# REGISTER

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- Rules Relating to Political Consultants

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State agencies must specify in each notice which proposes a rule the last date on which they will accept public comment. Agencies must always accept public comment: for a minimum of 45 days following publication in the *Register* of a Notice of Proposed Rule Making, or a Notice of Emergency Adoption and Proposed Rule Making; and for 30 days after publication of a Notice of Revised Rule Making, or a Notice of Emergency Adoption and Revised Rule Making in the *Register*. When a public hearing is required by statute, the hearing cannot be held until 45 days after publication of the notice, and comments must be accepted for at least 5 days after the last required hearing. When the public comment period ends on a Saturday, Sunday or legal holiday, agencies must accept comment through the close of business on the next succeeding workday.

#### For notices published in this issue:

- the 45-day period expires on March 4, 2017
- the 30-day period expires on February 17, 2017

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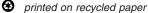
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#### Be a part of the rule making process!

The public is encouraged to comment on any of the proposed rules appearing in this issue. Comments must be made in writing and must be submitted to the agency that is proposing the rule. Address your comments to the agency representative whose name and address are printed in the notice of rule making. No special form is required; a handwritten letter will do. Individuals who access the online *Register* (www.dos.ny.gov) may send public comment via electronic mail to those recipients who provide an e-mail address in Notices of Proposed Rule Making. This includes Proposed, Emergency Proposed, Revised Proposed and Emergency Revised Proposed rule makings.

To be considered, comments should reach the agency before expiration of the public comment period. The law provides for a minimum 45-day public comment period after publication in the *Register* of every Notice of Proposed Rule Making, and a 30-day public comment period for every Notice of Revised Rule Making. If a public hearing is required by statute, public comments are accepted for at least five days after the last such hearing. Agencies are also required to specify in each notice the last date on which they will accept public comment.

When a time frame calculation ends on a Saturday or Sunday, the agency accepts public comment through the following Monday; when calculation ends on a holiday, public comment will be accepted through the following workday. Agencies cannot take action to adopt until the day after expiration of the public comment period.

The Administrative Regulations Review Commission (ARRC) reviews newly proposed regulations to examine issues of compliance with legislative intent, impact on the economy, and impact on affected parties. In addition to sending comments or recommendations to the agency, please do not hesitate to transmit your views to ARRC:

Administrative Regulations Review Commission State Capitol Albany, NY 12247 Telephone: (518) 455-5091 or 455-2731

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KEY: (P) Proposal; (RP) Revised Proposal; (E) Emergency; (EP) Emergency and Proposal; (A) Adoption; (AA) Amended Adoption; (W) Withdrawal

Individuals may send public comment via electronic mail to those recipients who provided an e-mail address in Notices of Proposed Rule Making. This includes Proposed, Emergency Proposed, Revised Proposed and Emergency Revised Proposed rule makings. Choose pertinent issue of the *Register* and follow the procedures on the website (www.dos.ny.gov)

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# RULE MAKING **ACTIVITIES**

Each rule making is identified by an I.D. No., which consists of 13 characters. For example, the I.D. No. AAM-01-96-00001-E indicates the following:

**AAM** -the abbreviation to identify the adopting agency

-the State Register issue number

96 -the year

00001 -the Department of State number, assigned upon

receipt of notice.

E -Emergency Rule Making—permanent action

not intended (This character could also be: A for Adoption; P for Proposed Rule Making; RP for Revised Rule Making; EP for a combined Emergency and Proposed Rule Making; EA for an Emergency Rule Making that is permanent

and does not expire 90 days after filing.)

Italics contained in text denote new material. Brackets indicate material to be deleted.

#### **Delaware River Basin Commission**

#### INFORMATION NOTICE

#### INFORMATION NOTICE NOTICE OF FINAL RULE ADOPTION

Regulatory Program Fees and Water Supply Charges

FILING DATE: December 29, 2016.

EFFECTIVE DATE: This final rule is effective January 1, 2017.

ACTION TAKEN: By Resolution No. 2016-9 on December 14, 2016, the Delaware River Basin Commission amended its Administrative Manual Part II - Rules of Practice and Procedure and Administrative Manual Part III - Basin Regulations - Water Supply Charges (21 NYCRR Subchapter A, Part 833 and Subchapter D, Part 883, respectively) to adopt a new project review fee structure and provide for automatic inflation adjustments. These changes were also incorporated into the Commission's Comprehensive Plan.

