

**ECONOMIC DEVELOPMENT POWER  
ALLOCATION BOARD**

**MINUTES**

*April 28, 2006*

*Video Conference – 9:00 a.m.*

*New York Power Authority Offices:*

*123 Main Street, 16<sup>th</sup> Floor, White Plains, NY*

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

*Niagara Power Project, 5777 Lewiston Road, Lewiston, NY*

*Empire State Development Corporation, 633 Third Avenue, New York, NY*

**1. Approval of the Minutes of the Meeting of March 27, 2006**

**2. Power for Jobs Extended Benefits  
Recommendations for Contract Extensions**

**A. Company Not in Job Compliance**

<u>Long Island Power Authority - Service Territory</u>	
Ademco Syosset – Nassau County	

**3. Power for Jobs Extended Benefits Recommendations  
for Electricity Savings Reimbursements**

**A. Companies in Job Compliance**

<u>Con Edison – Service Territory</u>	
Bank of New York New York – New York County	Long Island Jewish Medical Center Manhasset – Nassau County
Charmer Industries Astoria – Queens County	New York Presbyterian Hospital New York – New York County
Columbia University – Trustees New York – New York County	New York University New York – New York County
Edison Price Lighting, Inc. Long Island City – Queens County	S. R. Guggenheim Museum New York – New York County
Greater Jamaica Development Corp. Jamaica – Queens County	
<u>National Grid – Service Territory</u>	
Borg Warner Morse Tech Corp Cortland – Cortland County	Natrium Products, Inc. Cortland – Cortland County
Clarkson University Potsdam – St. Lawrence County	OAB Holdings, Inc Buffalo – Erie County
General Electric Plastics Selkirk – Albany County	Organichem, Inc. Rensselaer – Rensselaer County

Intertek Testing Services Cortland – Cortland County	Queensboro Farm Products, Inc. Canastota – Madison County
Lewis County General Hospital Lowville – Lewis County	Robison & Smith, Inc. Gloversville – Fulton County
Mohawk Paper Mills Cohoes – Albany County	Vicks Lithograph & Printing Yorkville – Oneida County
<b><u>New York State Electric &amp; Gas – Service Territory</u></b>	
Agri-Mark, Inc. Chateaugay – Franklin County	Merritt Plywood Machinery, Inc. Lockport – Niagara County
Borg Warner Automotive Morse TEC Ithaca – Tompkins County	Soucy USA Champlain – Clinton County

***B. Companies Not in Job Compliance***

<b><u>Con Edison – Service Territory</u></b>	
Norampac New York City, Inc. Maspeth – Queens County	
<b><u>Long Island Power Authority – Service Territory</u></b>	
Augros, Inc. Ronkonkoma – Suffolk County	
<b><u>National Grid – Service Territory</u></b>	
Applied Energy Solutions (CEN Electronics) Caledonia – Livingston County	Standard Manufacturing Co., Inc. Troy – Rensselaer County
Dodge-Graphic Press Inc. Utica – Herkimer County	Syracuse Plastics, Inc. Liverpool – Onondaga County
Specialized Packaging Radisson, Inc. Baldwinsville – Onondaga County	
<b><u>New York State Electric &amp; Gas – Service Territory</u></b>	
Audio Sears Stamford – Delaware County	Custom Electronics, Inc. Oneonta – Otsego County
<b><u>Orange &amp; Rockland – Service Territory</u></b>	
International Business Machines – Sterling Forest Poughkeepsie – Orange County	
<b><u>Rochester Gas &amp; Electric – Service Territory</u></b>	
International Business Machines – Rochester Rochester – Monroe County	

4. **Power for Jobs Extended Benefits Reconsideration**

A. **Contract Extensions**

Jamestown Advanced Products, Inc. Jamestown	Morgood Tools, Inc. Rochester
Losquadro Ice Company Brooklyn	The Beeches of Rome, Inc. Rome

B. **Benefits to Remain at Reduced Amount**

Oehler Industries Buffalo	
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5. **Next Meeting**

