



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

**Audrey Zibelman**  
Chair

**Howard Zemsky**  
**Basil Seggos**  
**Richard L. Kauffman**  
**Howard A. Zucker, M.D., J.D.**  
Members

**Paul Agresta**  
Acting General Counsel  
**Kathleen H. Burgess**  
Secretary

Three Empire State Plaza, Albany, NY 12223-1350  
[www.dps.ny.gov/SitingBoard](http://www.dps.ny.gov/SitingBoard)

August 12, 2016

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

RE: Case 15-F-0122 – Application of Baron Winds, 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 Baron Winds, 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 Avoca, Cohocton, Dansville, Fremont, Howard and Wayland, 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, 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 Avoca, Cohocton, Dansville, Fremont, Howard, Wayland and Steuben 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" and a long, sweeping underline.

Audrey Zibelman  
Chair

Enclosure

Nomination Powers

Contact Information

Number of Nominations

George Ott, Supervisor Town of Wayland 110 North Main Street Wayland, NY 14572	4
Michael Willis, Supervisor Town of Dansville 1487 Day Rd. Arkport, NY 14807	4
Jack Zigenfus, Supervisor Town of Cohocton PO Box 327 Cohocton, NY 14826	4
Robert Osborn, Supervisor Town of Fremont 8562 County Route 46 Arkport, NY 14807	4
Kenneth Parsels, Supervisor Town of Avoca PO Box 468 Avoca, NY 14809	4
Donald Evia, Supervisor Town of Howard 3725 Mill Road Avoca, NY 14809	4
Jack Wheeler, County Manager Steuben County 3 East Pulteney Square Bath, NY 14810	4