

Noble Environmental Power, LLC's Report of Municipal Officials
 With A Known Financial Interest In Property Identified for Wind Farm Development
 Prior to Execution of the October 30, 2008 Code of Conduct

BELLMONT (Bellmont Project) – County of Allegany

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Town Board Member	McDonald, Jane	A Windpark Easement was executed on December 17, 2007.	Voted aye on the Noble project before easement granted. Mrs. McDonald has recused herself from all Noble related matters since granting an easement to Noble.

BRANDON (Cherry Hill Project) – County of Franklin

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Highway Superintendent	Marshall, Gary	Mr. Marshall granted Noble an easement on September 6, 2006.	Non – voting position

BURKE (Burke Project) – County of Franklin

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Town Board Member	Vincent, David	Mr. Vincent granted an easement to Noble on December 29, 2006.	Mr. Vincent voted aye for local laws creating moratoria on wind energy development. Noble has not submitted an application for a wind park to the town. No votes have been taken related to Noble.

CENTERVILLE (Allegany Project) – County of Allegany

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Town Board Member	Bliss, Marc	Mr. Bliss granted an easement to Noble on August 14, 2007.	Disclosed his Noble easement on September 12, 2007 upon receipt of Noble's application. Mr. Bliss has recused himself from voting on the Noble project.

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Town Board Member	Pixley, Ronald	Mr. Pixley acquired property from Edward and Julie Malloy on November 13, 2007 which was subject to an easement granted by the Malloys to Noble on May 18, 2006.	Voted aye on resolutions related to Noble project to date (1) Declaring intent to be Lead Agency on September 12, 2007, (2) Accepting Lead Agency and Issuing a Positive Declaration on November 14, 2007 and (3) accepting Noble's application as complete on February 11, 2008. On or about September 8, 2008, Mr. Pixley disclosed his interest and his easement and informed the Board that he will recuse himself from any discussion and voting regarding the Noble project.
Town Board Member	Vosburg, Michael	Mr. Vosburg granted an easement to Noble on May 16, 2007.	Mr. Vosburg resigned from the Town Board upon signing easement prior to submission of Noble's application.

CLINTON (Clinton Project) – County of Clinton

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Town Board Member	Lagree, Lawrence	Mr. Lagree's daughter, Melissa Peryea, granted Noble an easement on February 2, 2007.	Voted aye on the Noble project. Ms. Peryea granted an easement to Noble after the Noble project was approved as Ms. Peryea's property was suitable for a border easement. Mr. Legree has not voted on any Noble matters since this easement was granted.

EAGLE (Bliss & Wethersfield Projects) – County of Wyoming

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Town Board Member	Almeter, Karen	Ms. Almeter executed a spousal consent for her husband (and 12 relatives) to lease land owned by her husband's family, to Noble, on December 17, 2005 and amended in February, 2006. The payment went to her husband's parents, not to Ms. Almeter.	Ms. Almeter's term expired on December 31, 2005 before Noble's application for Noble's Bliss Project was submitted. Ms. Almeter did not vote on any Noble projects.
Town Board Member	Barber, James	Mr. Barber granted Noble easements on November 10, 2005 and July 7, 2007.	Mr. Barber took office on January 1, 2008. Mr. Barber did not vote on any Noble projects.
Town Board Member	Henry, Diana (a/k/a Diane)	Ms. Henry granted an easement to Noble on March 3, 2005, before she joined the Town Board.	Ms. Henry recused herself from voting on any Noble projects.

ELLENBURG (Ellenburg Project) – County of Clinton

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Former Town Board Member	Carter, Larry	<p>Mr. Carter granted Noble an easement on October 23, 2004.</p> <p>Mr. Carter also granted an easement with the Normandins, who are his daughter and son – in – law. The payments for this easement were allocated by the parties, with Mr. Carter receiving a share.</p>	<p>On October 10, 2005, Mr. Carter introduced a motion and voted aye to allow a moratorium on wind turbines to expire and for a public hearing to be set on a local law regulating wind energy facilities. On November 9, 2005, Mr. Carter abstained from any votes relating to the wind law. Mr. Carter resigned from office on December 12, 2005 and he did not vote on the Noble project.</p>
Former Town Board Member	Pearson, Dick	<p>Mr. Pearson granted Noble an easement on February 27, 2007 for a different project within the Adirondack Park subject to the Adirondack Park Agency’s jurisdiction.</p>	<p>Mr. Pearson voted aye on the Noble project during his term of office from November 2005 to December 31, 2006.</p>

ORANGEVILLE (Wethersfield Project) – County of Wyoming

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Town Board Member	Boxler, Hans, Jr.	Mr. Boxler's father, Hans Boxler, granted two easements to Noble on March 1, 2006.	None. The NYSPSC determined the entire transmission line for the Wethersfield project was subject to its exclusive jurisdiction under Article VII of the Public Service Law. No application to the Town was therefore required. The Town Board had not voted on the Noble project.
Town Board Member	Schabloski, Thomas	Mr. Schabloski granted an easement to Noble on November 6, 2006.	None. The NYSPSC determined the entire transmission line for the Wethersfield project was subject to its exclusive jurisdiction under Article VII of the Public Service Law. No application to the Town was therefore required. The Town Board had not voted on the Noble project.

WETHERSFIELD (Wethersfield Project) – County of Wyoming

<u>ROLE</u>	<u>NAME</u>	<u>KNOWN FINANCIAL INTEREST IN PROPERTY IDENTIFIED FOR WIND FARM DEVELOPMENT</u>	<u>VOTING ACTION</u>
Former Town Board Member	Franklin, Ronald	Mr. Franklin's son, Ronald Franklin, Jr., granted an easement to Noble on January 20, 2005 (which was amended on April 20, 2007).	Mr. Franklin's term of office expired on December 31, 2005. No votes taken during his term on the Noble project.