

**ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD**

MINUTES

**October 23, 2006
Video Conference – 9:30 a.m.**

New York Power Authority Offices:

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

- 1. Approval of the Minutes of the Meeting of September 26, 2006**
- 2. Power for Jobs Extended Benefits Recommendations
for Electricity Savings Reimbursements**

A. COMPANIES IN JOB COMPLIANCE

Con Edison - Service Territory

Charmer Industries, Inc. Astoria – Queens County	New York Presbyterian Hospital New York – New York County
Greater Jamaica Development Corp. Jamaica – Queens County	North General Hospital New York – New York County
Lincoln Center for the Performing Arts New York – New York County	Pepsi Cola Bottling Company College Point – Queens County
Long Island Jewish Medical Center Manhasset – Nassau County	S.R. Guggenheim Museum New York – New York County
Manhattan School of Music New York – New York County	The Museum of Modern Art New York – New York County
Marymount College Tarrytown – Westchester County	Verizon New York – New York County
Mount Sinai Medical Center New York – New York County	

Long Island Power Authority - Service Territory

American Technical Ceramics Huntington Station – Suffolk County	JP Morgan Chase Uniondale – Nassau County
Good Samaritan Hospital West Islip – Suffolk County	North Shore Health System Manhasset – Nassau County
John T. Mather Memorial Hospital Port Jefferson – Suffolk County	

National Grid - Service Territory

Albany Molecular Research, Inc.
Albany - Albany County

Little Falls Hospital
Little Falls – Herkimer County

Borg Warner Morse Tech Corp
Cortland – Cortland County

Mohawk Paper Mills
Cohoes – Albany County

Brodock Press
Utica – Oneida County

Natrium Products, Inc.
Cortland – Cortland County

Canton Potsdam Hospital
Potsdam – St. Lawrence County

Oneida Healthcare Center
Oneida – Madison County

Cascades Tissue Group
Waterford – Saratoga County

Organichem, Inc.
Rensselaer – Rensselaer County

Corning, Inc.
Canton – St. Lawrence County

Queensboro Farm Products, Inc.
Canastota – Madison County

Edward John Noble Hospital
Gouverneur – St. Lawrence County

Revere Copper Products
Rome – Oneida County

Fiber Glass Industries, Inc.
Amsterdam – Montgomery County

Robison & Smith, Inc.
Gloversville – Fulton County

General Electric Plastics
Selkirk – Albany County

Sorrento Lactalis, Inc.
Buffalo – Erie County

International Fiber Corporation
North Tonawanda – Niagara County

Syracuse University
Syracuse – Onondaga County

Lewis County General Hospital
Lowville – Lewis County

Welch Allyn Data Collection, Inc.
Skaneateles Falls – Onondaga County

New York State Electric and Gas – Service Territory

Agri-Mark, Inc.
Chateaugay – Franklin County

Candlelight Cabinetry, Inc.
Lockport – Niagara County

Borg Warner Automotive Morse Tech
Ithaca – Tompkins County

Merritt Plywood Machinery, Inc.
Lockport – Niagara County

Rochester Gas & Electric – Service Territory

Flower City Printing, Inc.
Rochester – Monroe County

B. COMPANIES NOT IN JOB COMPLIANCE

Con Edison - Service Territory

American Cancer Society
New York – New York County

Norampac New York City
Maspeth – Queens County

AT&T
White Plains – Westchester 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

CWM Chemical Services, LLC
Model City – Niagara County

Oldcastle Precast
South Bethlehem – Albany County

Dielectric Laboratories, Inc.
Cazenovia – Madison County

Specialized Packaging Radisson, Inc.
Baldwinsville – Onondaga County

Dodge-Graphic Press Inc.
Utica Herkimer County

Standard Manufacturing Co. Inc.
Troy – Rensselaer County

Fitzpatrick & Weller, Inc.
Ellicottville – Cattaraugus County

Syracuse Plastics, Inc.
Liverpool – Onondaga County

Kilian Manufacturing Corporation
Syracuse – Onondaga County

Syroco, Inc.
Baldwinsville – Onondaga County

Lydall Manning
Green Island – Albany County

Turbine Engine Components Technologies
Whitesboro – Oneida County

New York State Electric and Gas – Service Territory

A.T. Reynolds & Sons, Inc.
Kiamesha Lake – Sullivan County

Vail Ballou Press, Inc.
Binghamton – Broome County

Orange & Rockland – Service Territory

International Business Machines – Sterling Forest
Sterling Forest – Orange County

Rochester Gas & Electric – Service Territory

International Business Machines - Rochester
Rochester – Monroe County

Jada Precision Plastics Co.
Rochester – Monroe County

3. **2007 Power for Jobs Extended Benefits**
Recommendations for Contract Extensions

Con Edison - Service Territory

Citi Group New York - New York County	Ruby Freeman, Inc. Brooklyn - Kings County
Dontis Produce Co. Brooklyn - Kings County	The Moving Image, Inc. - dba Film Forum New York - New York County
Museum of Art & Design New York - New York County	Theater for the New City, Inc. New York - New York County
National Academy of Design New York - New York County	YMCA of Greater New York New York - New York County
New York College of Podiatric Medicine New York - New York County	Zeluck, Inc. Brooklyn - Kings County
Orazio & Sons Meat, Co. Brooklyn - Kings County	

Long Island Power Authority - Service Territory

Ademco Syosset - Nassau County	Gurwin Jewish Geriatric Center Commack - Suffolk County
AEC Johnson & Hoffman Carle Place - Nassau County	Maloya Laser Inc. Commack - Suffolk County
Automatic Data Processing Edgewood - Suffolk County	Oldcastle Glass Hauppauge - Suffolk County
B.H. Aircraft Company, Inc. Ronkonkoma - Suffolk County	Silver Lake Cookie Co. Islip - Suffolk County
Fortunoff Uniondale - Nassau County	

National Grid - Service Territory

Airsep Corp. Buffalo - Erie County	Jamestown Advanced Products, Inc. Jamestown - Chautauqua County
Anoplate Corp. Syracuse - Onondaga County	Kaz Incorporated Hudson - Columbia County
Ascension Industries North Tonawanda - Niagara County	Kris-Tech Wire Company Rome - Oneida County
Associated Brands, Inc. Medina - Orleans County	L.B. Furniture Industries, LLC Hudson - Columbia County