STATUTORY AUTHORITY: Delaware River Basin Compact, United States Public Law 87-328, Approved September 27, 1961, 75 Statutes at Large 688; 53 Delaware Laws, Chapter 71, Approved May 26, 1961; New Jersey Laws of 1961, Chapter 13, Approved May 1, 1961; New York Laws of 1961, Chapter 148, Approved March 17, 1961; and Pennsylvania Acts of 1961, Act No. 268, Approved July 7, 1961.

PURPOSE: The amendments establish a new project review fee structure and provide for automatic inflation adjustments for regulatory program fees and water charges.

FOR FURTHER INFORMATION CONTACT: Richard C. Gore, Director of Administration and Finance, 609-883-9500, ext. 201.

SUPPLEMENTARY INFORMATION:

Background. The Delaware River Basin Commission ("DRBC" or "Commission") is a Federal-interstate compact agency charged with managing the water resources of the Delaware River Basin on a regional basis without regard to political boundaries. Its members are the governors of the four basin states – Delaware, New Jersey, New York and Pennsylvania – and on behalf of the federal government, the North Atlantic Division Commander of the U.S. Army Corps of Engineers. The Commission is not subject to the requirements of the New York State Administrative Procedure Act. The purpose of this notice is to advise the public that duly adopted regulations of the Commission have been filed with the state in accordance with Section 14.2 of the Delaware River Basin Compact.

By Resolution No. 2016-9 on December 14, 2016 the Commission approved a comprehensive revision of its project review fee structure, including an automatic annual indexed inflation adjustment for most fees. An inflation adjustment was also approved for DRBC's water supply An inflation adjustment was also approved for DRBC's water supply charges rates applicable to consumptive and non-consumptive surface water withdrawals. The changes to DRBC's regulatory program fees are designed to provide a more predictable and sustainable source of revenues and to close the annual gap in funding needed to support DRBC's project review program. They also adjust the fees program to better align with the One Process/One Permit Program instituted earlier in 2016. The changes to DRBC's water supply charges regulations are designed to help revenues assigned to DRBC's Water Supply Storage Facilities Fund keep pace with inflation Facilities Fund keep pace with inflation.

Public Process. A Notice of Proposed Rulemaking and Public Hearing was posted to the Commission's website on May 9, 2016. A detailed set of questions and answers about the proposal ("FAQs") and a press release accompanied the May 9, 2016 web posting. On May 10, 2016, an email alert, including a link to the notice and supporting documents, was transmitted to all parties subscribed to DRBC's list serve. Notice of the proposed rules was published in the Federal Register at 81 FR 35662, June 3, 2016 and appeared in the Delaware Register of Regulations, 19 DE Reg., 1052, June 1, 2016; New Jersey Register, 48 N.J.R. 949, June 6, 2016; New York State Register, May 25, 2016 (page 1); and Pennsylvania Bulletin, 46 Pa.B. 2967, June 11, 2016. DRBC staff hosted a public informational meeting on the proposal on Wednesday, June 15, 2016 in Washington Crossing, Pa., including presentations by staff and informal questions and answers. The FAQs posted on the Commission's website were thereafter supplemented with questions and responses offered during the informational meeting. A public hearing on the proposed amendments took place at the Commission's office building in West Trenton, N.J. on July 27, 2016 and written comments were accepted through August 12, 2016.

In response to the written and oral comments submitted on the draft rules, staff developed a detailed comment and response document, including modest changes to the rule text. After careful consideration and consultation with staff on the comments and proposed changes to the draft rules, the Commissioners determined that the changes were appropriate, responsive to the public's concerns and a logical outgrowth of the rules as proposed. The changes and the staff response to comments were adopted by unanimous vote of the Commissioners to approve Resolution No. 2016-9 at the Commission's public business meeting on December 14, 2016.

