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July 5, 2016

Chairwoman Audrey Zibelman
New York State Public Service Commission
Empire State Plaza
Agency Building 3, 20th Floor
Albany, New York 12223

Dear Chairwoman Zibelman:

Pursuant to Article 10 of the Public Service Law Power NY Act, one ad hoc member shall be appointed by the President Pro Temp of the Senate to the New York State Board on Electric Generation Siting and the Environment (Gallo Island Wind LLC Wind Project, Case Number, 15-F-0327).

Please be advised that I am appointing Ms. Joan Treadwell-Woods as the ad hoc member of the Siting Board.

Best personal regards.

Sincerely,

A handwritten signature in blue ink that reads "John J. Flanagan".

John J. Flanagan

JJF:kep