

**Withdrawal of Proposal to Increase New York City
Governmental Customer Fixed Costs Component and Request
to Adopt Rulemaking**

Exhibit 'A'

Transcript from November 17, 2011 Public Forum

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POWER AUTHORITY OF THE STATE OF NEW YORK
- - - - -x
NYPA PUBLIC FORUM
IN THE MATTER OF THE PROPOSED NEW YORK
CITY GOVERNMENTAL CUSTOMER RATE
INCREASE
- - - - -x

DATE: November 17, 2011

TIME: 11:00 A.M. TO 3:00 P.M.

LOCATION: 501 Seventh Avenue
New York, New York

REPORTED BY:
GRETCHEN A. MILTON

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APPEARANCES:

JAMES F. PASQUALE, Senior Vice President
of Marketing and Economic Development
New York Power Authority

KAREN DELINCE, Corporate Secretary
New York Power Authority

HELLE MAIDE, Director of Key Accounts
New York Power Authority

SUSAN COHEN, Assistant Commissioner,
The City of New York
Department of Citywide Administrative
Services, Division of Energy Management

GINA HARWOOD, Corporate Finance
New York Power Authority

* * *

1
2 MS. DELINCE: Good morning. My 11:05:47
3 name is Karen Delince, and I am the 11:05:47
4 Corporate Secretary for the New York 11:05:51
5 Power Authority. This public forum is 11:05:52
6 being conducted pursuant to a Power 11:05:55
7 Authority policy adopted by the 11:05:58
8 Trustees in 1990. 11:05:59
9 This forum is not required by 11:06:02
10 law, and it is held in addition to the 11:06:04
11 State Administrative Procedure (SAPA) 11:06:06
12 process. SAPA requires a 45-day 11:06:11
13 public comment period, which began 11:06:14
14 October 12, with the publication of a 11:06:16
15 notice in the State Register. This 11:06:18
16 comment period will end on 11:06:22
17 November 28. 11:06:24
18 The purpose of this forum is to 11:06:25
19 offer affected customers and the 11:06:30
20 general public an opportunity to 11:06:30
21 present data, views, and positions to 11:06:34
22 the Trustees to consider, prior to 11:06:34
23 taking final action, on the proposed 11:06:36
24 fixed-cost component of the production 11:06:40
25 rate increase to the New York City 11:06:43

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2 also be faxed to (914) 390-8040, or 11:07:47
3 e-mailed to 11:07:53
4 secretarys.office@nypa.gov. 11:07:58
5 At this point, I will turn the 11:08:00
6 proceedings over to Mr. James 11:08:01
7 Pasquale, the Authority's Senior 11:08:05
8 Vice President of Marketing and 11:08:06
9 Economic Development, who will provide 11:08:08
10 additional details on the proposed 11:08:10
11 fixed cost rate increase. 11:08:12
12 I will then call on speakers, 11:08:14
13 starting with any elected officials. 11:08:16
14 When called, please state your full 11:08:20
15 name and who you represent, for the 11:08:22
16 record. 11:08:22
17 Thank you. 11:08:22
18 Mr. Pasquale. 11:08:24
19 MR. PASQUALE: Thank you, 11:08:27
20 Ms. Delince. Good morning. 11:08:27
21 As Ms. Delince said, my name is 11:08:27
22 James F. Pasquale, and I am the Senior 11:08:32
23 Vice President of Marketing and 11:08:32
24 Economic Development at the New York 11:08:34
25 Power Authority. 11:08:36

1
2 I am here today to present an 11:08:37
3 overview of the proposed change to the 11:08:39
4 Fixed Costs component of the 11:08:41
5 production rates to be charged in 2012 11:08:43
6 to the Authority's New York City 11:08:46
7 Governmental Customers, referred to 11:08:46
8 hereinafter as the, "Customers." 11:08:51
9 In 2005, the Authority and the 11:08:53
10 Customers entered into supplemental 11:08:58
11 agreements for the purchase of 11:08:59
12 electric service through December 11:09:00
13 31st, 2017. These agreements, the 11:09:02
14 2005 Long-Term Agreements, or LTAs, 11:09:06
15 replaced prior supplemental agreements 11:09:11
16 entered into during the mid-1990s with 11:09:14
17 the Customers. 11:09:16
18 The LTAs established a new 11:09:18
19 relationship between the Authority and 11:09:20
20 the Customers that reflects the costs 11:09:21
21 of procuring electricity in the 11:09:23
22 marketplace managed by New York 11:09:25
23 Independent System Operator, or NYISO. 11:09:29
24 The LTAs define specific cost 11:09:30
25 categories with respect to providing 11:09:34