Bartell Machinery Systems
Rome - Oneida County

Blasch Precision Ceramics
Albany - Albany County

Boston Scientific/NAMIC Technology
Glens Falls - Warren County

Brooks Memorial Hospital
Dunkirk - Chautauqua County

CWR Manufacturing, Co.
Syracuse - Onondaga County

Distributor Data Forms, Inc.
Cortland - Cortland County

DOT Foods
Liverpool - Onondaga County

Dupli Envelopes & Graphics Corp.
Syracuse - Onondaga County

Eastern Castings Corp.
Cambridge - Washington County

Ethox Corp.
Buffalo - Erie County

F. P. Pla Tool & Manufacturing Co.,
Buffalo - Erie County

Faster Form Corp.
Frankfort - Herkimer County

Feldmeier Equipment Inc.
Little Falls - Herkimer County

G L & V Sandy Hill Inc.
Hudson Falls - Washington County

H. P. Hood, Inc.
Oneida - Madison County

Hebeler Corporation
Tonawanda - Erie County

Homogeneous Metals, Inc.
Clayville - Oneida County

International Fiber Corporation
North Tonawanda - Niagara County

IPAC, Inc.
Niagara Falls - Niagara County

Mill Services, Inc.
Cobleskill - Schoharie County

Niagara Falls Medical Center
Niagara Falls - Niagara County

Oehler Industries
Buffalo - Erie County

Oneida Container Co., Inc.
Vernon - Oneida County

ORC Plastics 1
Phoenix - Oswego County

ORC Plastics 3
Oneida - Madison County

Par Foam Products, Inc.
Buffalo - Erie County

Peak Resorts Inc., dba Greek Peak
Cortland - Cortland County

Power Pallet
Schenectady - Schenectady County

Quandt's Food Service Distributors
Amsterdam - Montgomery County

Rich Plan Food Service, Inc.
Clark Mills - Oneida County

Rome Specialty Company, Inc.
Rome - Oneida County

Schneider Packing Equipment
Brewerton - Onondaga County

School House Companies (dba Olbrych Realty Inc.)
Gloversville - Herkimer County

Spray Nine Corporation
Johnstown - Fulton County

Stature Electric
Watertown - Jefferson County

Suit-Kote Corp.
Cortland - Cortland County

Syracuse Heat Treating Corp.
Syracuse - Onondaga County

Thermold Corp.
Canastota - Madison County

New York State Electric and Gas – Service Territory

Conax Buffalo Technologies
Buffalo - Erie County

National Pipe and Plastics
Vestal - Broome County

Diversified Manufacturing, Inc.
Lockport - Niagara County

Paul T. Freund Corp.
Palmyra - Wayne County

Fermer Precision
Ilion - Herkimer County

Racemark International, Inc.
Malta - Saratoga County

Lancaster Steel Service Co., Inc.
Lancaster - Erie County

Therm Inc.
Ithaca - Tompkins County

Mountainside Farms
Roxbury - Delaware County

Rochester Gas & Electric – Service Territory

J. C. Plastics, Inc.
Rochester - Monroe County

**4. 2007 Power for Jobs Extended Benefits
Recommendations for Electric Savings Reimbursements**

Con Edison - Service Territory

Acme Architectural Products, Inc.
Brooklyn - Kings County

New York Presbyterian Hospital
New York - New York County

Acme Smoked Fish Corp.
Brooklyn - Kings County

Norampac - New York City, Inc.
Maspeth - Queens County

Liz Claiborne, Inc.
New York - New York County

Pepsi Cola Bottling Company
College Point - Queens County

Manhattan School of Music
New York - New York County

TanaSeybert, LLC
New York - New York County

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

The Brooklyn Historical Society
Brooklyn - Kings County

Mount Sinai Medical Center
New York - New York County

Long Island Power Authority - Service Territory

Commercial Envelope Manufacturing Corp.
Deer Park - Suffolk County

Kozy Shack, Inc.
Hicksville - Nassau County

Enzo Clinical Labs, Inc.
Farmingdale - Suffolk County

Madelaine Chocolates
Rockaway Beach - Queens County

John Hassall, Inc.
Westbury - Nassau County

Ultimate Precision Metal
Farmingdale - Suffolk County

John T. Mather Memorial Hospital
Port Jefferson - Suffolk County

National Grid - Service Territory

Albany Molecular Research, Inc.
Albany - Albany County

McLane Eastern
Baldwinsville - Onondaga County

Applied Energy Solutions
Caledonia - Livingston County

Nathan Littauer Hospital & Nursing Home
Gloversville - Fulton County

Cooper Industries
Syracuse - Onondaga County

Natrium Products, Inc.
Cortland - Cortland County

Diemolding Corporation
Canastota - Madison County

OAB Holdings, Inc.
Buffalo - Erie County

Dodge-Graphic Press Inc.
Utica - Herkimer County

Oldcastle Precast Inc.
South Bethlehem - Albany County

Fiber Glass Industries Inc.
Amsterdam - Montgomery County

Organichem, Inc.
Rennselear - Rensselaer County

Ford Motor Company
Buffalo - Erie County

Syracuse Plastics, Inc.
Liverpool - Onondaga County

Interface Solutions, Inc.
Fulton - Oswego County

Syroco, Inc.
Baldwinsville - Onondaga County

New York State Electric and Gas – Service Territory

A. T. Reynolds & Sons, Inc.
Kiamesha Lake - Sullivan County

Endicott Interconnect Technologies
Endicott - Broome County

Agri-Mark, Inc.
Chateaugay - Franklin County

Manitoba Corporation
Lancaster - Erie County

Audio Sears
Stamford - Delaware County

Norwich Aero Products, Inc.
Norwich - Chenango County

Custom Electronics, Inc.
Oneonta - Otsego County

Soucy USA
Champlain - Clinton County

Elmira Stamping and Manufacturing
Elmira - Chemung County

Vail Ballou Press, Inc.
Binghamton - Broome County

Rochester Gas and Electric – Service Territory

Gorbel Corp.
Fishers - Ontario County

5. **Request to Approve Extensions to the Term of Service for 14 Existing Economic Development Power Program Customers**

Con Edison - Service Territory

M. Fortunoff
White Plains - Westchester County

Long Island Power Authority – Service Territory

Adecco, Inc.
Melville - Suffolk County

Air Industries
Bay Shore - Suffolk County

Administrators for the Professions
Manhasset - Nassau County

National Grid – Service Territory

Diemolding Corporation
Canastota - Madison County

Specialized Packaging Radisson, Inc.
Baldwinsville - Onondaga County

Griffiss Local Development Corp.
Rome - Oneida County

Syracuse China Company
Syracuse - Onondaga County

Owl Wire & Cable, Inc.
Canastota - Madison County

Syroco, Inc.
Baldwinsville - Onondaga County

New York State Electric and Gas – Service Territory

Anchor Glass Container Corporation
Elmira Heights - Chemung County

The Gunlocke Company
Wayland - Steuben County

Racemark International, Inc.
Malta - Saratoga County

Orange and Rockland – Service Territory

Aluf Plastics, Inc.
Orangeburg - Rockland County

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

Con Edison - Service Territory

American Broadcasting Companies
New York - New York County

Honeywell Farms (Elmhust Dairy)
Jamaica - Queens County

Ellanef Manufacturing Corporation
Corona - Queens County

M. Fortunoff
White Plains - Westchester County

Engelhard Corporation (BASF)
Peekskill - Westchester County

Montefiore Medical Center
Bronx - Bronx County

Engelhard Corporation (BASF)
Peekskill - Westchester County

Spellman High Voltage Electronics Corp.
Valhalla - Westchester County

Long Island Power Authority – Service Territory

Adecco, Inc.
Melville - Suffolk County

Air Industries
Bay Shore - Suffolk County

Administrators for the Professions
Manhasset - Nassau County

Uniflex, Inc.
Westbury - Nassau County

National Grid – Service Territory

Automotive Corporation
Batavia - Genesee County

Markin Tubing, Division of M&R Industries
Wyoming - Wyoming County

Diemolding Corporation
Canastota - Madison County

Middleport Cold Storage
Middleport - Herkimer County

Granny's Kitchens, Ltd.
Frankfort - Herkimer County

Norampac Industries Inc.
Niagara Falls - Niagara County

Granny's Kitchens, Ltd.
Frankfort - Herkimer County

Owl Wire & Cable, Inc.
Canastota - Madison County

Griffiss Local Development Corp.
Rome - Oneida County

Specialized Packaging Radisson, Inc.
Baldwinsville - Onondaga County

Griffiss Local Development Corp.
Rome - Oneida County

Syracuse China Company
Syracuse - Onondaga County

Kaz Incorporated
Hudson - Columbia County

Syroco, Inc.
Baldwinsville - Onondaga County

New York State Electric and Gas – Service Territory

Anchor Glass Container Corporation
Elmira Heights - Chemung County

Sysco Corporation
Warners - Onondaga County

Racemark International, Inc.
Malta - Saratoga County

The Gunlocke Company
Wayland - Steuben County

Sysco Corporation
Warners - Onondaga County

Orange and Rockland – Service Territory

Aluf Plastics, Inc.
Orangeburg - Rockland County

7. **Transfers of Industrial Power**

Beaverite Corporation
Croghan- Lewis County

Snyder Industries
North Tonawanda – Niagara County

Stella D'oro Biscuit Co. Inc.
Bronx – Bronx County

Stellex Monitor Aerospace Corp.
Amityville – Suffolk County

OTHER BUSINESS

8. **Next Meeting**

October 23, 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) 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)
Kevin S. Corbett, Member (New York, NY)

James A. Duncan, Member, (Lewiston, NY) (Excused)

Also in attendance were:

Timothy S. Carey	President and Chief Executive Officer, NYPA
Thomas J. Kelly	Executive Vice President and General Counsel, NYPA
Anne B. Cahill	Corporate Secretary, NYPA
Joseph C. Carline	Assistant General Counsel, NYPA
John B. Hamor	Executive Director – State Governmental Relations, NYPA
James F. Pasquale	Director – Business Power Allocations and Regulation, NYPA
Michael A. Saltzman	Director – Media Relations, NYPA
Anthony C. Savino	Manager – Business Power Allocations and Compliance, NYPA
Mary Jean Frank	Associate Corporate Secretary, NYPA
Lorna M. Johnson	Assistant Secretary, NYPA
Jeffrey Carey	Special Assistant to President and Chief Executive Officer, NYPA

1. **Adoption of Minutes**

The minutes of the meeting of September 26, 2006, were unanimously adopted.

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

The members of the Board reconsidered the 68 applications for extended benefits recommendations for electricity savings reimbursements listed below for Power for Jobs. Mr. Pasquale explained that some 68,134 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

Charmer Industries, Inc. Astoria – Queens County	New York Presbyterian Hospital New York – New York County
Greater Jamaica Development Corp. Jamaica – Queens County	North General Hospital New York – New York County
Lincoln Center for the Performing Arts New York – New York County	Pepsi Cola Bottling Company College Point – Queens County
Long Island Jewish Medical Center Manhasset – Nassau County	S.R. Guggenheim Museum New York – New York County
Manhattan School of Music New York – New York County	The Museum of Modern Art New York – New York County
Marymount College Tarrytown – Westchester County	Verizon New York – New York County
Mount Sinai Medical Center New York – New York County	

Long Island Power Authority - Service Territory

American Technical Ceramics Huntington Station – Suffolk County	JP Morgan Chase Uniondale – Nassau County
Good Samaritan Hospital West Islip – Suffolk County	North Shore Health System Manhasset – Nassau County
John T. Mather Memorial Hospital Port Jefferson – Suffolk County	

National Grid - Service Territory

Albany Molecular Research, Inc. Albany - Albany County	Little Falls Hospital Little Falls – Herkimer County
Borg Warner Morse Tech Corp Cortland – Cortland County	Mohawk Paper Mills Cohoes – Albany County
Brodock Press Utica – Oneida County	Natrium Products, Inc. Cortland – Cortland County

