

***ECONOMIC DEVELOPMENT POWER  
ALLOCATION BOARD***

***MINUTES***

*February 25, 2003*

*Video Conference – 10:30 a.m.*

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

*123 Main Street, 17<sup>th</sup> Floor, White Plains, NY*

*Univisions – 107 Twin Oaks Drive, Syracuse, NY*

*Empire State Development Corp, 633 Third Avenue, 36<sup>th</sup> Floor, New York, NY*

1. Approval of the Minutes of the Meeting of January 28, 2003

***APPLICATIONS FOR POWER FOR JOBS POWER***

2. **Con Edison – Service Territory**

A.L. Bazzini  
Bronx – Bronx County

Belmont Metals, Inc.  
Brooklyn – Kings County

Children's Museum of Manhattan  
New York – New York County

Dontis Produce Co., Inc.  
Brooklyn – Kings County

Milazzo Wholesale Meats  
Brooklyn – Kings County

Seybert Nicholas Printing Group, L.P.  
New York – New York County

3. **Long Island Power Authority – Service Territory**

Madelaine Chocolate Novelties  
Far Rockaway – Queens County

4. **Niagara Mohawk – Service Territory**

Canterbury Printing Company of Rome Inc. dba Canterbury Press  
Rome – Oneida County

EMED Company, Inc.  
Buffalo – Erie County

Johnstown Leather Corporation  
Johnstown – Fulton County

Meloon Foundries, Inc.  
Syracuse – Onondaga County

Outokumpu American Brass (Outokumpu Copper, Inc.)  
Buffalo – Erie County

Sorrento Cheese  
Buffalo – Erie County

St. Clare's Hospital  
Schenectady – Schenectady County

Stature Electric, Inc.  
Watertown – Jefferson County

Syracuse Casting Sales Corp.  
Cicero – Onondaga County

5. **New York State Electric & Gas – Service Territory**

Fisher Price  
East Aurora – Erie County

Imaging and Sensing Technology Corp.  
Horseheads – Chemung County

MeadWestvaco Consumer & Office Products (At-A-Glance)  
Sidney – Delaware County

Upstate Farms Cooperative Inc.  
Buffalo – Erie County

Wilson Greatbatch LTD  
Clarence – Erie County

6. **Orange & Rockland Utilities – Service Territory**

Sorrento Cheese (Goshen)  
Goshen – Orange County

7. **Rochester Gas & Electric Company – Service Territory**

Frontier Telephone of Rochester Inc  
Rochester – Monroe County

Highland Hospital of Rochester (Strong Health)  
Rochester – Monroe County

***OTHER BUSINESS***

8. Informational Item - Power for Jobs - Status of Approved Applications and Summary of Action on Applications
9. Informational Item – Economic Development Power - Status of Approved Applications and Summary of Action on Applications
10. Next Meeting
11. Closing

**February 25, 2003**

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, 10<sup>th</sup> Floor, Board Room, Albany, New York, 12207
- 2) New York Power Authority 123 Main Street, 17<sup>th</sup> Floor Conference Room, New York, New York 10018
- 3) Univisions Communications Group, 107 Twin Oaks Drive, Syracuse, New York, 12306
- 4) Empire State Development Corporation, 633 Third Avenue, 36<sup>th</sup> Floor, New York, NY

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

**Louis P. Ciminelli**, Chairman (White Plains)  
**H. Douglas Barclay**, Member (Syracuse)  
**James A. Duncan**, Member (Albany)  
**Kevin S. Corbett**, Member (New York)

**Also in attendance were:**

Timothy S. Carey	Trustee, NYPA
Eugene W. Zeltmann	President and Chief Executive Officer, NYPA
David E. Blabey	Executive Vice President, Secretary and General Counsel, NYPA
Louise M. Morman	Senior Vice President – Marketing & Economic Development, NYPA
James H. Yates	Vice President - Major Account Marketing and Economic Development, NYPA
Thomas Warmath	Vice President and Chief Risk Officer, NYPA
Joseph J. Carline	Assistant General Counsel – Power & Transmission, NYPA
Dennis Eccleston	Chief Information Officer
Gary Paslow	Executive Director – Policy Development, NYPA
John L. Murphy	Director – Public Relations, NYPA
James F. Pasquale	Manager – Business Power Allocations and Compliance, NYPA
Angela D. Graves	Acting Deputy Secretary, NYPA
Andrew J. McLaughlin	Assistant Secretary – Legal Affairs, NYPA
Bonnie Fahey	Executive Assistant
Terri Barrett	Law Assistant
Nicolina Marchese	Communications Specialist II
Michael Santarcangelo	Director – Energy Policy, Empire State Development Corp.

**1. Adoption of Minutes**

The minutes of the meeting of January 28, 2003, were unanimously adopted.

2. **Consolidated Edison - Service Territory**

The members of the Board considered the six re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 477 jobs would be impacted.

The following resolution was adopted by the Members of the Board present:

**WHEREAS, the following entities in Consolidated Edison's service territory have re-applied for allocations of Power for Jobs service:**

**A.L. Bazzini  
Bronx – Bronx County**

**Belmont Metals, Inc.  
Brooklyn – Kings County**

**Children's Museum of Manhattan  
New York – New York County**

**Dontis Produce Co., Inc.  
Brooklyn – Kings County**

**Milazzo Wholesale Meats  
Brooklyn – Kings County**

**Seybert Nicholas Printing Group, L.P.  
New York – New York County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meets the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997, Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; and Chapter 226 of the Laws of 2002, and would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the six re-allocations discussed herein totaling 1,160 kW for Consolidated Edison's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contract for Power for Jobs Service:**

- applicants to maintain a total of 477 jobs;
- such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.

