRID	Wholesale food distribution	276	276	257	\$1,250,000	7
59	Gorbel, Inc.	Victor	Ontario	Finger Lakes	RGE	Manufacturer of overhead handling solutions	280	280	250	\$350,000	7
60	Graphic Controls Acquisition Corp.	Buffalo	Erie	Western New York	NGRID	Manufacturer of medical devices & consumable products	310	310	275	\$1,400,000	7

61	Great Lakes Cheese of New York, Inc.	Adams	Jefferson	North Country	NGRID	Cheese production plant	950	950	118	\$3,000,000	7
62	Guardian Industries, LLC	Geneva	Ontario	Finger Lakes	NYSEG	Manufacturer of glass products	4,150	4,150	260	\$10,000,000	7
63	GUSC Energy Inc.	Rome	Oneida	Mohawk Valley	NGRID	Business & technology park	6,730	6,730	5,120	\$10,000,000	7
64	Harden Furniture, LLC	McConnellsville	Oneida	Mohawk Valley	NGRID	Manufacturer of residential & commercial furniture	1,250	1,250	175	\$400,000	7
65	Hardinge Inc.	Elmira	Chemung	Southern Tier	NYSEG	Manufacturer of precision machine tools	996	996	385	\$440,000	7
66	HealthAlliance Hospital Broadway Campus	Kingston	Ulster	Mid-Hudson	CHUD	Hospital & healthcare center	260	260	618	\$42,019,285	7
67	Hebeler LLC	Tonawanda	Erie	Western New York	NGRID	Manufacturer of industrial equipment	186	186	100	\$1,000,000	7
68	Henry Schein, Inc.	Melville	Suffolk	Long Island	LIPA	Distributor of dental supplies & equipment	1,040	1,040	1,370	\$4,000,000	7
69	HFW Industries, Incorporated	Buffalo	Erie	Western New York	NGRID	Manufacturer of industrial equipment	150	150	51	\$1,500,000	7
70	Hollowick, inc.	Manlius	Onondaga	Central New York	NGRID	Manufacturer of liquid candle & table lamps	126	126	48	\$2,500,000	7
71	Homogeneous Metals, Inc.	Clayville	Oneida	Mohawk Valley	NGRID	Manufacturer of superalloy metals & powders	340	340	248	\$20,000,000	7
72	HP Hood LLC	Oneida	Madison	Central New York	NGRID	Distributor & producer of dairy products	800	800	210	\$5,000,000	7
73	HP Hood LLC	Arkport	Steuben	Southern Tier	NYSEG	Distributor & producer of dairy products	1,100	1,100	112	\$250,000	7
74	HP Hood LLC	Vernon	Oneida	Mohawk Valley	NGRID	Distributor & producer of dairy products	846	846	95	\$5,000,000	7
75	Huhtamaki, Inc.	Fulton	Oswego	Central New York	NGRID	Conversion of paper to food packaging products	2,060	2,060	440	\$5,000,000	7
76	Imerys Wollastonite USA, LLC	Willsboro	Essex	North Country	NYSEG	Mining, milling, & treatment of Wollastonite mineral	1,400	1,400	70	\$6,000,000	7
77	Inficon, Inc.	East Syracuse	Onondaga	Central New York	NGRID	Manufacturer of technological instruments	250	250	255	\$7,000,000	7
78	International Wire Group, Inc.	Camden	Oneida	Mohawk Valley	NGRID	Manufacturer of various wire products	1,760	1,760	191	\$6,820,000	7
79	International Wire Group, Inc.	Cazenovia	Madison	Central New York	NGRID	Manufacturer of various wire products	90	90	57	\$460,000	7
80	International Wire Group, Inc.	Camden	Oneida	Mohawk Valley	NGRID	Manufacturer of various wire products	1,080	1,080	88	\$4,094,000	7
81	International Wire Group, Inc.	Jordan	Onondaga	Central New York	NYSEG	Manufacturer of various wire products	760	760	60	\$2,500,000	7
82	International Wire Group, Inc.	Camden	Oneida	Mohawk Valley	NGRID	Manufacturer of various wire products	496	496	18	\$520,000	7
83	International Wire Group, Inc.	Rome	Oneida	Mohawk Valley	NGRID	Manufacturer of various wire products	790	790	62	\$1,300,000	7
84	International Wire Group, Inc.	Williamstown	Oswego	Central New York	NGRID	Manufacturer of various wire products	1,100	1,100	159	\$4,182,000	7
85	Intrepid Museum Foundation	New York	New York	New York City	CONED	Military & maritime history museum	290	290	268	\$4,500,000	7

