



MINUTES OF THE  
ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD MEETING

July 29, 2025

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# Economic Development Power Allocation Board

KATHY HOCHUL  
Governor

JUDGE CECILY MORRIS  
Chair

Minutes of the Economic Development Power Allocation Board (“EDPAB”) meeting held on Tuesday, July 29, 2025, via videoconference at approximately 8:00 a.m.

## Members of present were:

Cecily Morris – Chair  
Dennis Trainor  
Andrew Silver - videoconference

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## Also in attendance were:

Lori Alesio	Executive Vice President and General Counsel, NYPA
Karen Delince	Vice President and Corporate Secretary
Eric Bowers	Vice President - Economic Development and Key Account Management, NYPA
Maribel Cruz-Brown	Senior Vice President – Customer Solutions, NYPA
Steve Vancol	Manager - Power Contracts & Tariffs
Yale Brown	Expert Business Power Allocations and Compliance Analyst, NYPA
Elki Posillipo	Manager, Business Power Allocation Compliance
Chad Gholizadeh	General Counsel, NYPA
Felisa Hochheiser	Deputy Corporate Secretary
Sheila Quatrocci	Manager, Corporate Secretary
Michele Stockwell	Associate, Corporate Secretary
Fiona Khan	Senior Assistant Corporate Secretary

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Chair Cecily Morris presided over the meeting. Vice President and Corporate Secretary Delince kept the Minutes.

## **Introduction**

Chair Cecily Morris welcomed members of the Board, Dennis Trainor and Andrew Silver, and Authority senior staff to the meeting. She said that the meeting had been duly noticed as required by the Open Meetings Law and called the meeting to order pursuant to the EDPAB Bylaws, Article III, Section 2.

### **1. Adoption of the July 29, 2025, Proposed Meeting Agenda**

On motion made by member Trainor and seconded by member Silver, the agenda for the meeting was adopted.

### **2. Adoption of the Minutes of the Meeting of May 20, 2025**

On motion made and seconded, the Minutes of the meeting held on September 17, 2024, were unanimously approved.

### **3. Transfer of RNY Power Allocations**

Steve Vancol, Manager-Power Contracts and Tariffs, provided an overview of the transfers as required by the Public Authorities Law.

Vancol noted that there are several reasons customers might request the transfer of their awards:

- Business Reorganization:
  - Can include change in corporate entity type change (e.g. Inc. to LLC) resulting in a change in Federal Tax ID.
  - A corporate split or merger resulting in a change in Federal Tax ID.
- The sale of the business to another business resulting in a change of Federal Tax ID.
- Relocation from one site in New York State to another within New York State.

#### **➤ (3) Requests for Transfer Approval:**

##### **1. Sonoco Plastics, Inc. to Sonoco Industrial Plastics, LLC**

- **Current Facility Location:** 87 Center Street, Chatham, NY 12037
- **Allocation** – 660 kilowatts (“kW”)
- **Reason** – Business reorganization in which high-performance plastic materials manufacturing business and related assets were transferred to its wholly owned subsidiary that will continue the same business operations at the facility in Chatham and a change in corporate entity type.

##### **2. Friends of New York Prep., Inc. to New World Preparatory Charter School**

- **Current Facility Location** – 26 Sharpe Avenue, Staten Island, NY 10302
- **Allocation** – 130 kilowatts
- **Reason** – For an allocation awardee that facilitated the business of a sister entity by purchasing the land, facilities, and leasing them to the Charter School in Staten Island to address organizational changes.

**3. Empire Cheese, Inc. to Great Lakes Cheese Co. Inc.**

- **Current Facility Location** – 4520 Haskell Road, Cuba, NY 14727
- **Facility Relocation:** Great Lakes Cheese Cove at 1958 Integrity Way, Franklinville, NY 14737
- **Allocation:** 1,250 kilowatts
- **Reason** – For an allocation awardee that moved its cheese manufacturing business in Cuba, New York, to its parent company's cheese manufacturing facility in Franklinville, New York, to address organizational changes.

➤ **Item Request is Subject to:**

- Approval of the transfer of the RNY Power allocations by the Authority.
- There being no material reductions in the base employment level or capital investment commitment associated with the allocations that would be transferred.
- The transfer is addressed in contract documents containing such terms and conditions determined by the Authority to be appropriate to effectuate the transfer.

*On motion made by Member Trainor and seconded by Member Silver, the Transfer of RNY Power Allocations Resolution was unanimously approved by the Board. (3-0)*

**RESOLUTION**

RESOLVED, That the transfer of a 660 kilowatt ("kW") allocation of Recharge New York ("RNY") Power awarded to Sonoco Plastics, Inc., for use at its facility located at 87 Center Street, Chatham, NY 12037, to Sonoco Industrial Plastics, LLC, as described in the foregoing memorandum be, and hereby is, approved, subject to the following conditions: (1) approval of the transfer by the New York Power Authority ("NYPA") Board of Trustees; (2) no material reduction in the base employment level or capital investment commitment due to the transfer; and (3) the transfer is addressed in contract documents containing such terms and conditions determined by NYPA to be appropriate to effectuate the transfer.

RESOLVED, That the transfer of a 130 kW RNY Power allocation awarded to Friends of New World Prep, Inc., for use at its facility located at 26 Sharpe Avenue, Staten Island, NY 10302, to New World Preparatory Charter School, as described in the foregoing memorandum and hereby is, approved, subject to the following conditions: (1) approval of the transfer by the NYPA Board of Trustees; (2) no material reduction in the base employment level or capital investment commitment due to the transfer; and (3) the transfer is addressed in contract documents containing such terms and conditions as determined by NYPA to be appropriate to effectuate the transfer.

