



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

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Kathleen H. Burgess
Secretary

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

April 26, 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:

It has come to our attention that our letter dated April 18, 2018, regarding the above referenced matter, incorrectly stated that 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. The President Pro Tem and the Speaker of the Assembly should in fact only receive nominations from Albany County and the Town of Coeymans. 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 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

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| 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 |