Canton Potsdam Hospital
Potsdam – St. Lawrence County

Oneida Healthcare Center
Oneida – Madison County

Cascades Tissue Group
Waterford – Saratoga County

Organichem, Inc.
Rennselear – Rensselaer County

Corning, Inc.
Canton – St. Lawrence County

Queensboro Farm Products, Inc.
Canastota – Madison County

Edward John Noble Hospital
Gouverneur – St. Lawrence County

Revere Copper Products
Rome – Oneida County

Fiber Glass Industries, Inc.
Amsterdam – Montgomery County

Robison & Smith, Inc.
Gloversville – Fulton County

General Electric Plastics
Selkirk – Albany County

Sorrento Lactalis, Inc.
Buffalo – Erie County

International Fiber Corporation
North Tonawanda – Niagara County

Syracuse University
Syracuse – Onondaga County

Lewis County General Hospital
Lowville – Lewis County

Welch Allyn Data Collection, Inc.
Skaneateles Falls – Onondaga County

New York State Electric and Gas – Service Territory

Agri-Mark, Inc.
Chateaugay – Franklin County

Candlelight Cabinetry, Inc.
Lockport – Niagara County

Borg Warner Automotive Morse Tech
Ithaca – Tompkins County

Merritt Plywood Machinery, Inc.
Lockport – Niagara County

Rochester Gas & Electric – Service Territory

Flower City Printing, Inc.
Rochester – Monroe County

COMPANIES NOT IN JOB COMPLIANCE

Con Edison - Service Territory

American Cancer Society
New York – New York County

Norampac New York City
Maspeth – Queens County

AT&T
White Plains – Westchester 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

CWM Chemical Services, LLC
Model City – Niagara County

Dielectric Laboratories, Inc.
Cazenovia – Madison County

Dodge-Graphic Press Inc.
Utica Herkimer County

Fitzpatrick & Weller, Inc.
Ellicottville – Cattaraugus County

Kilian Manufacturing Corporation
Syracuse – Onondaga County

Lydall Manning
Green Island – Albany County

Oldcastle Precast
South Bethlehem – Albany County

Specialized Packaging Radisson, Inc.
Baldwinsville – Onondaga County

Standard Manufacturing Co. Inc.
Troy – Rensselaer County

Syracuse Plastics, Inc.
Liverpool – Onondaga County

Syroco, Inc.
Baldwinsville – Onondaga County

Turbine Engine Components Technologies
Whitesboro – Oneida County

New York State Electric and Gas – Service Territory

A.T. Reynolds & Sons, Inc.
Kiamesha Lake – Sullivan County

Vail Ballou Press, Inc.
Binghamton – Broome County

Orange & Rockland – Service Territory

International Business Machines – Sterling Forest
Sterling Forest – Orange County

Rochester Gas & Electric – Service Territory

International Business Machines - Rochester
Rochester – Monroe County

Jada Precision Plastics Co.
Rochester – Monroe 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 68 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 69,894 kW until December 31, 2006.

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

**Exhibit "2-A"
October 23, 2006**

Line	Company	City	County	IOU	KW	Job		Jobs in			Recommended		Type	Service
						Committed	Application	Over (under)	% Over (under)	Compliance	KW	Jobs/MW		
1	Chamer Industries, Inc.	Astoria	Queens	Con Ed	750	732	810	78	11%	Yes	750	1,080	Large	Distributors of wines and spirits
2	Greater Jamaica Development Corp.	Jamaica	Queens	Con Ed	375	121	136	15	12%	Yes	375	363	NFP	Urban & Community Development
3	Lincoln Center for the Performing Arts	New York	New York	Con Ed	3,000	2,312	2,328	16	1%	Yes	3,000	776	NFP	Performing Arts Center
4	Long Island Jewish Medical Center	Manhasset	Nassau	Con Ed	2,000	6,143	6,009	-134	-2%	Yes	2,000	3,005	NFP	Healthcare Center
5	Manhattan School of Music	New York	New York	Con Ed	200	176	343	167	95%	Yes	200	1,715	NFP	International conservatory of music
6	Marymount College	Tarrytown	Westchester	Con Ed	400	187	279	92	49%	Yes	400	698	NFP	Independent liberal arts college
7	Mount Sinai Medical Center	New York	New York	Con Ed	2,000	10,787	11,261	474	4%	Yes	2,000	5,631	NFP	Medical Center
8	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
9	North General Hospital	New York	New York	Con Ed	400	943	1,250	307	33%	Yes	400	3,125	NFP	Hospital
10	Pepsi Cola Bottling Company	College Point	Queens	Con Ed	2,200	1,030	990	-40	-4%	Yes	2,200	450	Large	Manufactures & distributes of soft drinks
11	S. R. Guggenheim Museum	New York	New York	Con Ed	475	356	358	2	1%	Yes	475	754	NFP	Art Museum
12	The Museum of Modern Art	New York	New York	Con Ed	1,000	741	757	16	2%	Yes	1,000	757	NFP	Museum
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
	Total Con Ed		Subtotal	13	22,800	32,547	37,115				22,800			
14	American Technical Ceramics	Huntington Station	Suffolk	LIPA	200	331	406	75	23%	Yes	200	2,030	Small	Ceramic Capacitor
15	Good Samaritan Hospital	West Islip	Suffolk	LIPA	800	2,651	2,914	263	10%	Yes	800	3,642	NFP	Healthcare Center
16	John T. Mather Memorial Hospital	Port Jefferson	Suffolk	LIPA	400	1,069	1,360	291	27%	Yes	400	3,400	NFP	Community Hospital
17	JP Morgan Chase - Uniondale	Uniondale	Nassau	LIPA	740	600	1,062	462	77%	Yes	740	1,435	Large	Banking
18	North Shore Health System	Manhasset	Nassau	LIPA	2,600	5,840	6,444	604	10%	Yes	2,600	2,478	NFP	Medical Services
	Total LIPA		Subtotal	5	4,740	10,491	12,186				4,740			

October 23, 2006

19	Albany Molecular Research, Inc.	Albany	Albany	Nat Grid	600	143	348	205	143%	Yes	600	580	Large	Pharmaceutical & research & manufacturer
20	Borg Warner Morse Tech Corp	Cortland	Cortland	Nat Grid	1,500	266	242	-24	-9%	Yes	1,500	161	Large	Manufacturer of Auto Components
21	Brodock Press	Utica	Oneida	Nat Grid	400	113	107	-6	-5%	Yes	400	268	Large	Commercial Printing
22	Canton Potsdam Hospital	Potsdam	St.Lawrence	Nat Grid	150	450	505	55	12%	Yes	450	1,122	NFP	Hospital Services/ Healthcare
23	Cascades Tissue Group	Waterford	Saratoga	Nat Grid	600	110	159	49	45%	Yes	600	265	Large	Large Industrial towel manufacturer
24	Corning, Inc. (Canton)	Canton	St. Lawrence	Nat Grid	1,500	272	260	-12	-4%	Yes	1,500	173	Large	Manufact. of optical fiber, glass/ceramic products
25	Edward John Noble Hospital	Gouverneur	St. Lawrence	Nat Grid	100	252	258	6	2%	Yes	100	2,580	NFP	Healthcare center
26	Fiber Glass Industries Inc.	Amsterdam	Montgomery	Nat Grid	700	142	137	-5	-4%	Yes	700	196	Large	Produces high strength woven fabrics
27	General Electric Plastics	Selkirk	Albany	Nat Grid	5,000	545	515	-30	-6%	Yes	5,000	103	Large	Plastic materials & resins
28	International Fiber Corp.	N. Tonawanda	Niagara	Nat Grid	400	82	110	28	34%	Yes	400	275	Large	Produces powdered cellulose and fibers
29	Lewis County General Hospital	Lowville	Lewis	Nat Grid	200	382	389	7	2%	Yes	200	1,945	NFP	Medical Center
30	Little Falls Hospital	Little Falls	Herkimer	Nat Grid	200	365	343	-22	-6%	Yes	200	1,717	NFP	Medical Center
31	Mohawk Paper Mills	Cohoes	Albany	Nat Grid	2,250	389	426	37	10%	Yes	2,250	189	Large	Manufacturer of text and cover papers
32	Natrium Products, Inc.	Cortland	Cortland	Nat Grid	90	20	20	0	0%	Yes	90	222	Small	Manufacturer of sodium bicarbonate
33	Oneida Healthcare Center	Oneida	Madison	Nat Grid	400	705	737	32	5%	Yes	400	1,843	NFP	General Hospital
34	Organichem, Inc.	Rennselear	Rensselaer	Nat Grid	1,000	183	330	147	80%	Yes	1,000	330	Large	Manufacturing pharmaceutical ingredients
35	Queensboro Farm Products, Inc. - Canastota	Canastota	Madison	Nat Grid	500	79	81	2	3%	Yes	500	162	Large	Milk manufacturing and processing plant
36	Revere Copper Products	Rome	Oneida	Nat Grid	2,000	452	425	-27	-6%	Yes	2,000	213	Large	Copper & brass products
37	Robison & Smith, Inc.	Gloversville	Fulton	Nat Grid	384	176	190	14	8%	Yes	384	495	Small	Linen & Laundry Supply
38	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
39	Syracuse University	Syracuse	Onondaga	Nat Grid	2,000	4,360	4,592	232	5%	Yes	2,000	2,296	NFP	Institution of Higher Education
40	Welch Allyn Data Collection Inc.	Skaneateles Falls	Onondaga	Nat Grid	2,000	2,294	1,257	-1,037	-45%	No	2,000	629	Large	Medical and dental equipment manufacturer
	Total Nat Grid		Subtotal		22	23,474	12,138	11,895			23,774			
41	Agri-Mark, Inc	Chateaugay	Franklin	NYSEG	500	106	116	10	9%	Yes	500	232	Large	Cheese Manufacturer
42	Borg Warner Automotive Morse Tech	Ithaca	Tompkins	NYSEG	4,000	1,360	1,416	56	4%	Yes	4,000	354	Large	Manufacture of automotive components
43	Candlelight Cabinetry, Inc.	Lockport	Niagara	NYSEG	400	200	185	-15	-8%	Yes	400	463	Large	Manufacturer custom cabinets
44	Merritt Plywood Machinery, Inc.	Lockport	Niagara	NYSEG	75	19	19	0	0%	Yes	75	253	Small	Makes machinery for hardwood/veneer/plywood
	Total NYSEG		Subtotal		4	4,975	1,685	1,736			4,975			
45	Flower City Printing, Inc.	Rochester	Monroe	RGE	500	245	257	12	5%	Yes	500	514	Large	Commercial printer
	Total RG&E		Subtotal		1	500	245	257			500			

