



KATHY HOCHUL  
Governor

TERRY MARTINO  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** October 7, 2021  
**RE:** Regulatory Programs Committee Agenda

(1) Approval of Draft Committee Minutes for July 15, 2021

(2) Regulatory Programs Report (Rob Lore)

(3) Project (Ariel Lynch)  
2020-0157

ELP Ticonderoga Solar  
Ticonderoga, Essex County  
Moderate

**DESCRIPTION OF THE PROJECT:** Installation of a 20 MW solar facility to be sited on approximately 100 acres of a 255-acre property. The project also involves a new connection to National Grid's Ticonderoga-Republic #2 115kV line, construction of a transformer station near NY State Route 9N between the array and that 115kV line, and installation of an underground AC line through wetlands to connect the solar array to the transformer station.

**RECOMMENDATION:** To Be Determined

(4) Old Business

(5) New Business

Committee Members

Daniel Wilt, Chair  
Arthur Lussi  
John Ernst  
Ken Lynch  
Matt Tebo (DOS)