



**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**  
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)

November 10, 2016

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

Re: Case 16-F-0328 - Application of Number Three Wind LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 for Construction of a Wind Project Located in Lewis County.

Dear Speaker Heastie:

This is to inform you that Number Three 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 108.5 megawatt facility in the Towns of Harrisburg and Lowville, in Lewis 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 Town of Harrisburg and Lowville and Lewis 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.

Honorable Carl E. Heastie

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**

Honorable Stephen Bernat  
Supervisor, Town of Harrisburg  
3620 O'Brien Road  
Lowville, NY 13367

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Honorable Randall Schell  
Supervisor, Town of Lowville  
5533 Bostwick Street  
Lowville, NY 13367

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Honorable Liz Swearingin  
County Manager, Lewis County  
7660 North State Street  
Lowville, NY 13367

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