



July 24, 2014

BY ELECTRONIC MAIL

Hon. Kathleen H. Burgess
Secretary
New York State Public Service Commission
Three Empire State Plaza
Albany, New York 12223-1350

Dear Secretary Burgess:

New York Green Bank Certifications: Case 13-M-0412

In accordance with the Commission's December 19, 2013 Order in the above-referenced proceeding, I hereby certify that the New York Green Bank has: (1) adopted criteria, processes and procedures for evaluating and selecting investment proposals; (2) implemented risk management protocols, and (3) formed its Investment & Risk Committee.

We appreciate the Commission's continued support of the New York Green Bank. Please contact me on (212) 379-6251 or alfred.griffin@greenbank.ny.gov if you have any questions. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Alfred Griffin". The signature is fluid and cursive, with a prominent initial "A".

Alfred Griffin
President