April 28, 2006

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

- 1) New York Power Authority, 30 South Pearl Street, Albany NY
- 2) New York Power Authority, 123 Main Street, White Plains, NY
- 3) Niagara Power Project, 5777 Lewiston Road, Lewiston, NY
- 4) Empire State Development Corporation. 633 Third Avenue, New York, NY

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

**Frank S. McCullough, Jr.**, Chairman (White Plains, NY)  
**Bernard P. McGarry**, Member (Albany, NY)  
**James A. Duncan**, Member, (Lewiston, NY)  
**Kevin S. Corbett**, Member (New York, NY)

**Also in attendance were:**

Timothy S. Carey	President and Chief Executive Officer, NYPA
Thomas J. Kelly	Executive Vice President and General Counsel, NYPA
David E. Blabey	Executive Vice President and Special Counsel to the Chairman
Louise M. Morman	Senior Vice President – Marketing, Economic Development and Supply Planning, NYPA
Angela D. Graves	Deputy Secretary, NYPA
James H. Yates	Vice President – Major Account Marketing and Economic Development, NYPA
John B. Hamor	Executive Director – State Governmental Relations, NYPA
James F. Pasquale	Director – Business Power Allocations, Regulation and Billing, NYPA
Anthony C. Savino	Manager – Business Power Allocations and Compliance, NYPA
Niko Ladopoulos	Legislative Liaison – Public and Governmental Affairs, NYPA
Anne B. Cahill	Principal Attorney I, NYPA
Mary Jean Frank	Associate Secretary, NYPA
Lorna M. Johnson	Assistant Secretary, NYPA
Jeffrey Carey	Special Assistant to the President and Chief Executive Officer, NYPA

1. **Adoption of Minutes**

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

2. **Power for Jobs Extended Benefits  
Recommendation for Contract Extension**

The members of the Board considered one application for extended benefits recommendation for a contract extension for one company not in job compliance listed below for Power for Jobs. Mr. Pasquale explained that some 441 jobs would be impacted. See Exhibit "2-A."

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

**WHEREAS, the following entity has applied for extended benefits recommendations for a contract extension under the Power for Jobs program:**

**COMPANY NOT IN JOB COMPLIANCE**

**Long Island Power Authority – Service Territory:**

Ademco

Syosset – Nassau County

**NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such 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; Chapter 226 of the Laws of 2002; Chapter 59 of the Laws of 2004; and Chapter 313 of the Laws of 2005, 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 recommends to the Power Authority of the State of New York the application for extended benefits recommendation for a contract extension discussed herein totaling 650 kW until December 31, 2006.**



**3. Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements**

The members of the Board reconsidered the 36 applications for full or partial reinstatement of extended benefits recommendations for contract extensions listed below for Power for Jobs. Mr. Pasquale explained that some 46,246 jobs would be impacted. See Exhibits “3-A” and “3-B.”