RESOLVED, That the transfer of a 1,250 kW RNY Power allocation awarded to Empire Cheese, Inc., for use at its facility located at 4520 Haskell Road, Cuba, NY 14727, to Great Lakes Cheese Co., Inc., for use at its facility located at 1958 Integrity Way, Franklinville, NY 14737, as described in the foregoing memorandum be, and hereby is, approved, subject to the following conditions: (1) approval of the transfer by the NYPA Board of Trustees; (2) no material reduction in the base employment level or capital investment commitment due to the transfer; and (3) the transfer is addressed in contract documents containing such terms and conditions as determined by NYPA to be appropriate to effectuate the transfer.

**4. ReCharge New York Power – New, Extended and Modified Allocation**

Yale Brown, Expert Business Power Allocations and Compliance Analyst, presented (36) recommendations and inclusions.

- (13) Contract extension allocations of ReCharge New York power to existing customers, totaling 6.9 megawatts and supporting nearly 3,900 jobs.
- (12) Modifications related to existing ReCharge New York allocations, extensions, and/or related supplemental commitments,
- (11) New allocations of ReCharge New York large business retention, large business expansion, and small business and not-for-profit based power totaling 2.3 megawatts and supporting nearly 580 jobs.

➤ **Application Review**

- All applications were submitted through the State's Consolidated Funding Application system.
- New applications were evaluated on a competitive basis in consideration of the (12) criteria in the ReCharge New York legislation.
- Applications for new RNY Power allocations have been considered, where applicable, under NYPA's Green Jobs Evaluation Incentive Plan, and Diversity, Equity, and Inclusion ("DEI").

Yale noted that the recommendations presented for new RNY Power allocations include one applicant with qualifying green jobs and three applicants with facilities located in Disadvantaged Communities. If approved, it is anticipated that approximately 35 Megawatts of RNY Power would remain available to allocate.

➤ **Contract Terms**

- Awarded applicants will be offered ReCharge NY contracts for a term of up to seven (7) years.
- The contract includes provisions for the partial or complete withdrawal of an allocation if the recipients fail to maintain mutually agreed upon commitments related to employment, power utilization, or capital investment.

*On motion made by Member Trainor and seconded by Member Silver, the ReCharge New York Power – New, Extended and Modified Allocations Resolution was unanimously approved by the Board. (3-0)*

**RESOLUTION**

RESOLVED, That the Economic Development Power Allocation Board ("Board") recommends that the New York Power Authority ("NYPA") Board of Trustees ("Trustees") extend each of the existing 13 allocations of Recharge New York ("RNY") Power ("Allocation" or collectively "Allocations") in the manner described in the accompanying memorandum of the Senior Vice President, Customer Solutions (the "Memorandum") for a term of seven years, to commence either (1) on the expiration of each such Allocation, or (2) at the Authority's discretion, on a date to be agreed upon by the Authority and the customer, for a term not to exceed seven years; and be it further

RESOLVED, That the Board also recommends that, in addition to any other terms and conditions that the Authority determines, in its discretion, to be appropriate for the sale of the Allocations recommended herein, such terms and conditions include:

(1) provisions for effective periodic audits of the customer whose Allocation is extended, for the purpose of determining contract and RNY Power program compliance, and for the partial or complete withdrawal of an Extended Allocation if the customer fails to maintain mutually agreed upon commitments, including commitments relating to, among other things, employment levels, power utilization, capital investments, and/or energy efficiency measures;

(2) a requirement that the customer whose Allocation is extended (a) undertake, at its own expense, an energy audit of its facilities at which the Extended Allocation is consumed, at least once during the term of the Extended Allocation, unless good cause is determined by the Authority, and (b) provide the Authority with a copy of any such audit or, at the Authority's option, a report describing the results of such audit, and provide documentation requested by the Authority relating to the implementation of any energy efficiency measures at the facilities; and

(3) an agreement by the customer whose Allocation is extended to make its facilities available for audits and related assessments that the Authority may wish to perform, and to provide information requested by the Authority or its designee in surveys, questionnaires and other information requests relating to energy efficiency and energy-related projects, programs and services; and

(4) an agreement by the customer whose Allocation is extended that, if the actual metered load at the facility where the Allocation is utilized is less than the Allocation, such Allocation will be reduced accordingly; and be it further

RESOLVED, That the Board recommends that the NYPA Trustees approve the 12 modifications and adjustments to the RNY Power allocations, extensions, and/or related supplemental commitments, for the reasons indicated in the Memorandum; and be it further

RESOLVED, That the Board recommends that the NYPA Trustees approve the two new RNY Power allocations for retention purposes, in the amounts indicated in the Memorandum; and be it further

RESOLVED, That the Board recommends that the NYPA Trustees approve the two new RNY Power allocations for expansion purposes, in the amounts indicated in the Memorandum; and be it further

RESOLVED, That the Board recommends that the NYPA Trustees approve the seven new RNY Power allocations for retention and expansion purposes to the small businesses and/or not-for-profit applicants, in the amounts indicated in the Memorandum; and be it further

RESOLVED, That the Board determines that one identified applicant is not recommended to receive an RNY Power allocation, for the reasons discussed in the Memorandum; and be it further

RESOLVED, That the Board authorizes termination of the application review process for one identified applicant, for the reasons discussed in the Memorandum.

## **Other Business**

### **5. Next Meeting**

Chair Cecily Morris stated that the next regular meeting of the Economic Development Proceeds Allocation Board will be held on Tuesday, September 23, 2025.

## **Adjournment**

On a motion made by Member Trainor and seconded by Member Silver, the meeting was adjourned at approximately 8:11 a.m.

A handwritten signature in black ink, appearing to read "Karen Delince".

Karen Delince  
Vice President and Corporate Secretary

