

Along with other companies that are developing wind farms in the State of New York, Upstate NY Power Corp ("Upstate Power") has voluntarily signed a Code of Conduct Agreement (the "Code") with the New York State Attorney General, Andrew M. Cuomo. The purpose of the Code is to promote transparency and public integrity within New York's growing wind farm development industry.

Pursuant to Section II of the Code, wind farm development companies are required to disclose the names of any Municipal Officers or Relatives of Municipal Officers who currently have, or within the past six years had, financial interests in any property identified by Upstate Power for the development of the Galloo Island Wind Farm Project (the "Project").

At this time, Upstate Power is not aware of any Municipal Officers or Relatives of Municipal Officers who currently have, or within the past six years had, an interest in the Project as defined by the Code.

If Upstate Power discovers any such financial interest in the Project, it will promptly disclose on this website the name of the Municipal Officer or his or her Relative and the nature of the financial interest. The terms "Municipal Officer" and "Relative" have the meanings ascribed to them under the Code.

The table below identifies the Municipal Officers or Relatives that have financial interest in the Project.

**UPSTATE NY POWER CORP**

(February 4, 2010)

*Financial Interests of Municipal Officers/Relatives*

*in Properties Identified by Upstate NY Power Corp for Wind Farm Development within the last 6 years*

Name and location of Wind Farm Project	Name of Municipal Officer and/or his or her Relative	Name of Municipality and Position held (if a Municipal Officer)	Description of Agreement with "Company"	Description of Property	Nature and Scope of Financial Interest in Property
Hounsfield Wind Energy Project	Edward Martelle	Planning Board Member for Town of Henderson (Note: Town of Henderson does not have an approval function for the Project. While the transmission line may go through Henderson, the NY PSC has exclusive jurisdiction over the transmission line).	Easement for transmission line, dated January 1, 2008; recorded in the Jefferson County Clerk's office on 6/23/2008.	Tax Map Parcel: 105.00-1-36 Address: County Route 152, Henderson, New York	\$18,569 as initial payment; \$52,707 additional had Upstate elected to proceed with this easement.
Hounsfield Wind Energy Project	Frank Ross	Deputy Supervisor, Town of Henderson (and on the Town Board).	Easement for transmission line, dated January 1, 2008; recorded in the Jefferson County Clerk's Office on 5/5/2008.	Tax Map Parcel: 105.00-1-18; Address: County Route 152, Henderson, New York	\$4,544 as initial payment; \$10,630 additional had Upstate Power elected to proceed with this easement.