3. **Long Island Power Authority - Service Territory**

The members of the Board considered the re-allocation listed below for Power for Jobs. Mr. Pasquale explained that some 500 jobs would be impacted.

The following resolution was unanimously adopted by the Members of the Board present:

**WHEREAS, the following entity in Long Island Power Authority's service territory has applied for allocations of Power for Jobs service:**

**Madelaine Chocolate Novelties  
Far Rockaway – Queens County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such re-application meets the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; and Chapter 226 of the Laws of 2002 would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the re-allocation discussed herein totaling 575 kW for Long Island Power Authority's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contract for Power for Jobs Service:**

- applicant to maintain a total of 500 jobs;
- such allocation shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.

**4. Niagara Mohawk - Service Territory**

The members of the Board considered the nine re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 2,035 jobs would be impacted.

Following consideration of such applications, the Members of the Board voted to adopt the following resolution by a vote of three in favor and one abstention. Chairman Ciminelli abstained from voting on the proposed re-allocation to Outokumpu American Brass (Outokumpu Copper, Inc.)

**WHEREAS, the following entities in Niagara Mohawk's service territory have applied for allocations of Power for Jobs service:**

**Canterbury Printing Company of Rome Inc. dba Canterbury Press  
Rome – Oneida County**

**EMED Company, Inc.  
Buffalo – Erie County**

**Johnstown Leather Corporation  
Johnstown – Fulton County**

**Meloon Foundries, Inc.  
Syracuse – Onondaga County**

**Outokumpu American Brass (Outokumpu Copper, Inc.)  
Buffalo – Erie County**

**Sorrento Cheese  
Buffalo – Erie County**

**St. Clare's Hospital  
Schenectady – Schenectady County**

**Stature Electric, Inc.  
Watertown – Jefferson County**

**Syracuse Casting Sales Corp.  
Cicero – Onondaga County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; and Chapter 226 of the Laws of 2002, would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further**

**RESOLVED, That the Board commends to the Power Authority of the State of New York the nine re-allocations discussed herein totaling 8,575 kW for Niagara Mohawk's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- applicants to maintain a total of 2,035 jobs;
- such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.

5. **NYSEG - Service Territory**

The members of the Board considered five re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 2,838 jobs would be impacted.

The following resolution was unanimously adopted by the Members of the Board:

**WHEREAS, the following entities in NYSEG's service territory have applied for allocations of Power for Jobs service:**

**Fisher Price  
East Aurora – Erie County**

**Imaging and Sensing Technology Corp.  
Horseheads – Chemung County**

**MeadWestvaco Consumer & Office Products (At-A-Glance)  
Sidney – Delaware County**

**Upstate Farms Cooperative Inc.  
Buffalo – Erie County**

**Wilson Greatbatch LTD  
Clarence – Erie County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000 and Chapter 226 of the Laws of 2002, would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the five re-allocations discussed herein totaling 6,300 kW for NYSEG's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- **applicants to maintain a total of 2,838 jobs;**
- **such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.**

**6. Orange and Rockland Utilities - Service Territory**

The members of the Board considered the re-allocation listed below for Power for Jobs. Mr. Pasquale explained that some 78 jobs would be impacted.

The following resolution was unanimously adopted by the Members of the Board present:

**WHEREAS, the following entity in Orange and Rockland Utilities's service territory has applied for allocations of Power for Jobs service:**

**Sorrento Cheese (Goshen)  
Goshen – Orange County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such re-application meets the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; and Chapter 226 of the Laws of 2002 would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the re-allocation discussed herein totaling 500 kW for Orange and Rockland Utilities's service territory for three years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contract for Power for Jobs Service:**

- applicant to maintain a total of 78 jobs;
- such allocation shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.

7. **Rochester Gas & Electric - Service Territory**

The members of the Board considered the two re-allocations listed below for Power for Jobs. Mr. Pasquale explained that some 4,085 jobs would be impacted.

The following resolution was unanimously adopted by the Members of the Board present:

**WHEREAS, the following entities in RG&E's service territory have applied for allocations of Power for Jobs service:**

**Frontier Telephone of Rochester Inc  
Rochester – Monroe County**

**Highland Hospital of Rochester (Strong Health)  
Rochester – Monroe County**

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000 and Chapter 226 of the Laws of 2002, would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further**

**RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the two re-allocations discussed herein totaling 3,050 kW for RG&E's service territory for two years, but not longer than December 31, 2005, and that the following terms be incorporated into the Power Authority's contracts for Power for Jobs Service:**

- applicants to maintain a total of 4,085 jobs;
- such allocations shall be subject to the reduction of power and affirmative action provisions set forth in the Power Authority's standard form of contract for Power for Jobs Service.

8. **Informational Item - Power for Jobs - Status of Approved Applications and Summary of Action on Applications**

9. **Informational Item – Economic Development Power - Status of  
Approved Applications and Summary of Action on Applications**

**10. Next Meeting**

It was determined that the next meeting of the Board would take place on March 20, 2003, at 10:00 a.m.

**11. Closing**

Upon motion duly made and seconded the meeting was adjourned at 11:15 a.m.

Feb-03