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

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

**COMPANIES IN JOB COMPLIANCE**

**Con Edison – Service Territory**

Bank of New York  
New York – New York County

Long Island Jewish Medical Center  
Manhasset – Nassau County

Charmer Industries  
Astoria – Queens County

New York Presbyterian Hospital  
New York – New York County

Columbia University – Trustees  
New York – New York County

New York University  
New York – New York County

Edison Price Lighting, Inc.  
Long Island City – Queens County

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

Greater Jamaica Development Corp.  
Jamaica – Queens County

**National Grid – Service Territory**

Borg Warner Morse Tech Corp  
Cortland – Cortland County

Natrium Products, Inc.  
Cortland – Cortland County

Clarkson University  
Potsdam – St. Lawrence County

OAB Holdings, Inc  
Buffalo – Erie County

General Electric Plastics  
Selkirk – Albany County

Organichem, Inc.  
Rensselaer – Rensselaer County

Intertek Testing Services  
Cortland – Cortland County

Queensboro Farm Products, Inc.  
Canastota – Madison County

Lewis County General Hospital  
Lowville – Lewis County

Robison & Smith, Inc.  
Gloversville – Fulton County

Mohawk Paper Mills  
Cohoes – Albany County

Vicks Lithograph & Printing  
Yorkville – Oneida County

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

Agri-Mark, Inc.  
Chateaugay – Franklin County

Merritt Plywood Machinery, Inc.  
Lockport – Niagara County

Borg Warner Automotive Morse TEC  
Ithaca – Tompkins County

Soucy USA  
Champlain – Clinton County

**COMPANIES NOT IN JOB COMPLIANCE**

**Con Edison – Service Territory**

Norampac New York City, Inc.  
Maspeth – Queens County

**Long Island Power Authority – Service Territory**

Augros, Inc.  
Ronkonkoma – Suffolk County

**National Grid – Service Territory**

Applied Energy Solutions (CEN  
Electronics) Caledonia – Livingston  
County

Standard Manufacturing Co., Inc.  
Troy – Rensselaer County

Dodge-Graphic Press Inc.  
Utica – Herkimer County

Syracuse Plastics, Inc.  
Liverpool – Onondaga County

Specialized Packaging Radisson, Inc.  
Baldwinsville – Onondaga County

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

Audio Sears  
Stamford – Delaware County

Custom Electronics, Inc.  
Oneonta – Otsego County

**Orange & Rockland – Service Territory**

International Business Machines –  
Sterling Forest  
Poughkeepsie – Orange County

**Rochester Gas & Electric – Service Territory**

International Business Machines –  
Rochester  
Rochester – Monroe County

**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 36 applications for extended benefits recommendations for electricity savings reimbursements discussed herein totaling 44,199 kW until December 31, 2006.**

