



**Audrey Zibelman**  
Chair

**Howard Zemsky**

**Basil Seggos**

**Richard L. Kauffman**

**Howard A. Zucker, M.D., J.D.**

Members

2016 MAY -3 AM 10: 28

**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**

I, Russell Martino, 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.

Russell Martino  
Signature

4-30-16  
Date

RUSSELL MARTINO  
Print Name



**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 for *Ad Hoc* Members**

I, Russell Martino, am an *ad hoc* 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(3) that requires that no *ad hoc* members “shall be eligible to be an appointee to the board who holds another state or local office.”

Public Service Law Section 161(3) also states that no *ad hoc* member shall “have been a director, officer or, within the previous ten years, an employee of” the following: “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 hold another State or local office.

I certify that I have not been a director or officer, or an employee within the past ten years at 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 an *ad hoc* Board member considering the Lighthouse Wind LLC project.

Russell Martino  
Signature

4-30-16  
Date

RUSSELL MARTINO  
Print Name