

**St. Lawrence County Energy Task Force**  
A joint committee of the St Lawrence County Chamber of Commerce and  
the North Country Symposium Energy & Agriculture Research/Action Groups  
101 Main Street, Suite 2, Canton, NY 13617, 315-379-9466

**Resolution in Support of State Legislation Creating a Public Power Authority**

**Whereas**, New York State residents, on average, pay among the highest utility rates in the Continental United States, and

**Whereas**, National Grid is a foreign owned investment utility providing electrical power to the service area of the Alliance for Municipal Power (AMP), and

**Whereas**, the member municipalities of AMP, in St. Lawrence and Franklin Counties, have resolved to develop a plan for public power to serve their communities, and

**Whereas**, Public Authorities may only be created by the State of New York, and

**Whereas**, AMP and the municipalities have collectively determined that the only entity which will allow them to accomplish their public power goals requires the creation of a Public Power Authority, and

**Whereas**, it appears that such a Public Power Authority, acting as a Public Power Utility, would be in the best interest of the citizens of the AMP communities, and

**Whereas**, the St. Lawrence County Energy Task Force is located within the AMP community, and

**Whereas**, the St. Lawrence County Energy Task Force considers the creation of a public power utility to be in the long term energy and economic interests of the AMP communities,

**Therefore be it resolved,**

1. That the the St. Lawrence County Energy Task Force supports legislation to be presented before the Senate and Assembly of the State of New York to enact a Public Power Authority for the participating municipalities of the St. Lawrence and Franklin Counties, and
2. That a signed copy of this Resolution be sent by facsimile to **Peter B. Lekki, Esq., at 315-379-1039, and**
3. That a signed copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617, and
4. That AMP may distribute copies of this resolution to the State Senate and Assembly members and the Governor of New York State.

Date: Feb. 1, 2008

Signature: [Handwritten Signature]

Title: EXECUTIVE DIRECTOR, CES  
CONVENER, ENERGY TASK FORCE

ces

**Community Energy Services, Inc.**

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t. 315-379-9466 - f. 888-587-9363 - ces@ncenergy.org

**FAX**

**TO** Peter B. Lekki, Esq  
**NUMBER** 315-379-1039  
**FROM** Ann Heidenreich  
**RE** Resolution passed by SLC Energy Task Force  
**DATE** February 1, 2008  
**PAGES** cover + 1

*FAX SENT 2/1/08*

**Please find attached a Resolution in Support of State Legislation Creating a Public Power Authority passed by the joint St. Lawrence County Energy Task Force, a joint committee of the St. Lawrence County Chamber of Commerce and the North Country Symposium Energy and Agriculture Research/Action Groups. I am the convener and chair of the Energy Task Force.**