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

Line	Company	City	County	IOU	KW	Job Committed	Jobs in			Compliance	Recommended		Type	Service
							Application 2005	(Under)	%Over		KW	Jobs/MW		
1	Bank of New York	New York	New York	Con Ed	4,700	6831	6917	86	1%	Yes	4,700	1,472	Large	Banking Services
2	Charmer Industries, Inc.	Astoria	Queens	Con Ed	750	732	810	78	11%	Yes	750	1,080	Large	Distributors of wines and spirits
3	Columbia University - Trustees	New York	New York	CONED	750	501	719	218	44%	Yes	750	959	NFP	Educational and Student Services
4	Edison Price Lighting, Inc.	Long Island City	Queens	CONED	400	161	160	-1	-1%	Yes	400	400	Large	Manufacturer and sales of lighting fixtures
5	Greater Jamaica Development Corp.	Jamaica	Queens	Con Ed	375	121	136	15	12%	Yes	375	363	NFP	Urban & Community Development
6	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
7	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
8	New York University	New York	New York	Con Ed	1,700	9,817	16,007	6,190	63%	Yes	1,700	9,416	NFP	Institution of Higher Education
9	S. R. Guggenheim Museum	New York	New York	Con Ed	475	356	358	2	1%	Yes	475	754	NFP	Art Museum
				<b>Subtotal</b>	<b>9</b>	<b>16,150</b>	<b>31,620</b>	<b>38,881</b>			<b>16,150</b>	<b>2,407</b>		
10	Borg Warner Morse Tech Corp	Cortland	Cortland	NG	1,500	266	242	-24	-9%	Yes	1,500	161	Large	Manufacturer of Auto Components
11	Clarkson University	Potsdam	St. Lawrence	NG	1,500	621	652	31	5%	Yes	1,500	435	NFP	Higher education
12	General Electric Plastics	Selkirk	Albany	NG	5,000	545	515	-30	-6%	Yes	5,000	103	Large	Plastic materials & resins
13	Intertek Testing Services	Cortland	Cortland	NG	600	278	289	11	4%	Yes	600	482	Large	Independent test lab
14	Lewis County General Hospital	Lowville	Lewis	NG	200	382	389	7	2%	Yes	200	1,945	NFP	Medical Center
15	Mohawk Paper Mills	Cohoes	Albany	NG	2,250	389	426	37	10%	Yes	2,250	189	Large	Manufacturer of text and cover papers
16	Natrium Products, Inc.	Cortland	Cortland	NG	90	20	20	0	0%	Yes	90	222	Small	Manufacturer of sodium bicarbonate
17	OAB Holding, Inc.	Buffalo	Erie	NG	5,000	335	335	0	0%	Yes	5,000	67	Large	Metal manufacturing
18	Organichem, Inc.	Rensselaer	Rensselaer	NG	1,000	183	330	147	80%	Yes	1,000	330	Large	Manufacturing of active pharmaceutical
19	Queensboro Farm Products, Inc. - Canastota	Canastota	Madison	NG	500	79	81	2	3%	Yes	500	162	Large	Milk manufacturing and processing plant
20	Robison & Smith, Inc.	Gloversville	Fulton	NG	384	176	190	14	8%	Yes	384	495	Small	Linen & Laundry Supply
21	Vicks Lithograph & Printing	Yorkville	Oneida	NG	750	169	165	-4	-2%	Yes	750	220	Large	Book printer & distribution
				<b>Subtotal</b>	<b>12</b>	<b>18,774</b>	<b>3,443</b>	<b>3,634</b>			<b>18,774</b>	<b>194</b>		
22	Agri-Mark, Inc	Chateaugay	Franklin	NYSEG	500	106	116	10	9%	Yes	500	232	Large	Cheese Manufacturer
23	Borg Warner Automotive Morse TEC	Ithaca	Tompkins	NYSEG	4,000	1360	1416	56	4%	Yes	4,000	354	Large	Manufacture of automotive components
24	Merritt Plywood Machinery, Inc.	Lockport	Niagara	NYSEG	75	19	19	0	0%	Yes	75	253	Small	Makes machinery for hardwood, veneer & plywood
25	Soucy USA	Champlain	Clinton	NYSEG	400	203	183	-20	-10%	Yes	400	458	Large	Storage & Warehouse facility
				<b>Subtotal</b>	<b>4</b>	<b>4,975</b>	<b>1,688</b>	<b>1,734</b>			<b>4,975</b>	<b>349</b>		
				<b>Total</b>	<b>25</b>	<b>39,899</b>	<b>36,751</b>	<b>44,249</b>			<b>39,899</b>	<b>1,109</b>		

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

Line	Company	City	County	IOU	KW	Job Committed	Jobs in	Over/	%Over	Compliance	Recommended		Type	Service
							Application 2005	(Under)	(Under)		KW	Jobs/MW		
1	Norampac New York City, Inc.	Maspeth	Queens	Con Ed	600	267	195	-72	-27%	No	600	325	Large	Manufacturers of corrugated paper packaging
	Con Ed		<b>Subtotal</b>		1	600	267	195			600	325		
2	Augros, Inc.	Ronkonkoma	Suffolk	LIPA	500	150	132	-18	-12%	No	440	300	Large	Manufacturer of molded plastic containers
	LIPA		<b>Subtotal</b>		1	500	150	132			440	300		
3	Applied Energy Solutions (CEN Electronics)	Caledonia	Livingston	NG	300	121	64	-57	-47%	No	160	400	Small	Electronics
4	Dodge-Graphic Press Inc	Utica	Herkimer	NG	300	100	66	-34	-34%	No	300	220	Small	Printing Company
5	Specialized Packaging Radisson, Inc	Baldwinsville	Onondaga	NG	200	190	148	-42	-22%	No	180	822	Small	Produces printed folding cartons
6	Standard Manufacturing Co., Inc.	Troy	Rensselaer	NG	160	152	30	-122	-80%	No	30	1,000	Small	Apparel
7	Syracuse Plastics, Inc.	Liverpool	Onondaga	NG	400	123	57	-66	-54%	No	400	143	Large	Maker of plastic parts and components
	National Grid		<b>Subtotal</b>		5	1,360	686	365			1,070	341		
8	Audio Sears	Stamford	Delaware	NYSEG	190	105	74	-31	-30%	No	190	389	Small	Makes audio equipment
9	Custom Electronics, Inc.	Oneonta	Otsego	NYSEG	150	65	55	-10	-15%	No	150	367	Small	Electronic components and assemblies
	NYSEG		<b>Subtotal</b>		2	340	170	129			340	379		
10	International Business Machines - Sterling Forest	Poughkeepsie,	Orange	O&R	1,350	1,087	566	-521	-48%	No	700	809	Large	Computer Manufacturer
	O&R		<b>Subtotal</b>		1	1,350	1,087	566			700	809		
11	International Business Machines - Rochester	Rochester	Monroe	RGE	2,800	1,495	610	-885	-59%	No	1,150	530	Large	Computer Manufacturer
	RGE		<b>Subtotal</b>		1	2,800	1,495	610			1,150	530		
<b>Total</b>					11	6,950	3,855	1,997			4,300	464		

