



**Board on Electric  
Generation Siting  
and the Environment**

**John B. Rhodes**  
Chair

**Howard Zemsky**  
**Basil Seggos**  
**Richard L. Kauffman**  
**Howard A. Zucker, M.D., J.D.**  
Members

**Paul Agresta**  
General Counsel  
**Kathleen H. Burgess**  
Secretary

Three Empire State Plaza, Albany, NY 12223-1350  
[www.dps.ny.gov/SitingBoard](http://www.dps.ny.gov/SitingBoard)

April 26, 2018

Honorable John J. Flanagan  
President Pro Tem  
New York State Senate  
Legislative Office Building, Room 330  
Albany, NY 12247

RE: Case 17-F-0617 - Application of Hecate Energy Albany 1 LLC and Hecate Energy Albany 2 LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 of the Public Service Law for Construction of a Solar Electric Generating Facility Located in the Town of Coeymans, Albany County.

Dear President Pro Tem Flanagan:

It has come to our attention that our letter dated April 18, 2018, regarding the above referenced matter, incorrectly stated that as the President Pro Tem of the Senate, you should be receiving nominations of four candidates each for ad hoc public members from Albany County, the Towns of Bethlehem and Coeymans and the Village of Ravena. In fact, you should only receive nominations from Albany County and the Town of Coeymans. You will have 30 days from receipt of the list of nominated candidates to appoint one ad hoc member each from the list of candidates. If you do not make an appointment within 30 days, the Governor shall appoint the ad hoc member from the list of nominated candidates. If an ad hoc member has not been appointed within 45 days, a majority of persons named to the Siting Board shall constitute a quorum.

I would appreciate it if you would inform me of whom you have appointed to serve from the list of candidates as soon as you have made your decision.

Please feel free to contact the Secretary via email at [Kathleen.Burgess@dps.ny.gov](mailto:Kathleen.Burgess@dps.ny.gov), or by phone at 518-474-6530, if you require further assistance.

Sincerely,

**John B. Rhodes**  
Chair

Enclosure

Nomination Powers

Contact Information

Number of Nominations

Honorable Daniel P. McCoy County Executive, Albany County Harold L. Joyce Albany County Office Building 112 State Street, Room 1200 Albany, NY 12207	4
Honorable Philip A. Crandall Town Supervisor, Town of Coeymans 18 Russell Avenue Ravena, NY 12143	4