Total	45	56,489	57,106	63,189
--------------	-----------	---------------	---------------	---------------

56,789	1,113
---------------	--------------

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

**Exhibit "2-B"
October 23, 2006**

Line	Company	City	County	IOU	KW	Job Committed	Jobs in Application	Over (under)	% Over (under)	Compliance	Recommended KW	Jobs/MW	Type	Service
1	American Cancer Society	New York	New York	Con Ed	100	114	88	-26	-23%	No	80	1,100	NFP	Social Services Provider
2	AT&T	White Plains	Westchester	Con Ed	650	600	515	-85	-14%	No	560	920	Large	Telecommunications
3	Norampac New York City, Inc.	Maspeth	Queens	Con Ed	600	267	195	-72	-27%	No	600	325	Large	Manufacturers' of corrugated paper packaging
	Total Con Ed		Subtotal	3	1,350	981	798				1,240			
4	Augros, Inc.	Ronkonkoma	Suffolk	LIPA	500	150	132	-18	-12%	No	440	300	Large	Manufacturer of molded plastic caps
	Total LIPA		Subtotal	1	500	150	132				440			
5	Applied Energy Solutions (CEN Electronics)	Caledonia	Livingston	Nat Grid	300	121	64	-57	-47%	No	300	213	Small	Electronics
6	CWM Chemical Services, LLC	Model City	Niagara	Nat Grid	400	100	83	-17	-17%	No	330	252	Small	Treatment-storage-disposal of Industrial Waste
7	Dielectric Laboratories, Inc.	Cazenovia	Madison	Nat Grid	400	248	174	-74	-30%	No	400	435	Large	Ceramic capacitors and ceramic packaging
8	Dodge-Graphic Press Inc	Utica	Herkimer	Nat Grid	300	100	66	-34	-34%	No	300	220	Small	Printing Company
9	Fitzpatrick & Weller, Inc.	Ellicottville	Cattaraugus	Nat Grid	1,000	230	107	-123	-53%	No	1,000	107	Large	Lumber & wood components
10	Kilian Manufacturing Corporation	Syracuse	Onondaga	Nat Grid	400	345	214	-131	-38%	No	400	535	Large	Mfr. ball bearings
11	Lydall Manning	Green Island	Albany	Nat Grid	1,200	133	111	-22	-17%	No	1,100	101	Large	Specialty Paper Manufacturer
12	McLane Eastern	Baldwinsville	Onondaga	Nat Grid	1,000	1040	783	-257	-25%	No	875	895	Large	Wholesale grocery distributor
13	Oldcastle Precast Inc (Spancrete Northeast)	South Bethlehem	Albany	Nat Grid	350	113	53	-60	-53%	No	160	331	Small	Precast products and installation
14	Specialized Packaging Radisson, Inc	Baldwinsville	Onondaga	Nat Grid	200	190	148	-42	-22%	No	180	822	Small	Produces printed folding cartons
15	Standard Manufacturing Co., Inc.	Troy	Rensselaer	Nat Grid	160	152	30	-122	-80%	No	30	1,000	Small	Apparel
16	Syracuse Plastics, Inc.	Liverpool	Onondaga	Nat Grid	400	123	57	-66	-54%	No	400	143	Large	Maker of plastic parts and components
17	Syroco, Inc. - A Subsidiary of Vassallo Industries	Baldwinsville	Onondaga	Nat Grid	550	427	183	-244	-57%	No	550	333	Large	Plastic injection molding manufacturer
18	Turbine Components Technologies (Utica Corp)	Whitesboro	Oneida	Nat Grid	1,200	395	225	-170	-43%	No	1,200	188	Large	Precision forging plant
	Total Nat Grid		Subtotal	14	7,860	3,717	2,298				7,225			
19	A. T. Reynolds & Sons, Inc.	Kiamesha Lake	Sullivan	NYSEG	500	116	59	-57	-49%	No	250	236	Small	Spring water and Ice Mfr.
20	Vail Ballou Press, Inc.	Binghamton	Broome	NYSEG	1,800	500	426	-74	-15%	No	1,800	237	Large	Book printer and distributor
	Total NYSEG		Subtotal	2	2,300	616	485				2,050			
21	International Business Machines - Sterling Forest	Poughkeepsie,	Orange	O&R	1,350	1,087	566	-521	-48%	No	700	809	Large	Computer Manufacturer
	Total O&R		Subtotal	1	1,350	1,087	566				700			
22	International Business Machines - Rochester	Rochester	Monroe	RGE	2,800	1,495	610	-885	-59%	No	1,150	530	Large	Computer Manufacturer
23	Jada Precision Plastics Co.	Rochester	Monroe	RGE	375	91	56	-35	-38%	No	300	187	Small	Custom injection molder
	Total RG&E		Subtotal	2	3,175	1,586	666				1,450			

Total	23	16,535	8,137	4,945
--------------	-----------	---------------	--------------	--------------

13,105	377
---------------	------------

Note: Some of the companies listed above have had part or all of their allocation restored though the reconsideration process.

3. 2007 Power for Jobs Extended Benefits Recommendations for Contract Extensions

The members of the Board reconsidered the 76 applications for extended benefits recommendations for contract extensions listed below for 2007 Power for Jobs. Mr. Pasquale explained that some 17,318 jobs would be impacted. See Exhibit "3-A."

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

WHEREAS, the following entities have applied for extended benefits recommendations for contract extensions under the 2007 Power for Jobs program:

Con Edison - Service Territory

Citi Group
New York - New York County

Ruby Freeman, Inc.
Brooklyn - Kings County

Dontis Produce Co.
Brooklyn - Kings County

The Moving Image, Inc. - dba Film Forum
New York - New York County

Museum of Art & Design
New York - New York County

Theater for the New City, Inc.
New York - New York County

National Academy of Design
New York - New York County

YMCA of Greater New York
New York - New York County

New York College of Podiatric Medicine
New York - New York County

Zeluck, Inc.
Brooklyn - Kings County

Orazio & Sons Meat, Co.
Brooklyn - Kings County

Long Island Power Authority - Service Territory

Ademco
Syosset - Nassau County

Gurwin Jewish Geriatric Center
Commack - Suffolk County

AEC Johnson & Hoffman
Carle Place - Nassau County

Maloya Laser Inc.
Commack - Suffolk County

Automatic Data Processing
Edgewood - Suffolk County

Oldcastle Glass
Hauppauge - Suffolk County

B.H. Aircraft Company, Inc.
Ronkonkoma - Suffolk County

Silver Lake Cookie Co.
Islip - Suffolk County

Fortunoff
Uniondale - Nassau County

National Grid - Service Territory

Airsep Corp.
Buffalo - Erie County

Jamestown Advanced Products, Inc.
Jamestown - Chautauqua County

Anoplate Corp.
Syracuse - Onondaga County

Kaz Incorporated
Hudson - Columbia County

Ascension Industries
North Tonawanda - Niagara County

Associated Brands, Inc.
Medina - Orleans County

Bartell Machinery Systems
Rome - Oneida County

Blasch Precision Ceramics
Albany - Albany County

Boston Scientific/NAMIC Technology
Glens Falls - Warren County

Brooks Memorial Hospital
Dunkirk - Chautauqua County

CWR Manufacturing, Co.
Syracuse - Onondaga County

Distributor Data Forms, Inc.
Cortland - Cortland County

DOT Foods
Liverpool - Onondaga County

Dupli Envelopes & Graphics Corp.
Syracuse - Onondaga County

Eastern Castings Corp.
Cambridge - Washington County

Ethox Corp.
Buffalo - Erie County

F. P. Pla Tool & Manufacturing Co.,
Buffalo - Erie County

Faster Form Corp.
Frankfort - Herkimer County

Feldmeier Equipment Inc.
Little Falls - Herkimer County

G L & V Sandy Hill Inc.
Hudson Falls - Washington County

H. P. Hood, Inc.
Oneida - Madison County

Hebeler Corporation
Tonawanda - Erie County

Kris-Tech Wire Company
Rome - Oneida County

L.B. Furniture Industries, LLC
Hudson - Columbia County

Mill Services, Inc.
Cobleskill - Schoharie County

Niagara Falls Medical Center
Niagara Falls - Niagara County

Oehler Industries
Buffalo - Erie County

Oneida Container Co., Inc.
Vernon - Oneida County

ORC Plastics 1
Phoenix - Oswego County

ORC Plastics 3
Oneida - Madison County

Par Foam Products, Inc.
Buffalo - Erie County

Peak Resorts Inc., dba Greek Peak
Cortland - Cortland County

Power Pallet
Schenectady - Schenectady County

Quandt's Food Service Distributors
Amsterdam - Montgomery County

Rich Plan Food Service, Inc.
Clark Mills - Oneida County

Rome Specialty Company, Inc.
Rome - Oneida County

Schneider Packing Equipment
Brewerton - Onondaga County

School House Companies (dba Olbrych Realty Inc.)
Gloversville - Herkimer County

Spray Nine Corporation
Johnstown - Fulton County

Stature Electric
Watertown - Jefferson County

Homogeneous Metals, Inc.
Clayville - Oneida County

Suit-Kote Corp.
Cortland - Cortland County

International Fiber Corporation
North Tonawanda - Niagara County

Syracuse Heat Treating Corp.
Syracuse - Onondaga County

IPAC, Inc.
Niagara Falls - Niagara County

Thermold Corp.
Canastota - Madison County

New York State Electric and Gas – Service Territory

Conax Buffalo Technologies
Buffalo - Erie County

National Pipe and Plastics
Vestal - Broome County

Diversified Manufacturing, Inc.
Lockport - Niagara County

Paul T. Freund Corp.
Palmyra - Wayne County

Fermer Precision
Ilion - Herkimer County

Racemark International, Inc.
Malta - Saratoga County

Lancaster Steel Service Co., Inc.
Lancaster - Erie County

Therm Inc.
Ithaca - Tompkins County

Mountainside Farms
Roxbury - Delaware County

Rochester Gas & Electric – Service Territory

J. C. Plastics, Inc.
Rochester - Monroe County

Mr. Pasquale presented the highlights of staff's recommendations to the Board. Chairman

McCullough pointed out that this item reflects the extension of the Power for Jobs program to June 30, 2007.

