ARTICLE 10 SITING BOARD MEMBERS

The Article 10 Siting Board is made up of five permanent members:

1. The Chairman of the Department of Public Service, who serves as chairperson of the Siting Board;
2. The Commissioner of the Department of Environmental Conservation;
3. The Commissioner of the Department of Health
4. The Chairperson of the New York State Energy Research and Development Authority; and
5. The Commissioner of Economic Development. The permanent members may designate an alternate to serve instead of the member with respect to all proceedings provided that such designation is in writing and filed with the chairperson.

In addition, two ad hoc members will be appointed from each affected municipality for the special purpose of providing a local voice in each proceeding that is conducted to consider specific individual applications for certificates.

BECOMING AN AD HOC PUBLIC MEMBER OF THE SITING BOARD

To be eligible to be an ad hoc public member, the person must:

• Be eighteen years of age or older;
• Be a citizen of the United States;
• Be a resident of New York State;
• Be a resident of the municipality in which the facility is proposed to be located;
• Not hold another state or local office; and
• Not 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 Siting Board, nor shall the person have been a director, officer or, within the previous ten years, an employee thereof.

Ad hoc members of the Siting Board will be selected from a list of candidates created by the chief executive officer (CEO) representing their municipality and the CEO representing their county. Each CEO shall nominate four candidates for consideration. Because Lighthouse Wind spans two towns in two counties, candidates from each affected municipality will be nominated for inclusion on this list.

Once the list is complete, it will be submitted to the President Pro Tem (Majority Leader) of the New York State Senate and the Speaker of the New York State Assembly for evaluation. The list must be submitted to the President Pro Tem and the Speaker within fifteen days of receipt of notification of the pre-application preliminary scoping statement.

Within 30 days of receiving the candidate list, the President Pro Tem and the Speaker will each appoint one ad hoc member of the Siting Board. In the event that the President Pro Tem or the Speaker does not appoint a candidate during this time period, the Governor shall appoint the ad hoc member(s) from the list of candidates. In the event that one or both of the ad hoc public members have not been appointed within forty-five days, a majority of persons named to the Siting Board shall constitute a quorum.

ADDITIONAL INFORMATION

For more information on the Article 10 Siting Board, please visit the website for the New York State Board on Electric Generation Siting and the Environment: http://tinyurl.com/kjnw2mk.