Note: some of the companies listed above have had part or all of their allocation restored through the reconsideration process

**4. Power for Jobs Extended Benefits Reconsideration**

The members of the Board considered the four applications for full or partial reconsideration for contract extensions, and one application for benefits to remain at reduced amount listed below for Power for Jobs. Mr. Pasquale explained that some 237 jobs would be impacted. See Exhibits "4-A," and "4-B."

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

**WHEREAS, the following entities have applied for reconsideration for full or partial reinstatement under the Power for Jobs program:**

**CONTRACT EXTENSIONS**

Jamestown Advanced Products, Inc.  
Jamestown

Morgood Tools, Inc.  
Rochester

Losquadro Ice Company  
Brooklyn

The Beeches of Rome  
Rome

**BENEFITS TO REMAIN AT REDUCTED AMOUNT**

Oehler Industries  
Buffalo

**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 four applications for full or partial reconsideration for contract extensions and one application for benefits to remain at reduced amount discussed herein totaling 1,155 kW until December 31, 2006.**

**Economic Development Power Allocation Board  
 Power for Jobs Extended Benefits  
 Recommendations for Full or Partial Reinstatement  
 Contract Extension**

**Exhibit "4-A"  
 April 28, 2006**

Line	Company	City	Original KW	Jobs in Application 2005	Approved Reduction KW	Approved Allocation KW	Reconsideration Full/ Partial	Recommended Reinstated KW	Recommended Allocation After Reinstatement KW	Final Commitment Jobs	Service
1	Jamestown Advanced Products, Inc	Jamestown	300	62	150	150	Partial	75	225	62	Metal fabricating assembly & distribution
2	Losquadro Ice Company	Brooklyn	330	25	80	250	Full	80	330	25	Ice Manufacturer
3	Morgood Tools, Inc	Rochester	200	56	50	150	Full	50	200	56	Manufacturer of cutting tools
4	The Beeches of Rome, Inc	Rome	300	67	100	300	Full	100	300	67	Conference Center

<b>Totals</b>	<b>1,130</b>	<b>210</b>	<b>380</b>	<b>850</b>		<b>305</b>	<b>1,055</b>	<b>210</b>
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**Economic Development Power Allocation Board  
Benefits to Remain at Reduced Amount**

**Exhibit "4-B"  
April 28, 2006**

Line	Company	City	Original KW	Prior Job Committed	Jobs in Application 2005	Over (under)	% Under	KW Reduction	Approved Allocation KW	Reinstate None of Takeback KW	Recommended Reinstatement Allocation KW	Service
1	Oehler Industries	Buffalo	150	41	27	-14	-34%	50	Extension	0	100	Steel fabrications
<b>Totals</b>			<b>150</b>	<b>41</b>	<b>27</b>	<b>-14</b>		<b>50</b>	<b>0</b>	<b>0</b>	<b>100</b>	

5. **Next Meeting**

The next meeting of the Board is to be determined.