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2 electric service, and prescribe a 11:09:36
3 collaborative process for acquiring 11:09:38
4 resources, managing risk, and 11:09:39
5 selecting a cost-recovery mechanism. 11:09:40
6 The LTAs separate all costs into 11:09:43
7 two distinct categories: Fixed Costs 11:09:47
8 and Variable Costs. Fixed Costs 11:09:53
9 include Operation and Maintenance, and 11:09:53
10 Shared Services, Capital Costs, Other 11:09:55
11 Expenses, that is certain directly 11:09:58
12 assignable costs, and a credit for 11:10:00
13 investment and other income. 11:10:03
14 Under the LTAs, the Authority 11:10:05
15 must establish Fixed Costs based on 11:10:07
16 Cost-of-Service Principals, and make 11:10:10
17 changes only under a rate case filing, 11:10:12
18 in accordance with the State 11:10:14
19 Administrative Procedure Act or SAPA 11:10:17
20 requirements. In addition, the LTAs 11:10:18
21 contemplate that year-to-year changes 11:10:23
22 in Fixed Costs will be reviewed by the 11:10:24
23 Customers in advance of the filing 11:10:27
24 made under SAPA. Authority staff must 11:10:29
25 consider the Customers' concerns 11:10:32

1
2 before presenting any proposed changes 11:10:33
3 to the Fixed Costs to the Trustees, or 11:10:35
4 issuing proposed changes for public 11:10:39
5 comment. 11:10:41
6 Based on the preliminary 2012 11:10:43
7 cost-of-service that was presented to 11:10:44
8 the Customers in May, the projected 11:10:46
9 increase in Fixed Costs is 11:10:48
10 \$132.4 million, compared to the Final 11:10:52
11 2011 Cost-of-Service. Of that amount, 11:10:54
12 \$129 million is a pass-through of the 11:10:57
13 payments to Astoria Energy II, or 11:11:00
14 AE II. Although such AE II costs are 11:11:05
15 included in the Preliminary 2012 11:11:07
16 Cost-of-Service, they are not the 11:11:09
17 subject of this forum or the SAPA 11:11:11
18 process. Recovery of NYPA's AE II 11:11:13
19 costs were separately agreed to 11:11:16
20 through contracts between NYPA and the 11:11:19
21 Customers. 11:11:21
22 The non-AE II Fixed Costs are 11:11:22
23 projected to increase by \$3.4 million, 11:11:25
24 or 2.1 percent, compared to the final 11:11:27
25 2011 Cost-of-Service, and are the 11:11:30

1
2 subject for review under the SAPA 11:11:33
3 proceeding. 11:11:35
4 Contributors to the additional 11:11:35
5 Fixed Costs are increases in O&M, 11:11:38
6 3.6 million, and Shared Services of 11:11:41
7 0.7 million; offset by a reduction in 11:11:45
8 Other Expenses, .9 million. 11:11:47
9 All of the New York City 11:11:51
10 Governmental Customers would be 11:11:54
11 subject to this proposed increase in 11:11:54
12 the Fixed Costs component of their 11:11:57
13 production rates. 11:11:58
14 The final 2012 production rates 11:11:59
15 that will be incorporated into the 11:12:02
16 tariffs will be a combination of the 11:12:04
17 Trustee-approved Fixed Costs and the 11:12:07
18 Variable Costs that are determined 11:12:09
19 outside of the SAPA process. 11:12:10
20 I also want to note that we are 11:12:12
21 currently working on providing updated 11:12:14
22 2012 cost estimates to Customers, and 11:12:16
23 the Authority will accept your 11:12:19
24 comments on the proposed 2011 Fixed 11:12:20
25 Costs through November 28th, 2011. 11:12:23