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 76 applications for extended benefits recommendations for contract extensions discussed herein totaling 34,383 kW until June 30, 2007.

Economic Development Power Allocation Board
Power for Jobs Extended Benefits 2007
Recommendation for Contract Extensions

Line	Company	City	County	IOU	KW	Jobs in	Jobs/MW	Type	Service
						Application 2006			
1	Citi Group	New York	New York	Con Ed	5,000	1,500	300	Large	Investment
2	Dontis Produce Co.	Brooklyn	Kings	Con Ed	50	7	140	Small	Meat & produce are cut, smoked, stored, packaged & distributed
3	Museum of Art & Design	New York	New York	Con Ed	70	43	614	NFP	Museum
4	National Academy of Design	New York	New York	Con Ed	80	23	288	NFP	Museums & art galleries
5	New York College of Podiatric Medic	New York	New York	Con Ed	300	168	560	NFP	Provides services in podiatric care
6	Orazio & Sons Meat, Co.	Brooklyn	Kings	Con Ed	30	4	133	Small	Wholesale meat plant
7	Ruby Freeman, Inc.	Brooklyn	Kings	Con Ed	20	5	250	Small	Produced is stored, cut, smoked , packaged and distributed
8	The Moving Image, Inc. - dba Film Forum	New York	New York	Con Ed	35	41	1,171	NFP	Theater Operations - screenings independent films
9	Theater for the New City, Inc.	New York	New York	Con Ed	30	67	2,233	NFP	Social Services - Theater
10	YMCA of Greater New York	New York	New York	Con Ed	2,000	3601	1,801	NFP	Offers a continuum of youth programs
11	Zeluck, Inc.	Brooklyn	Kings	Con Ed	200	110	550	Small	Manufacturer of custom architectural windows and doors
	Con Ed		Subtotal	11	7,815	5,569	713		
12	Ademco	Syosset	Nassau	LIPA	650	441	678	Large	Manufactures electronic security products
13	AEC Johnson & Hoffman	Carle Place	Nassau	LIPA	225	80	356	Small	Metal stamping
14	Automatic Data Processing	Edgewood	Suffolk	LIPA	1,000	1,329	1,329	Large	Processing and mailing for the financial industry
15	B.H. Aircraft Company, Inc	Ronkonkoma	Suffolk	LIPA	400	56	140	Large	Produces noise suppression hardware for jet engines
16	Fortunoff	Uniondale	Nassau	LIPA	1,000	340	340	Large	Warehousing and distribution/Back office
17	Gurwin Jewish Geriatric Center	Commack	Suffolk	LIPA	500	651	1,302	NFP	Nursing home
18	Maloya Laser Inc.	Commack	Suffolk	LIPA	75	25	333	Small	Metal cutting and shaping
19	Odlcastle Glass (Floral Glass)	Hauppauge	Suffolk	LIPA	250	129	516	Small	Mfr of insulated & architectural glass products
20	Silver Lake Cookie Co.	Islip	Suffolk	LIPA	400	206	515	Large	Manufacturer of specialty cookies
	LIPA		Subtotal	9	4,500	3,257	724		
21	Airsep Corporation	Buffalo	Erie	N. Grid	650	316	486	Large	Manufactures medical equipment
22	Anoplate Corp.	Syracuse	Onondaga	N. Grid	450	178	396	Large	Metal Finishing
23	Ascension Industries (St Mary's)	North Tonawanda	Niagara	N. Grid	230	103	448	Small	Machine & tool shop
24	Associated Brands, Inc	Medina	Orleans	N. Grid	1,000	225	225	Large	Manufacturers of dry food products
25	Bartell Machinery Systems	Rome	Oneida	N. Grid	200	172	860	Small	Machined metal parts, assemblies and machinery.
26	Blasch Precision Ceramics	Albany	Albany	N. Grid	400	64	160	Large	Advanced ceramic & refractories industry
27	Boston Scientific/NAMIC Technology	Glens Falls	Warren	N. Grid	650	784	1,206	Large	Manufactures a broad range of medical products
28	Brooks Memorial Hospital	Dunkirk	Chautauqua	N. Grid	400	386	965	NFP	Comprehensive healthcare facility
29	CWR Manufacturing, Co.	Syracuse	Onondaga	N. Grid	150	61	407	Small	Manufacturers of high quality cold formed metal fasteners

30	Distributor Data Forms, Inc.	Cortland	Cortland	N. Grid	50	14	280	Small	Manufacturer of custom forms & commercial printer
31	Drescher Corp. (DOT Foods)	Liverpool	Onondaga	N. Grid	350	211	603	Small	Frozen food distrib.
32	Dupli Envelopes & Graphics Corp.	Syracuse	Onondaga	N. Grid	200	114	570	Small	Quality envelope printing
33	Eastern Castings Corp.	Cambridge	Washington	N. Grid	250	34	136	Small	Aluminum foundry
34	Ethox Corp.	Buffalo	Erie	N. Grid	500	168	336	Large	Medical Lab
35	F. P. Pla Tool & Manufacturing Co.,	Buffalo	Erie	N. Grid	50	34	680	Small	Machine & tool shop
36	Faster Form Corp.	Frankfort	Herkimer	N. Grid	50	49	980	Small	Makes accessories for floral arrangements
37	Feldmeier Equipment Inc.	Little Falls	Herkimer	N. Grid	450	147	327	Large	Manufacturers of stainless steel tanks & pressure vessels
38	G L & V Sandy Hill Inc.	Hudson Falls	Washington	N. Grid	750	89	119	Large	Full service operational foundry & machine shop
39	H. P. Hood, Inc.	Oneida	Madison	N. Grid	1,000	202	202	Large	Fluid Milk Products
40	Hebeler Corporation	Tonawanda	Erie	N. Grid	300	125	417	Small	Large scale process equipment for various industries
41	Homogeneous Metals, Inc.	Clayville	Oneida	N. Grid	500	109	218	Large	Manufactures specialty powders for aerospace industry.
42	International Fiber Corporation	North Tonawanda	Niagara	N. Grid	350	100	286	Large	Produces powdered cellulose and fibers
43	IPAC, Inc.	Niagara Falls	Niagara	N. Grid	200	35	175	Small	Manufactures and sells compressed air products
44	Jamestown Advanced Products, Inc.	Jamestown	Chautauqua	N. Grid	225	90	400	Small	Metal fabricating assembly & distribution
45	Kaz Incorporated	Hudson	Columbia	N. Grid	400	363	908	Large	Maker of consumer healthcare appliances
46	Kris-Tech Wire Company	Rome	Oneida	N. Grid	200	31	155	Small	Produces wire and cable products
47	LB Furniture Industries, LLC	Hudson	Columbia	N. Grid	500	174	348	Large	Mfr of restaurant seating
48	Mill Services, Inc.	Cobleskill	Schohaire	N. Grid	300	39	130	Small	Distributor of wholesale meats
49	Niagara Falls Medical Center	Niagara Falls	Niagara	N. Grid	500	1,037	2,074	NFP	Medical Center
50	Oehler Industries	Buffalo	Erie	N. Grid	100	28	280	Small	Steel fabrications
51	Oneida Container Co., Inc.	Vernon	Oneida	N. Grid	150	94	627	Small	Manufacturers corrugated packaging and displays
52	ORC Plastics1	Pheonix	Oswego	N. Grid	125	59	472	Small	Manufactures injected molded plastic products.
53	ORC Plastics3	Onieda	Madison	N. Grid	400	76	190	Small	Injected Molded Plastic Products
54	Par Foam Products, Inc.	Buffalo	Erie	N. Grid	168	145	863	Small	Plastics, sponge, and rubber products manufacturer
55	Peak Resorts Inc., dba Greek Peak	Cortland	Cortland	N. Grid	2,200	169	77	Large	Ski resort
56	Power Pallet	Schenectady	Schenectady	N. Grid	250	99	396	Small	Produces wood pallets & skids
57	Quandt's Food Service Distributors,	Amsterdam	Montgomery	N. Grid	180	126	700	Small	Refrigeration for perishable and frozen food products.
58	Rich Plan Food Service, Inc.	Clark Mills	Oneida	N. Grid	25	8	320	Small	Meat processing & frozen food storage
59	Rome Specialty Company, Inc.	Rome	Oneida	N. Grid	135	19	141	Small	Manufacturer of fishing tackle
60	Schneider Packing Equipment	Brewerton	Onondaga	N. Grid	200	116	580	Small	Makes packaging machinery
61	School House Companies (dba Olbrych Realty Inc.)	Gloversville	Herkimer	N. Grid	200	124	620	Small	Trucking & transportation
62	Spray Nine Corporation	Johnstown	Fulton	N. Grid	300	116	387	Large	Cleaning chemicals
63	Stature Electric	Watertown	Jefferson	N. Grid	150	163	1,087	Small	Manufacturers magnet motors and gear motors

