



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

Audrey Zibelman
Chair

Howard Zemsky
Basil Seggos

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Members

Paul Agresta
Acting General Counsel
Kathleen H. Burgess
Secretary

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

July 29, 2016

Honorable Carl E. Heastie
Speaker of the Assembly
Legislative Office Building, Room 932
Albany, NY 12248

Re: Case 15-F-0377 - Application of Bull Run Energy LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a 300 MW Wind Energy Project.

Dear Speaker Heastie:

This is to inform you that Bull Run Energy 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 300-megawatt facility in the Towns of Altona, Clinton, Ellenburg, Mooers, and Clinton 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.

Pursuant to Article 10 of the Public Service Law, in your capacity as Speaker of the Assembly, you should be receiving nominations of four candidates each for ad hoc public members from the Towns of Altona, Clinton, Ellenburg, and Mooers, as well as Clinton County. You have 30 days from receipt of the list of nominated candidates to appoint one ad hoc member 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 contact me if I can be of any further assistance.

Sincerely,

A handwritten signature in blue ink that reads "Audrey Zibelman". The signature is written in a cursive style with a large initial "A".

Audrey Zibelman
Chair

Enclosure

CASE 15-F-0377

Nomination Powers

<u>Contact Information</u>	<u>Number of Nominations</u>
Honorable Larry Ross Supervisor, Town of Altona 3124 Miner Farm Road Altona, NY 12910	4
Honorable Daniel LaClair Supervisor, Town of Clinton 23 Smith Street Churubusco, NY 12923	4
Honorable Michael Zurlo County Administrator, Clinton County 137 Margaret Street – Suite 208 Plattsburgh, NY 12901	4
Honorable Jason Dezan Supervisor, Town of Ellenburg 13 Brandy Brook – PO Box 22 Ellenburg Center, NY 12934	4
Honorable Jeff Menard Supervisor, Town of Mooers 2508 Route 11 – PO Box 242 Mooers, NY 12958	4