



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

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Secretary

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

October 17, 2016

Honorable Andrew M. Cuomo
Governor of New York State
NYS Capitol Building
Albany, NY 12224

RE: Case 16-F-0062 – Application of Eight Point Wind, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a Wind Energy Project.

Dear Governor Cuomo:

This is to inform you that Eight Point Wind, 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 102 megawatt facility in the Towns of Greenwood, Troupsburg, and West Union, in Steuben 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, the President Pro Tem and the Speaker of the Assembly should be receiving nominations of four candidates each for ad hoc public members from the Towns of Greenwood, Troupsburg, and West Union and Steuben County. 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 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

Nomination Powers

Contact Information

Number of Nominations

David Heckman, Supervisor Town of Greenwood PO Box 965 Greenwood, NY 14839	4
David Newberry, Supervisor Town of Troupsburg 873 Main Street Troupsburg, NY 14885	4
Randy Heckman, Supervisor Town of West Union 1328 State Route 248 Rexville, NY 14877	4
Jack Wheeler, County Manager Steuben County 3 East Pulteney Square Bath, NY 14810	4