64	Suit-Kote Corp.	Cortland	Cortland	N. Grid	1,400	497	355	Large	Asphalt company
65	Syracuse Heat Treating Corp	Syracuse	Onondaga	N. Grid	200	24	120	Small	Provides heat treating & brazing services
66	Thermold Corp	Canastota	Madison	N. Grid	200	57	285	Small	Complete thermosplastic molding services
	National Grid		Subtotal	46	17,638	7,374	418		
67	Conax Buffalo Technologies	Buffalo	Erie	NYSEG	75	80	1,067	Small	Makes Sensor devices
68	Diversified Manufacturing, Inc.	Lockport	Niagara	NYSEG	255	129	506	Small	Heat Exch., Press. Vessels, Copper Platng Drums, Amer.
69	Fermer Precision	Ilion	Herkimer	NYSEG	200	56	280	Small	Provides machining applications for metal and plastics industries.
70	Lancaster Steel Service Co., Inc.	Lancaster	Erie	NYSEG	500	155	310	Large	Steel distribution warehouse
71	Mountainside Farms	Roxbury	Delaware	NYSEG	450	61	136	Large	All types of fluid milk products are bottled
72	National Pipe and Plastics	Vestal	Broome	NYSEG	1,300	165	127	Large	One of the largest PVC pipe producers in North America
73	Paul T. Freund Corp	Palmyra	Wayne	NYSEG	500	119	238	Large	Manufacturer of corrugated folding boxes
74	Racemark International, Inc.	Malta	Saratoga	NYSEG	150	162	1,080	Small	Luxury auto floor mats and seat covers
75	Therm Inc.	Ithaca	Tompkins	NYSEG	900	165	183	Large	Manufacturer jet engine turbine airfoils
	NYSEG		Subtotal	9	4,330	1,092	252		
76	J. C. Plastics, Inc.	Rochester	Monroe	RGE	100	26	260	Small	Plastic injection molding
	RGE		Subtotal	1	100	26	260		

Total	76	34,383	17,318	504
--------------	-----------	---------------	---------------	------------

4. 2007 Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements

The members of the Board reconsidered the 45 applications for extended benefits recommendations for electricity savings reimbursements listed below for Power for Jobs. Mr. Pasquale explained that some 46,873 jobs would be impacted. See Exhibit “4-A.”

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

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

Con Edison - Service Territory

Acme Architectural Products, Inc.
Brooklyn - Kings County

New York Presbyterian Hospital
New York - New York County

Acme Smoked Fish Corp.
Brooklyn - Kings County

Norampac - New York City, Inc.
Maspeth - Queens County

Liz Claiborne, Inc.
New York - New York County

Pepsi Cola Bottling Company
College Point - Queens County

Manhattan School of Music
New York - New York County

TanaSeybert, LLC
New York - New York County

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

The Brooklyn Historical Society
Brooklyn - Kings County

Mount Sinai Medical Center
New York - New York County

Long Island Power Authority - Service Territory

Commercial Envelope Manufacturing Corp.
Deer Park - Suffolk County

Kozy Shack, Inc.
Hicksville - Nassau County

Enzo Clinical Labs, Inc.
Farmingdale - Suffolk County

Madelaine Chocolates
Rockaway Beach - Queens County

John Hassall, Inc.
Westbury - Nassau County

Ultimate Precision Metal
Farmingdale - Suffolk County

John T. Mather Memorial Hospital
Port Jefferson - Suffolk County

National Grid - Service Territory

Albany Molecular Research, Inc.
Albany - Albany County

McLane Eastern
Baldwinsville - Onondaga County

Applied Energy Solutions
Caledonia - Livingston County

Nathan Littauer Hospital & Nursing Home
Gloversville - Fulton County

Cooper Industries
Syracuse - Onondaga County

Natrium Products, Inc.
Cortland - Cortland County

Diemolding Corporation
Canastota - Madison County

OAB Holdings, Inc.
Buffalo - Erie County

Dodge-Graphic Press Inc.
Utica - Herkimer County

Oldcastle Precast Inc.
South Bethlehem - Albany County

Fiber Glass Industries Inc.
Amsterdam - Montgomery County

Organichem, Inc.
Rennselear - Rensselaer County

Ford Motor Company
Buffalo - Erie County

Syracuse Plastics, Inc.
Liverpool - Onondaga County

Interface Solutions, Inc.
Fulton - Oswego County

Syroco, Inc.
Baldwinsville - Onondaga County

New York State Electric and Gas – Service Territory

A. T. Reynolds & Sons, Inc.
Kiamesha Lake - Sullivan County

Endicott Interconnect Technologies
Endicott - Broome County

Agri-Mark, Inc.
Chateaugay - Franklin County

Manitoba Corporation
Lancaster - Erie County

Audio Sears
Stamford - Delaware County

Norwich Aero Products, Inc.
Norwich - Chenango County

Custom Electronics, Inc.
Oneonta - Otsego County

Soucy USA
Champlain - Clinton County

Elmira Stamping and Manufacturing
Elmira - Chemung County

Vail Ballou Press, Inc.
Binghamton - Broome County

Rochester Gas & Electric – Service Territory

Gorbel Corp.
Fishers - Ontario 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 45 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 48,080 kW until December 31, 2006.

Economic Development Power Allocation Board
 Power for Jobs Extended Benefits 2007
 Recommendation for Electricity Savings Reimbursements

Line	Company	City	County	IOU	KW	Jobs in		Type	Service
						Application 2006	Jobs/MW		
1	Acme Architectural Products, Inc.	Brooklyn	Kings	Con Ed	620	400	645	Large	Manufacturer of office landscape systems
2	Acme Smoked Fish Corp.	Brooklyn	Kings	Con Ed	400	152	380	Large	Food processor
3	Liz Claiborne, Inc.	New York	New York	Con Ed	1,500	904	603	Large	Clothing and Accessories Manufacturer.
4	Manhattan School of Music	New York	New York	Con Ed	200	343	1,715	NFP	International conservatory
5	Memorial Sloan-Kettering Cancer Cen	New York	New York	Con Ed	5,000	8801	1,760	NFP	Medical Center
6	Mount Sinai Medical Center	New York	New York	Con Ed	2,000	11,647	5,824	NFP	Medical Center
7	New York Presbyterian Hospital	New York	New York	Con Ed	5,000	8,540	1,708	NFP	Medical care
8	Norampac New York City, Inc	Maspeth	Queens	Con Ed	600	213	355	Large	Manufacturers' of corrugated paper packaging
9	Pepsi Cola Bottling Company	College Point	Queens	Con Ed	2,200	990	450	Large	Manufacturer & distributes of soft drinks
10	TanaSeybert, LLC (Seybert Nicholas)	New York	New York	Con Ed	400	410	1,025	Large	Printing trade services
11	The Brooklyn Historical Society	Brooklyn	Kings	Con Ed	30	17	567	NFP	Community Services
	Con Ed		Subtotal	11	17,950	32,417	1,806		
12	Commercial Envelope Manufacturing Co	Deer Park	Suffolk	LIPA	700	199	284	Large	Manufacturer of envelopes
13	Enzo Clinical Labs, Inc.	Farmingdale	Suffolk	LIPA	200	339	1,695	Small	Medical Lab
14	John Hassall, Inc.	Westbury	Nassau	LIPA	450	116	258	Large	Manufacturer of aerospace specialty metal fasteners
15	John T. Mather Memorial Hospital	Port Jefferson	Suffolk	LIPA	400	1,419	3,548	NFP	Community Hospital
16	Kozy Shack, Inc.	Hicksville	Nassau	LIPA	1,000	251	251	Large	Mfr. of puddings & snacks
17	Madelaine Chocolates	Rockaway Beach	Queens	LIPA	575	541	941	Large	Manufactures chocolate
18	Ultimate Precision Metal	Farmingdale	Suffolk	LIPA	250	123	492	Small	Manufactures controlled enclosures
	LIPA		Subtotal	7	3,575	2,988	836		
19	Albany Molecular Research, Inc.	Albany	Albany	NIMO	600	395	658	Large	Provider of pharmaceutical & small scale manufacturing
20	Applied Energy Solutions (CEN Electronics)	Caledonia	Livingston	NIMO	300	63	210	Small	Electronics
21	Cooper Industries (Cooper Crouse-Hinds)	Syracuse	Onondaga	NIMO	2,350	579	246	Large	Manufacturer of electrical equipment
22	Diemolding Corporation	Canastota	Madison	NIMO	200	269	1,345	Small	Thermoset plastic forming
23	Dodge-Graphic Press Inc	Utica	Herkimer	NIMO	300	72	240	Small	Printing Company
24	Fiber Glass Industries Inc.	Amsterdam	Montgomery	NIMO	700	139	199	Large	Produces high strength woven fabrics
25	Ford Motor Company	Buffalo	Erie	NIMO	5,000	1,610	322	Large	Automotive components stamping

