



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

Audrey Zibelman
Chair

Howard Zemsky
Basil Seggos
Richard L. Kauffman
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Members

Kimberly A. Harriman
General Counsel
Kathleen H. Burgess
Secretary

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

June 10, 2016

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

RE: Case 15-F-0327 - Application of Galloo Island Wind, LLC for a
Certificate of Environmental Compatibility and Public Need Pursuant to
Article 10.

Dear Speaker Heastie:

This is to inform you that Galloo Island 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 110.4 megawatt facility in the Town of Hounsfield, in Jefferson 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 Hounsfield and Jefferson 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.

Honorable Carl E. Heastie
June 10, 2016
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Please contact me if I can be of any further assistance.

Sincerely,

A handwritten signature in blue ink, reading "Audrey Zibelman". The signature is written in a cursive style with a large initial "A".

AUDREY ZIBELMAN
Chair

Enclosure

Nomination Powers

Contact Information

Number of Nominations

Honorable Tim Scee
Town Supervisor
Town of Hounsfield
18774 County Route 66
Watertown, NY 13601

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Honorable Robert Hagemann
Jefferson County Administrator
Jefferson County
195 Arsenal Street, 2nd Floor
Watertown, NY 13601

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