86	Irving Consumer Products, Inc.	Fort Edward	Washington	Capital District	NGRID	Manufacturer of household paper & diaper products	8,000	8,000	336	\$15,000,000	7
87	J H Rhodes Company, Inc.	Vernon	Oneida	Mohawk Valley	NGRID	Manufacturer of surface preparation materials	70	70	40	\$500,000	7
88	J.G.B. Enterprises, Inc.	Liverpool	Onondaga	Central New York	NGRID	Manufacturer of industrial hoses & accessories	120	120	200	\$250,000	7
89	Jamestown Advanced Products Corp.	Jamestown	Chautauqua	Western New York	NGRID	Manufacturer of campground equipment	270	270	70	\$250,000	7
90	John Hassall, LLC	Westbury	Nassau	Long Island	LIPA	Manufacturer of specialty metal fasteners	320	320	78	\$2,200,000	7
91	John T. Mather Memorial Hospital of Port Jefferson, New York, Inc.	Port Jefferson	Suffolk	Long Island	LIPA	Hospital & healthcare center	830	830	1,537	\$20,000,000	7
92	Johnson & Hoffman, LLC	Carle Place	Nassau	Long Island	LIPA	Manufacturer of metal stamping parts	196	196	63	\$1,500,000	7
93	Keymark Corporation	Fonda	Montgomery	Mohawk Valley	NGRID	Fabrication of aluminum extrusions	1,950	1,950	360	\$200,999	7
94	Kilian Manufacturing Corporation	Syracuse	Onondaga	Central New York	NGRID	Manufacturer of bearings & assemblies	266	266	170	\$1,500,000	7
95	Klein Steel Service Inc.	Rochester	Monroe	Finger Lakes	RGE	Metals supplier & processing center	250	250	165	\$3,900,000	7
96	Kraft Heinz Foods Company	Avon	Livingston	Finger Lakes	NGRID	Production of whipped toppings & packaged lunches	2,520	2,520	299	\$10,000,000	7
97	Kraft Heinz Foods Company	Lowville	Lewis	North Country	NGRID	Production of cream cheese products	2,476	2,476	391	\$2,600,000	7
98	Kraft Heinz Foods Company	Walton	Delaware	Southern Tier	NYSEG	Production of sour cream & cottage cheese products	1,210	1,210	100	\$4,000,000	7
99	Kreher's Farm Fresh Eggs, LLC	Clarence	Erie	Western New York	NGRID	Egg farm	276	276	87	\$1,000,000	7
100	Kreher's Sunrise Farm, LLC	Basom (Town of Alabama)	Genesee	Finger Lakes	NGRID	Egg farm	176	176	27	\$3,000,000	7
101	Lafarge North America, Inc.	Ravena	Albany	Capital District	NGRID	Cement manufacturing plant	10,000	10,000	136	\$299,999	7
102	Land O'Lakes, Inc.	Hicksville	Nassau	Long Island	LIPA	Manufacturer of pudding & snack products	810	810	190	\$6,000,000	7
103	Linde LLC	Feura Bush	Albany	Capital District	NGRID	Industrial gas supplier	6,750	6,750	25	\$63,000,000	7
104	Lydall Performance Materials, Inc.	Green Island	Albany	Capital District	NGRID	Manufacturer of insulation & filtration materials	1,340	1,340	80	\$3,000,000	7
105	MACOM Technology Solutions Inc.	Ithaca	Tompkins	Southern Tier	NYSEG	Supplier of indium phosphide lasers	186	186	101	\$5,000,000	7
106	Mahle Industries Incorporated	Amherst	Erie	Western New York	NGRID	Manufacturer of automotive air conditioning compressors	250	250	86	\$5,999,490	7
107	Maines Paper & Food Service, Inc.	Conklin	Broome	Southern Tier	NYSEG	Distribution of food & paper products	610	610	1,050	\$10,000,000	7
108	Margaretville Memorial Hospital	Margaretville	Delaware	Southern Tier	NYSEG	Hospital & healthcare center	40	40	75	\$750,000	7
109	Markin Tubing, LP	Wyoming	Wyoming	Finger Lakes	NGRID	Manufacturer of welded steel tubing	1,100	1,100	110	\$3,000,000	7
110	Matt Industries Inc.	Syracuse	Onondaga	Central New York	NGRID	Commercial printing services	146	146	165	\$2,000,000	7
111	McLane/Eastern, Inc.	Baldwinsville	Onondaga	Central New York	NGRID	Wholesale grocery distribution	416	416	643	\$7,500,000	7
112	Metal Container Corporation	New Windsor	Orange	Mid-Hudson	CHUD	Manufacturer of aluminum cans for beverages	3,500	3,500	180	\$2,500,000	7
113	Midstate Spring, Inc.	Syracuse	Onondaga	Central New York	NGRID	Manufacturer of precision springs & wire	140	140	61	\$500,000	7