26	Interface Solutions, Inc.	Fulton	Oswego	NIMO	1,000	161	161	Large	Makes backing for vinyl flooring and fiber gasket
27	McLane Eastern	Baldwinsville	Onondaga	NIMO	875	823	941	Large	Wholesale grocery distributor
28	Nathan Littauer Hospital & Nursing Home	Gloversville	Fulton	NIMO	400	675	1,688	NFP	Hospital and Nursing Home
29	Natrium Products, Inc.	Cortland	Cortland	NIMO	90	21	233	Small	Manufacturer of sodium bicarbonate
30	OAB Holdings, Inc.	Buffalo	Erie	NIMO	5,000	674	135	Large	Metal manufacturing
31	Oldcastle Precast Inc (Spancrete Northeast)	South Bethlehem	Albany	NIMO	160	64	400	Small	Precast products and installation
32	Organichem, Inc.	Rensselaer	Rensselaer	NIMO	1,000	310	310	Large	Manufacturing of active pharmaceutical ingredients
33	Syracuse Plastics, Inc.	Liverpool	Onondaga	NIMO	400	55	138	Large	Maker of plastic parts and components
34	Syroco, Inc. - A Subsidiary of Vassallo Inc.	Baldwinsville	Onondaga	NIMO	<u>550</u>	<u>188</u>	342	Large	Plastic injection molding manufacturer
	National Grid		Subtotal	16	18,925	6,098	322		
35	A. T. Reynolds & Sons, Inc.	Kiamesha Lake	Sullivan	NYSEG	250	56	224	Large	Spring water and Ice Mfr.
36	Agri-Mark, Inc	Chateaugay	Franklin	NYSEG	500	112	224	Large	Cheese Manufacturer
37	Audio Sears	Stamford	Delaware	NYSEG	190	85	447	Small	Makes audio equipment
38	Custom Electronics, Inc.	Oneonta	Otsego	NYSEG	150	62	413	Small	Electronic components and assemblies
39	Elmira Stamping and Manufacturing	Elmira	Chemung	NYSEG	80	61	763	Small	Stamping
40	Endicott Interconnect Technologies	Endicott	Broome	NYSEG	3,500	4,221	1,206	Large	Computers
41	Manitoba Corporation	Lancaster	Erie	NYSEG	250	44	176	Small	Metal Recycling for non-ferrous metals
42	Norwich Aero Products, Inc.	Norwich	Chenango	NYSEG	160	102	638	Small	Mfg. auto temp sensors
43	Soucy USA	Champlain	Clinton	NYSEG	400	197	493	Large	Storage & Warehouse facility
44	Vail Ballou Press, Inc.	Binghamton	Broome	NYSEG	<u>1,800</u>	<u>412</u>	229	Large	Book printer and distributor
	NYSEG		Subtotal	10	7,280	5,352	735		
45	Gorbel Corp.	Fishers	Ontario	RGE	<u>350</u>	<u>18</u>	51	Large	Produces jibs, overhead workstations & crans
	RGE		Subtotal	1	350	18	51		

Total	45	48,080	46,873	975
--------------	-----------	---------------	---------------	------------

5. Request to Approve Extensions to the Term of Service for 14 Existing Economic Development Power Program Customers

SUMMARY

The members of the Economic Development Power Allocation Board (Power Allocation Board) are requested to recommend approval of an extension to the term of service to June 30, 2007 for 14 existing economic development power program customers, as listed in Exhibit "5-A."

BACKGROUND

The New York Power Authority sells electricity to businesses under several state-authorized economic development programs. These power sales are made through the Economic Development Power program, High Load Factor Manufacturer program, Municipal Distribution Agency Industrial Power program and other power sales programs. The capacity and energy for these sales are provided by market purchases and supported by other Authority sources as needed. In some instances, these customers are served directly by the Authority and in other cases, the customers receive Authority power through resale arrangements with municipal distribution agencies or investor-owned utilities. Contracts range in length from 5 to more than 20 years.

DISCUSSION

Chapter 313 of the Laws of 2005 was signed into law by Governor George E. Pataki on July 26, 2005. The new law allowed certain Authority power program customers that would be exposed to bill increases as a result of higher market prices before December 31, 2006 to apply for an Energy Cost Savings Benefit. Under this law, businesses eligible to receive Energy Cost Savings Benefits are limited to Authority customers currently supplied power under the Economic Development Power, Municipal Distribution Agency and High Load Factor programs. The Energy Cost Savings Benefit was available for the period November 1, 2005 through December 31, 2006. In 2006, a new law (Chapter 645 of the Laws of 2006) included provisions extending these benefits until June 30, 2007.

The customers detailed in Exhibit "5-A" have allocation contracts, previously recommended by the Power Allocation Board and approved by the Power Authority Trustees that expire on December 31, 2006. We are requesting the Power Allocation Board to recommend that the Trustees extend these agreements until June 30, 2007 so that the customers may receive the benefits associated with the recently passed law. The extension will help maintain costs and enable the customers to compete more effectively. In addition, it will further secure employment levels in New York State.

RECOMMENDATION

It is requested that the Power Allocation Board recommend extensions to the term of service to June 30, 2007 for the fourteen existing economic development power program customers, as listed in Exhibit "5-A."

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

WHEREAS, 14 customers have applied for extensions to their existing Economic Development Power contracts;

**M. Fortunoff, White Plains - Westchester County
Adecco, Inc., Melville - Suffolk County
Administrators for the Professions, Manhasset - Nassau County
Air Industries, Bay Shore - Suffolk County
Diemolding Corporation, Canastota - Madison County
Griffiss Local Development Corp., Rome - Oneida County**

Owl Wire & Cable, Inc., Canastota - Madison County
Specialized Packaging Radisson, Inc., Baldwinsville - Onondaga County
Syracuse China Company, Syracuse - Onondaga County
Syroco, Inc., Baldwinsville - Onondaga County
Anchor Glass Container Corporation, Elmira Heights - Chemung County
Racemark International, Inc., Malta - Saratoga County
The Gunlocke Company, Wayland - Steuben County
Aluf Plastics, Inc., Orangeburg - Rockland County

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

RESOLVED, That the Board hereby recommends to the Power Authority of the State of New York the total allocation of 27,773 kW to extend the existing contract of the business listed on Exhibit "5-A" to June 30, 2007, and that the terms set forth on such Exhibit "5-A" be incorporated into the Authority's contract for Economic Development Power.

Economic Development Power Allocation Board
 Economic Development Power Programs
 Request to Extend Contracts Until June 30, 2007

Exhibit "5-A"
 October 24, 2006

Line	Company	City	County	Program	IOU	KW Allocation	Allocation Contract End Date	Service
1	M. Fortunoff	White Plains	Westchester	MDA	CONED	1,689	12/31/06	Retail Store
2	Adecco, Inc.	Melville	Suffolk	EDP	LIPA	1,500	12/31/06	Provides temporary employees in office facilities
3	Administrators for the Professions	Manhasset	Nassau	MDA	LIPA	500	12/31/06	Management company for Physician's Reciprocal Insurance
4	Air Industries	Bay Shore	Suffolk	MDA	LIPA	600	12/31/06	Makes machine part for various industries
5	Diemolding Corporation	Canastota	Madison	EDP	N. Grid	800	12/31/06	Thermoset plastic forming
6	Griffiss Local Development Corp.	Rome	Oneida	EDP	N. Grid	2,000	12/31/06	Community Resource Center
7	Owl Wire & Cable, Inc.	Canastota	Madison	EDP	N. Grid	1,500	12/31/06	Copper wire drawing
8	Specialized Packaging Radisson, Inc	Baldwinsville	Onondaga	EDP	N. Grid	1,300	12/31/06	Produces printed folding cartons for consumer products
9	Syracuse China Company	Syracuse	Onondaga	EDP	N. Grid	1,484	12/31/06	Manufactures restaurant china
10	Syroco, Inc.	Baldwinsville	Onondaga	EDP	N. Grid	800	12/31/06	Plastic injection molding manufacturer
11	Anchor Glass Container Corporation	Elmira Heights	Chemung	EDP	NYSEG	8,900	12/31/06	Produces glass containers
12	Racemark International, Inc.	Malta	Saratoga	EDP	NYSEG	800	12/31/06	Luxury auto floor mats and seat covers
13	The Gunlocke Company	Wayland	Steuben	EDP	NYSEG	5,000	12/31/06	Manufacturer of boilers and heat transfer equipment
14	Aluf Plastics, Inc.	Orangeburg	Rockland	EDP	O&R	900	12/31/06	Produces custom and stock plastic can-liner bags
Total						27,773		

6. Economic Development Programs - Energy Cost Savings Benefits

SUMMARY

The Members of the Economic Development Power Allocation Board (Power Allocation Board) are requested to recommend approval of Energy Cost Savings Benefits for 32 companies as listed in Exhibit "6-A."

BACKGROUND

Chapter 313 of the Laws of 2005 was signed into law by Governor George E. Pataki on July 26, 2005. The new law allowed certain Authority power program customers that would be exposed to bill increases as a result of higher market prices before December 31, 2006 to apply for an Energy Cost Savings Benefit. Under this law, businesses eligible to receive Energy Cost Savings Benefits are limited to Authority customers currently supplied power under the Economic Development Power, Municipal Distribution Agency and High Load Factor programs. The Energy Cost Savings Benefit was available for the period November 1, 2005 through December 31, 2006. In 2006, a new law (Chapter 645 of the Laws of 2006) included provisions extending these benefits until June 30, 2007.

DISCUSSION

The 32 organizations listed in Exhibit "6-A" have agreed to retain more than 14,000 jobs in New York State in exchange for these benefits. The companies will be eligible to receive these benefits until June 30, 2007.

