



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

Audrey Zibelman
Chair

Howard Zemsky
Basil Seggos

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Paul Agresta
Acting General Counsel
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Secretary

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

July 29, 2016

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

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 Governor Cuomo:

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, 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 Altona, Clinton, Ellenburg, and Mooers, as well as Clinton 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, flowing style.

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