114	Modell's II, Inc.	Bronx	Bronx	New York City	CONED	Warehouse & distribution center	216	216	145	\$500,000	7
115	Mod-Pac Corp.	Buffalo	Erie	Western New York	NGRID	Manufacturer of folding cartons	860	860	330	\$10,000,000	7
116	Mohawk Ltd.	Chadwicks	Oneida	Mohawk Valley	NGRID	Electronic repairs & calibration services	46	46	40	\$25,000	7
117	Moog Inc.	Elma	Erie	Western New York	NYSEG	Manufacturer of motion & fluid controls	1,116	1,116	2,549	\$120,000,000	7
118	Mountainside Residential Care Center	Margaretville	Delaware	Southern Tier	NYSEG	Long-term residential care facility	40	40	75	\$750,000	7
119	MPM Silicones, LLC	Waterford	Saratoga	Capital District	NGRID	Manufacturer of silicone & silicone derivatives	10,000	10,000	1,000	\$55,000,000	7
120	Munson Machinery Company, Inc.	Utica	Oneida	Mohawk Valley	NGRID	Manufacturer of size reduction equipment	110	110	30	\$250,000	7
121	Nathan Littauer Hospital Association	Gloversville	Fulton	Mohawk Valley	NGRID	Hospital & healthcare center	330	330	802	\$7,500,000	7
122	National Pipe & Plastics, Inc.	Endicott	Broome	Southern Tier	NYSEG	Manufacturer of pipes & fittings	1,250	1,250	150	\$4,000,000	7
123	Niagara Falls Memorial Medical Center	Niagara Falls	Niagara	Western New York	NGRID	Hospital & medical center	566	566	965	\$6,265,637	7
124	Norlite, LLC	Cohoes	Albany	Capital District	NGRID	Manufacturer of stone aggregate	996	996	65	\$20,000,000	7
125	North Hudson Woodcraft Corporation	Dolgeville	Herkimer	Mohawk Valley	NGRID	Manufacturer of various wood products	280	280	49	\$250,000	7
126	Norwich Pharmaceuticals, Inc.	Norwich	Chenango	Southern Tier	NYSEG	Manufacturer of pharmaceutical products	450	450	300	\$25,000,000	7
127	NYSE Holdings LLC	New York City	New York	New York City	CONED	Operation of various stock exchanges	1,686	1,686	400	\$10,000,000	7
128	Oldcastle BuildingEnvelope, Inc.	Hauppauge	Suffolk	Long Island	LIPA	Glass fabrication facility	1,300	1,300	109	\$4,000,000	7
129	Owens-Brockway Glass Container Inc.	Auburn	Cayuga	Central New York	NYSEG	Manufacturer of glass containers	3,500	3,500	257	\$20,000,000	7
130	Pactiv LLC	Canandaigua	Ontario	Finger Lakes	RGE	Manufacturer of food packaging products	7,000	7,000	700	\$3,000,000	7
131	Pall Corporation	Cortland	Cortland	Central New York	NGRID	Manufacturer of filtration products	1,770	1,770	500	\$10,000,000	7
132	Perrone Leather, LLC	Fultonville	Fulton	Mohawk Valley	NGRID	Manufacturer of performance leathers & textiles	80	80	100	\$900,000	7
133	Pivot Punch Corporation	Lockport	Niagara	Western New York	NGRID	Manufacturer of precision tools & components	176	176	64	\$1,000,000	7
134	Pratt Paper (NY), Inc.	Staten Island	Richmond	New York City	CONED	Recycled paper & packaging solutions	10,000	10,000	270	\$15,000,000	7
135	Precious Plate, Inc.	Niagara Falls	Niagara	Western New York	NGRID	Electroplating services	100	100	15	\$8,500,000	7
136	Quad/Graphics, Inc.	Saratoga Springs	Saratoga	Capital District	NGRID	Commercial printing services	4,246	4,246	620	\$1,000,000	7
137	Qubica AMF Worldwide, LLC	Lowville	Lewis	North Country	NGRID	Manufacturer of bowling pins	470	470	80	\$750,000	7
138	Queensboro Farm Products, Inc.	Canastota	Madison	Central New York	NGRID	Production of dairy products	390	390	30	\$665,000	7
139	Retlif Incorporated	Ronkonkoma	Suffolk	Long Island	LIPA	Independent laboratory testing	140	140	45	\$600,000	7
140	Richardson Brands Company	Canajoharie	Montgomery	Mohawk Valley	NGRID	Manufacturer of confectionery products	316	316	142	\$2,800,000	7

