



**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

April 26, 2018

Honorable Carl E. Heastie
Speaker of the Assembly
Legislative Office Building, Room 932
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 Speaker Heastie:

It has come to our attention that our letter dated April 18, 2018, regarding the above referenced matter, incorrectly stated that as the Speaker of the Assembly, 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, 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