

Article 10 Siting Board

Permanent Members:

**Chairman of the Dept. of Public Services
Audrey Zibelman**

**Comissioner of the DEC
Joseph Martens**

**Commissioner of the Department of Health
Howard A. Zucker**

**Chair of the State Energy Research and Development
Authority
Richard L. Kauffman**

**Commissioner of Economic Development
Kenneth Adams**

“Ad Hoc” Members:

- 1. Four names are submitted by the Chief Executive Officer of the County (Charles Nesbitt)**
- 2. Four names are submitted by the Chief Executive Officer of the Town (John Belson)**
- 3. The names are submitted to the President Pro Tem of the State Senate (Dean Skelos) and the Speaker of the New York State Assembly (Sheldon Silver)**
- 4. Names must be submitted within 15 days of the notification of the filing of the Preliminary Scoping Statement (PSS)**
- 5. The earliest the PSS can be filed is April 30, 2015**
- 6. Both Belson and Nesbitt has be informed about their duties.**
- 7. Skelos and Silver must appoint from the list within 30 days of receiving the list**
- 8. If the fail to appoint within 30 days the Governor may appoint from the list**

9. In the event that one or both of the ad hoc members are not appointed within 45 days, a majority of the persons named to the Siting Board shall constitute a quorum.

Qualifications to be an Ad Hoc member

- 1. Eighteen years of age or older**
- 2. A citizen of the United States**
- 3. A resident of New York State**
- 4. A resident of the Town of Yates**
- 5. Not hold another state or local office**
- 6. Not retain or hold any official relation to, or any securities of an electric utility corporation operating in New York or proposed for operation in New York, 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.**