141	Sabin Metal Corporation	Scottsville	Monroe	Finger Lakes	NGRID	Precious metal refining & recovery	500	500	139	\$1,500,000	7
142	Saint Gobain Abrasives, Inc.	Watervliet	Albany	Capital District	NGRID	Manufacturer of coated abrasive products	1,140	1,140	138	\$1,000,000	7
143	Saint-Gobain Adfors America, Inc.	Albion	Orleans	Finger Lakes	NGRID	Manufacturer of fiberglass & polyester reinforcements	500	500	190	\$8,000,000	7
144	Samaritan Medical Center	Watertown	Jefferson	North Country	NGRID	Hospital & healthcare center	646	646	1,557	\$37,000,000	7
145	Samaritan-Keep Nursing Home, Inc.	Watertown	Jefferson	North Country	NGRID	Long-term residential care facility	210	210	326	\$1,000,000	7
146	Schilling Forge, Inc.	Syracuse	Onondaga	Central New York	NGRID	Supplier of precision forgings	160	160	25	\$75,000	7
147	Schneider Packaging Equipment Company, Inc.	Brewerton	Onondaga	Central New York	NGRID	Manufacturer of packaging equipment	120	120	115	\$250,000	7
148	Silicon Carbide Products, Inc.	Horseheads	Chemung	Southern Tier	NYSEG	Manufacturer of ceramic components	196	196	22	\$265,000	7
149	Solvaira Specialties Inc.	North Tonawanda	Niagara	Western New York	NGRID	Producer of insoluble fiber products	640	640	70	\$1,000,000	7
150	Sonoco Plastics, Inc.	Chatham	Columbia	Capital District	NYSEG	Manufacturer of injection molded parts	740	740	85	\$700,000	7
151	Sorrento Lactalis, Inc.	Buffalo	Erie	Western New York	NGRID	Cheese production plant	660	660	550	\$12,000,000	7
152	Southern Glazer's Wine and Spirits of New York, LLC	Syosset	Nassau	Long Island	LIPA	Wine & spirits distributor	786	786	1,000	\$3,000,000	7
153	Southern Glazer's Wine and Spirits of Upstate New York, LLC	Syracuse	Onondaga	Central New York	NGRID	Wine & spirits distributor	50	50	600	\$3,000,000	7
154	Special Metals Corporation	New Hartford	Oneida	Mohawk Valley	NGRID	Superalloy processing facility	4,900	4,900	360	\$42,357,000	7
155	Special Metals Corporation	Dunkirk	Chautauqua	Western New York	NGRID	Superalloy processing facility	526	526	78	\$20,000,000	7
156	Specialized Packaging Radisson LLC	Baldwinsville	Onondaga	Central New York	NGRID	Manufacturer of folding cartons	600	600	235	\$4,500,000	7
157	St. Lawrence University	Canton	St. Lawrence	North Country	NGRID	Institution of higher education	876	876	720	\$18,000,000	7
158	Staroba Plastics, Inc.	Holland	Erie	Western New York	NYSEG	Injection molding & tool building	600	600	84	\$250,000	7
159	Stature Electric, Inc.	Watertown	Jefferson	North Country	NGRID	Manufacturer of customized & gear motors	236	236	55	\$500,000	7
160	Syracuse Label Co. Inc.	North Syracuse	Onondaga	Central New York	NGRID	Manufacturer of printing labels	166	166	88	\$2,000,000	7
161	Tebbens Steel LLC	Calverton	Suffolk	Long Island	LIPA	Steel & metal fabrication	50	50	53	\$2,100,000	7
162	Tessy Plastics Corp.	Elbridge	Onondaga	Central New York	NYSEG	Manufacturer of plastic parts for medical industry	2,530	2,530	1,047	\$200,000	7
163	The Fountainhead Group, Inc.	New York Mills	Oneida	Mohawk Valley	NGRID	Manufacturer of compressed air sprayers	300	300	170	\$1,000,000	7
164	The Gunlocke Company L.L.C.	Wayland	Steuben	Southern Tier	NYSEG	Manufacturer of office furniture	1,606	1,606	601	\$6,000,000	7
165	The New York Times Company	Flushing	Queens	New York City	CONED	Newspaper printing & distribution	4,150	4,150	467	\$20,000,000	7
166	The Producto Corporation	Jamestown	Chautauqua	Western New York	NGRID	Manufacturer of precision tooling components	176	176	90	\$5,000,000	7
167	The Sag Harbor Industries, Inc.	Sag Harbor	Suffolk	Long Island	LIPA	Manufacturer or custom-made coils & conductors	50	50	76	\$2,000,000	7
168	Therm, Incorporated	Ithaca	Tompkins	Southern Tier	NYSEG	Manufacturer of aerospace machining parts	336	336	150	\$1,000,000	7
169	TMP Technologies, Inc.	Wyoming	Erie	Western New York	NYSEG	Manufacturer of liquid applicator tips	180	180	24	\$200,000	7

