



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

Three Empire State Plaza, Albany, NY 12223-1350 www.dps.ny.gov/SitingBoard

Paul Agresta General Counsel Kathleen H. Burgess Secretary

April 18, 2018

Honorable Andrew M. Cuomo Governor of New York State NYS Capitol Building Albany, NY 12224

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 Governor Cuomo:

This is to inform you that Hecate Energy Albany 1 LLC and Hecate Energy Albany 2 LLC has submitted a Preliminary Scoping Statement to the New York State Board on Electric Generation Siting and the Environment (Siting Board) regarding its proposal to construct and operate a 40-megawatt solar facility in the Town of Coeymans, Albany County. The filing triggers the need to appoint ad hoc public members to the Siting Board to participate in the review of the proposed facility and vote on the final decision of the application.

Pursuant to Article 10 of the Public Service Law, the President Pro Tem and the Speaker of the Assembly 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. They 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 they do not make an appointment within 30 days, you as Governor have the authority to appoint the ad hoc members 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.

If the President Pro Tem and the Speaker of the Assembly do not make their appointments, 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 <u>Kathleen.Burgess@dps.ny.gov</u>, or by phone at 518-474-4535, if you require further assistance.

Sincerely,

John B. Rhodes

Chair

Enclosure

Nomination Powers

Number of Nominations Contact Information Honorable Daniel P. McCoy County Executive, Albany County Harold L. Joyce Albany County Office Building 4 112 State Street, Room 1200 Albany, NY 12207 Honorable Philip A. Crandall Town Supervisor, Town of Coeymans 4 18 Russell Avenue Ravena, NY 12143 Honorable David VanLuven Town Supervisor, Town of Bethlehem Town Hall, Room 106 4 445 Delaware Avenue Delmar, NY 12054 Honorable William Misuraca Mayor, Village of Ravena 4 15 Mountain Road Ravena, NY 12143