

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Office of Hearings and Mediation Services, Assistant Commissioner
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COMMISSIONER
EXEC-FILES-ALBANY

2016 MAY 23 AM 11:06

MEMORANDUM

TO: Kathleen H. Burgess
Secretary to the Board on Electric Generation Siting and the Environment

FROM: Louis A. Alexander *LA*
Assistant Commissioner for Hearings and Mediation Services

RE: Case 14-F-0485 – Application of Lighthouse Wind LLC
Certifications Regarding Ownership of Securities

DATE: May 9, 2016

Enclosed are two Certifications regarding Ownership of Securities – one from Acting Commissioner Basil Seggos and one from me (as alternate). Please let me know if you have any questions or need further information.

Enclosures



**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

Kimberly A. Harriman
General Counsel
Kathleen H. Burgess
Secretary

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

Certification Regarding Ownership of Securities

L.A. an alternate for Acting Commissioner Basil Seggos on

I, LOUIS A. ALEXANDER, am a member of the New York State Board on Electric Generation Siting and the Environment ("Board") that will consider Case 14-F-0485 – Application of Lighthouse Wind LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a 201 MW Wind Energy Facility.

Public Service Law Section 161 that requires that no Board members "may retain or hold any official relation to, or any securities of an electric utility corporation operating in the state or proposed for operation in the state, any affiliate thereof or any other company, firm, partnership, corporation, association or joint-stock association that may appear before the board."

I certify that I do not retain or hold any official relation to, or any securities of an electric utility corporation operating in New York State or proposed for operation in New York State, any affiliate thereof or any other company, firm, partnership, corporation, association or joint-stock association that may appear before me in my capacity as a Board member considering the Lighthouse Wind, LLC project.

Signature

May 9, 2016
Date

LOUIS A. ALEXANDER

Print Name



Audrey Zibelman
Chair

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

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Certification Regarding Ownership of Securities

I, BASIL SEGGOS, am a member of the New York State Board on Electric Generation Siting and the Environment ("Board") that will consider Case 14-F-0485 – Application of Lighthouse Wind LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a 201 MW Wind Energy Facility.

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Signature

5/4/16

Date

BASIL SEGGOS

Print Name