170	TMP Technologies, Inc.	Buffalo	Erie	Western New York	NGRID	Manufacturer of liquid applicator tips	60	60	22	\$100,000	7
171	Transcontinental Ultra Flex Inc.	Brooklyn	Kings	New York City	CONED	Manufacturer of plastic packaging products	656	656	250	\$5,000,000	7
172	Turbine Engine Components Technologies - Utica Corporation	Whitesboro	Oneida	Mohawk Valley	NGRID	Manufacturer of fan & turbine blades	1,266	1,266	165	\$11,000,000	7
173	U.S. Nonwovens Corp.	Brentwood	Suffolk	Long Island	LIPA	Manufacturer of household & personal care products	56	56	700	\$3,500,000	7
174	United Health Services Hospitals, Inc.	Vestal	Broome	Southern Tier	NYSEG	Healthcare services & medical offices	170	170	167	\$28,000,000	7
175	Universal Photonics Inc.	Central Islip	Suffolk	Long Island	LIPA	Manufacturer of surface preparation materials	40	40	80	\$750,000	7
176	USTA National Tennis Center Incorporated	Flushing	Queens	New York City	CONED	Year-round tennis center	216	216	129	\$100,000,000	7
177	Wayne County Eggs, LLC	Wolcott	Wayne	Finger Lakes	RGE	Egg farm	460	460	95	\$3,000,000	7
178	Worthington Steel Rome, LLC	Rome	Oneida	Mohawk Valley	NGRID	Manufacturer strip steel products	1,576	1,576	120	\$15,000,000	7
179	Yeshiva University	New York	New York	New York City	CONED	Institution of higher education	90	90	151	\$750,000	7
180	YWCA of the Niagara Frontier, Inc.	Niagara Falls	Niagara	Western New York	NGRID	Community services & programs	10	10	12	\$200,000	7



**EXHIBIT B**  
**(Statutory Criteria – RNY Power Program)**

- the significance of the cost of electricity to the applicant's overall cost of doing business, and the impact that a Recharge New York power allocation will have on the applicant's operating costs;
- the extent to which a Recharge New York power allocation will result in new capital investment in the state by the applicant;
- the extent to which a Recharge New York power allocation is consistent with any regional economic development council strategies and priorities;
- the type and cost of buildings, equipment and facilities to be constructed, enlarged or installed if the applicant were to receive an allocation;
- the applicant's payroll, salaries, benefits and number of jobs at the facility for which a Recharge New York power allocation is requested;
- the number of jobs that will be created or retained within the state in relation to the requested Recharge New York power allocation, and the extent to which the applicant will agree to commit to creating or retaining such jobs as a condition to receiving a Recharge New York power allocation;
- whether the applicant, due to the cost of electricity, is at risk of closing or curtailing facilities or operations in the state, relocating facilities or operations out of the state, or losing a significant number of jobs in the state, in the absence of a Recharge New York power allocation;
- the significance of the applicant's facility that would receive the Recharge New York power allocation to the economy of the area in which such facility is located;
- the extent to which the applicant has invested in energy efficiency measures, will agree to participate in or perform energy audits of its facilities, will agree to participate in energy efficiency programs of the authority, or will commit to implement or otherwise make tangible investments in energy efficiency measures as a condition to receiving a Recharge New York power allocation;
- whether the applicant receives a hydroelectric power allocation or benefits supported by the sale of hydroelectric power under another program administered in whole or in part by the New York Power Authority;
- the extent to which a Recharge New York power allocation will result in an advantage for an applicant in relation to the applicant's competitors within the state; and
- in addition to the foregoing criteria, in the case of a not-for-profit corporation, whether the applicant provides critical services or substantial benefits to the local community in which the facility for which the Recharge New York power allocation is requested is located.

**Other Business**

No other business to report.

6. **Next Meeting**

*Chair Nicandri said that the next meeting of the Board would be held on Monday, December 10, 2018 at 10:00 a.m.*

**Closing**

Upon motion made by Member Dennis Trainor and seconded by Member Andrew Silver, the meeting was adjourned by Chair Nicandri at approximately 10:09a.m.