1
2 Authority staff will consider all 11:12:25
3 concerns that have been raised at this 11:12:27
4 public forum, and any comments filed 11:12:29
5 with Authority, and, if necessary, 11:12:32
6 return to the Trustees at the December 11:12:34
7 15th, 2011 meeting to request approval 11:12:36
8 of a rate modification for 2012. 11:12:47
9 We look forward to receiving your 11:12:47
10 comments. I will now turn the forum 11:12:47
11 back to Ms. Delince. 11:12:47
12 MS. DELINCE: Thank you. We have 11:12:48
13 Susan Cohen present. 11:12:53
14 MS. COHEN: Good morning. My 11:12:53
15 name is Susan Cohen, and I'm an 11:13:00
16 Assistant Commissioner in the Division 11:13:00
17 of Energy Management of New York 11:13:04
18 Department of Citywide Administrative 11:13:07
19 Services. 11:13:07
20 These comments are submitted on 11:13:11
21 behalf of -- and we are otherwise 11:13:13
22 known as DCAS -- these comments are 11:13:13
23 submitted on behalf of the City and 11:13:17
24 DCAS, which holds a long-term contract 11:13:22
25 for the purchase of electricity for 11:13:22

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2 New York City agencies, as well as The 11:13:22
3 Health and Hospitals Corporation, The 11:13:26
4 City University of New York, a number 11:13:28
5 of cultural institutions, and the 11:13:30
6 City's library systems. 11:13:30
7 Our purchases from NYPA represent 11:13:34
8 approximately 44 percent of 11:13:34
9 Governmental Customers Group subject 11:13:36
10 to the proposed rate increase. 11:13:38
11 The City will be submitting 11:13:40
12 detailed written comments, but in the 11:13:43
13 meantime, I would like to take this 11:13:44
14 opportunity to make three brief 11:13:45
15 comments. 11:13:45
16 First, we recognize that this is 11:13:48
17 a period of transition to a new Power 11:13:49
18 Authority administration. The City 11:13:52
19 looks forward to a good working 11:13:54
20 relationship to help us achieve mutual 11:13:56
21 goals of reliable power provided as 11:13:59
22 cleanly, and at as a low cost as 11:14:01
23 possible. 11:14:01
24 Second, it is important to make 11:14:04
25 clear that the proposed rule-making 11:14:07

1
2 notice is not a small-cost matter to 11:14:08
3 the New York City Governmental 11:14:12
4 Customers. The costs at issue go 11:14:14
5 beyond the 3.2 million mentioned in 11:14:16
6 the notice, and, therefore, our 11:14:17
7 comments will address all Fixed Costs, 11:14:20
8 which are in the neighborhood of 11:14:22
9 290 million. 11:14:24

10 In difficult budget times, costs 11:14:25
11 of this magnitude require detailed 11:14:27
12 attention to assure that, in the end, 11:14:29
13 electricity rates that cover these 11:14:31
14 costs are appropriate and consistent 11:14:33
15 with our Long-Term Agreement and best 11:14:36
16 industry practices. 11:14:37

17 We are certainly pleased to note, 11:14:38
18 in fact, that NYPA's preliminary May 11:14:40
19 projection of total 2012 Fixed Costs 11:14:43
20 of 292.1 million were just updated 11:14:46
21 this week to 288.9 million. That 11:14:50
22 indeed is good news, and we will 11:14:54
23 continue to review information that is 11:14:56
24 being provided in response to City 11:14:58
25 data requests to see whether we 11:15:00

1
2 believe addition reductions can be 11:15:04
3 made. 11:15:04
4 Finally, because revised 11:15:04
5 information on the 2012 11:15:06
6 Cost-of-Service was only provided 11:15:08
7 mid-November, less than two weeks 11:15:09
8 before the public comments are due, 11:15:10
9 the City respectfully requests that 11:15:12
10 NYPA extend the public comment period 11:15:15
11 by three days, to December 1st, 2011. 11:15:18
12 MS. DELINCE: Thank you, 11:15:24
13 Ms. Cohen. Any other speakers? 11:15:29
14 MR. PASQUALE: Off the record. 11:15:35
15 (Discussion held off the record.) 11:15:35
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(A recess was taken.)

11:15:35

MS. DELINCE: The November 17th

15:01:35

2011 public forum on New York

15:01:37

governmental customer rates is now

15:01:42

closed.

15:01:45

(TIME NOTED: 3:01 P.M.)

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MS. COHEN:	10

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CERTIFICATION

I, GRETCHEN A. MILTON, a Notary Public for and within the State of New York, do hereby certify:

That the within transcript is a true and accurate record of the proceedings.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of November, 2011.

GRETCHEN A. MILTON

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