

CERTIFICATION BY STATE ENERGY PLANNING BOARD

CERTIFICATION

I, Francis J. Murray, Jr., President and CEO of the New York State Research and Development Authority, and Chairman of the State Energy Planning Board, hereby certify that the attached amendment to Part 7840-7864 of Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York was duly adopted on October 26, 2011 pursuant to authority vested in the State Energy Planning Board by Energy Law section 6-102(4), by the unanimous vote of the Board Members present at a meeting held in Albany, New York, on October 26, 2011. This rule shall be effective upon publication of a Notice of Adoption in the State Register.

The notice of proposed rule making for these amendments was published in the State Register on May 25, 2011 under ID No. ERD-21-11-00001-P. No other publication of prior notice was required by statute.

(Date) October 28, 2011
(Name) Francis J. Murray, Jr.
(Title) Chairman, State Energy Planning Board

(Signature)

A handwritten signature in black ink that reads "Francis J. Murray, Jr." The signature is written in a cursive style with a large, sweeping initial 'F'.