FISCAL INFORMATION

Funding of Energy Cost Savings Benefits for the all the companies participating in the program is not expected to exceed \$5,000,000.

RECOMMENDATION

The Power Allocation Board is requested to recommend that the Authority's Trustees approve Energy Cost Savings Benefits to the 32 businesses listed in Exhibit "6-A."

Mr. Pasquale presented the highlights of staff's recommendations to the Board. In response to a question from Mr. McGarry, Chairman McCullough said that the Authority has been reviewing the other provisions of the recently passed legislation since it was signed. He said that the Authority has serious concerns about how such provisions may affect its bondholders and bond ratings, as well as the financial impact in relation to the Authority's budget going forward. After staff has completed its analysis, a presentation will be made to the Authority's Trustees, hopefully by the November Trustees' Meeting. Mr. Kelly added that there are constitutional issues to be addressed with regard to these provisions of the legislation, as well as the Authority's covenants with its bondholders. Chairman McCullough promised to keep the other EDPAB members in the loop as the process moves forward.

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

October 23, 2006

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the energy cost savings benefits under the Power for Jobs legislation contained in Article 6 of the Economic Development Law as amended by Chapter 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 32 applications for energy cost savings benefits discussed herein totaling 59,373 kW until June 30, 2007.

**Economic Development Power Allocation Board
Energy Cost Savings Benefits**

**Exhibit "6-A"
October 24, 2006**

Line	Company	City	County	Program	IOU	KW Allocation	Job Commitment	Service
1	American Broadcasting Companies	New York	New York	EDP	CONED	6,600	4,662	Media company - Broadcast & Entertainment
2	Ellanef Manufacturing Corporation	Corona	Queens	EDP	CONED	1,100	223	Assembly Components
3	Engelhard Corporation (BASF)	Peekskill	Westchester	MDA	CONED	1,225	300	Produces specialized pigments and film
4	Engelhard Corporation (BASF)	Peekskill	Westchester	MDA	CONED	1,000	300	Produces specialized pigments and film
5	Honeywell Farms (Elmhust Dairy)	Jamaica	Queens	MDA	CONED	1,000	198	Dairy products
6	M. Fortunoff	White Plains	Westchester	MDA	CONED	1,689	328	Retail Store
7	Montefiore Medical Center	Bronx	Bronx	MDA	CONED	800	425	Medical Center
8	Spellman High Voltage Electronics Corp (Del Global)	Valhalla	Westchester	MDA	CONED	250	81	Manufacturer of electronic sub-systems
9	Adecco, Inc.	Melville	Suffolk	EDP	LIPA	1,500	553	Provides temporary employees in office facilities
10	Administrators for the Professions	Manhasset	Nassau	MDA	LIPA	500	260	Management company for Physician's Reciprocal Insurance
11	Air Industries	Bay Shore	Suffolk	MDA	LIPA	600	160	Makes machine part for various industries
12	Uniflex, Inc.	Westbury	Nassau	MDA	LIPA	350	177	Manufacturer and printer of plastic specialty bags.
13	Automotive Corporation	Batavia, NY	Genesee	EDP	N. Grid	425	98	Manufacturer of auto & light truck spindles and knuckles
14	Diemolding Corporation	Canastota	Madison	EDP	N. Grid	800	269	Ceramic capacitors and ceramic packaging
15	Granny's Kitchens, Ltd.	Frankfort	Herkimer	EDP	N. Grid	750	241	Wholesale Bakery Manufacturer
16	Granny's Kitchens, Ltd.	Frankfort	Herkimer	EDP	N. Grid	750	241	Wholesale Bakery Manufacturer
17	Griffiss Local Development Corp.	Rome	Oneida	EDP	N. Grid	2,000	325	Community Resource Center
18	Griffiss Local Development Corp.	Rome	Oneida	EDP	N. Grid	2,000	2,422	Community Resource Center
19	Kaz Incorporated	Hudson	Columbia	EDP	N. Grid	750	363	Maker of consumer healthcare appliances
20	Markin Tubing, Division of M& R Ind	Wyoming	Wyoming	EDP	N. Grid	1,200	123	Produces small-diameter welded steel tubing
21	Middleport Cold Storage	Middleport	Herkimer	EDP	N. Grid	500	75	Storage facility
22	Norampac Industries Inc. Niagara Fa	Niagara Falls	Niagara	HLF	N. Grid	12,000	123	Container board producer
23	Owl Wire & Cable, Inc.	Canastota	Madison	EDP	N. Grid	1,500	172	Copper wire drawing
24	Specialized Packaging Radisson, Inc	Baldwinsville	Onondaga	EDP	N. Grid	1,300	153	Produces printed folding cartons for consumer products
25	Syracuse China Company	Syracuse	Onondaga	EDP	N. Grid	1,484	324	Manufactures restaurant china
26	Syroco, Inc.	Baldwinsville	Onondaga	EDP	N. Grid	800	188	Plastic injection molding manufacturer
27	Anchor Glass Container Corporation	Elmira Heights	Chemung	EDP	NYSEG	8,900	363	Produces glass containers
28	Racemark International, Inc.	Malta	Saratoga	EDP	NYSEG	800	162	Luxury auto floor mats and seat covers
29	Sysco Corporation	Warners	Onondaga	EDP	NYSEG	400	443	Plastic injection molding manufacturer
30	Sysco Corporation	Warners	Onondaga	EDP	NYSEG	500	443	Plastic injection molding manufacturer
31	The Gunlocke Company	Wayland	Steuben	EDP	NYSEG	5,000	861	Manufacturer of boilers and heat transfer equipment
32	Aluf Plastics, Inc.	Orangeburg	Rockland	EDP	O&R	900	240	Produces custom and stock plastic can-liner bags

59,373

7. **Transfers of Industrial Power**

SUMMARY

The members of the Economic Development Power Allocation Board (Power Allocation Board) are requested to recommend approval to the companies as detailed below.

BACKGROUND

The Power Allocation Board is requesting to approve the transfer of power allocations for four existing companies have changed names and/ or locations for various business reasons. The Power Allocation Board approved transfers of this nature at past meetings.

DISCUSSION

The proposed transferees are as follows:

Beaverite Corporation, a leading manufacturer of die cut solutions for various industrial and commercial applications and is located in Croghan, New York. The Trustees approved a 250 kW Power for Jobs ('PFJ') allocation in return for maintaining 60 jobs at their April 29, 2003 meeting. Beaverite is in job compliance and the Trustees subsequently approved an extension of PFJ benefits at their September 20, 2005 meeting. They request that their allocation be transferred to **Beaver Falls Sealing Products Inc.**, a new company that made a full asset purchase of Beaverite. The new company will honor all contract terms and conditions including job commitments.

Snyder Industries, Inc., a contracted supplier of machined components for the mining and other heavy equipment industries, is located in North Tonawanda, New York. At the December 16, 1997 Trustee meeting, Snyder Industries was approved for a 500 kW PFJ allocation in return for a total of 106 jobs. The Trustees approved an extension of their PFJ contract, including a reduction to 350 kW and job commitment reduction to 70 jobs, at the November 28, 2000 Trustee meeting. Under the Power for Jobs Extended Benefits legislation of 2004 and 2005, Snyder Industries chose the rebate option and has remained in job compliance with over 100 full time employees. They wish to transfer their PFJ extended benefits to a new manufacturing facility recently purchased in the City of Tonawanda. The company has invested over \$5 million in building modifications and new manufacturing equipment. There is no change in ownership of the company and they will continue to honor all commitments made in return for PFJ extended benefits.

Stella D'oro Biscuit Co., Inc. is a commercial bake goods company operated as a division of Kraft Foods in the Bronx, New York. At the June 26, 2001 Trustee meeting, Stella D'oro was approved for a 500 kW PFJ allocation in return for a total of 375 jobs. The Trustees approved an extension of their PFJ benefits under the 2005 Extended Benefits legislation, including a reduction to 250 kW and job commitment reduction to 170 jobs, at the September 20, 2005 Trustee meeting. Kraft Foods sold its stock in the company to an investment firm called Brynwood Partners and is no longer affiliated with Stella D'oro. There is no change in operation of the facility and the company continues as the legal business entity **Stella D'oro Biscuit Co., Inc.** They will continue to honor all terms and conditions including job commitments in return for PFJ extended benefits.

Stellex Monitor Aerospace Corp. ('Stellex'), located in Amityville, NY, is a manufacturer of supplier of complex titanium and aluminum airframe components and assemblies for the aerospace industry. Stellex currently receives an allocation of 2,000 kW of Economic Development Power (EDP). In September, Stellex was acquired by GKN Aerospace, a subsidiary of GKN plc in a total asset sale. The new company will be known as **GKN Aerospace Monitor Inc.** ('GKN'). The company will continue to produce the same products and operate at the same plant in Amityville. Additionally, GKN has endeavored to invest over \$8 million in new, state-of-the-art machinery to enhance competitiveness with US as well as with global competitors. This investment in plant will be completed in the first quarter of 2007.

RECOMMENDATION

It is recommended that the Power Allocation Board approve the name and or location changes detailed above.

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

RESOLVED, That the members of the Economic Development Power Allocation Board hereby approve name changes to the four companies as described in the above memorandum to the Board.

8. Next Meeting

Chairman McCullough said that the date for November's EDPAB meeting would be selected soon and that the EDPAB members would be informed as soon as possible. In response to a question from Mr. Corbett, Chairman McCullough said that the Authority does not anticipate any changes in the immediate future as a result of the upcoming change in administration.