Additional materials. The following additional materials can be found on the Commission's web site, www.drbc.net:

- Resolution No. 2016-9, at http://www.nj.gov/drbc/library/documents/ Res2016-09\_Fee-Rule.pdf. Attachments to the resolution include a redline version of the regulatory program fees rule text, showing changes between the draft and final versions of the new rule; and a redline version of the schedule of water charges, comparing the text that has been in place since 2011 with the text of this final rule.
- The detailed comment and response document prepared by staff and adopted by the Commission when it approved the final rule on December 14, 2016, at http://www.nj.gov/drbc/library/documents/regs/CR\_feesrulemaking121416.pdf.
- A questions and answers document ("FAQs") prepared by staff to explain the purpose and effect of the rule changes, at http://www.nj.gov/ drbc/library/documents/FAQ\_fees-charges121416.pdf.

- The Commission's press release dated December 14, 2016, announcing adoption of the project review fees restructuring and amendment of the schedule of water charges, at http://www.nj.gov/drbc/home/newsroom/news/approved/20161214\_newsrel\_fees.html.
- Updated versions of the Rules of Practice and Procedure and the Basin Regulations Water Supply Charges, at http://www.nj.gov/drbc/about/regulations/.

For the reasons set forth in the preamble, the Delaware River Basin Commission amends Parts 833 and 883 of Title 21, Chapter XVIII of the Codes, Rules and Regulations of the State of New York as follows:

**PART 833** 

PROJECT REVIEW UNDER SECTION 3.8 OF THE COMPACT (ARTICLE 3)

(Statutory Authority: Delaware River Basin Compact, United States Public Law 87-328, Approved September 27, 1961, 75 U.S. Statutes at Large 688; New York Laws of 1961, Chapter 148, Approved March 17, 1961, § 14.2.)

[Addition of a new § 833.12 to read as follows:]

§ 833.12 Regulatory program fees.

- (a) Purpose. The purpose of this section is to provide an adequate, stable and reliable stream of revenue to cover the cost of the Commission's regulatory program activities, an important means by which the Commission coordinates management of the shared water resources of the Basin. Activities to be covered by the fees include the review of applications for projects that are subject to review under the Delaware River Basin Compact and implementing regulations; and ongoing activities associated with such projects, including but not limited to, effluent and ambient monitoring, data analysis, hydrodynamic and water quality modeling, and coordination with state and federal agencies.
- (b) Types of fees. The following types of fees are established by this section:
- (1) Docket application fee. Except as set forth in paragraph (b)(1)(iii) of this section, the docket application fee shall apply to:
- (i) Project requiring a DRBC-issued docket or permit. Any project that, in accordance with the Delaware River Basin Compact and DRBC regulations, requires a Commission-issued docket or permit, whether it be a new or existing project for which the Commission has not yet issued an approval or a project for which the renewal of a previous Commission approval is required.
- (ii) Project requiring inclusion in the comprehensive plan. Any project that in accordance with section 11 or section 13.1 of the Delaware River Basin Compact and DRBC regulations must be added to the Comprehensive Plan (also, "Plan"). In addition to any new project required to be included in the Plan, such projects include existing projects that in accordance with section 13.1 of the Compact are required to be included in the Plan and which were not previously added to the Plan. Any existing project that is changed substantially from the project as described in the Plan shall be deemed to be a new and different project for purposes of this section.
  - (iii) Exemptions. The docket application fee shall not apply to:
- (A) Any project for which the Signatory Party Agency serves as lead under the One Permit Program rule (§ 833.11), unless such project must be added by the Commission to the Comprehensive Plan.
- (B) Any project for which an agency, authority or commission of a signatory to the Compact is the primary sponsor. Projects sponsored by political subdivisions of the signatory states shall not be included in this exemption. For purposes of this section "political subdivisions" shall include without limitation municipalities, municipal utility authorities, municipal development corporations, and all other entities not directly under the budgetary and administrative control of the Commission's members.
- (2) Annual monitoring and coordination fee (i) Except as provided in paragraph (ii) below, an annual monitoring and coordination fee shall apply to each active water allocation or wastewater discharge approval issued pursuant to the Compact and implementing regulations, regardless of whether the approval was issued by the Commission in the form of a docket, permit or other instrument, or by a Signatory Party Agency under the One Permit Program rule (§ 401.42). The fee shall be based on the amount of a project's approved monthly water allocation and/or approved daily discharge capacity.
- (ii) For any withdrawal or diversion covered in part by a certificate of entitlement issued pursuant to 18 CFR § 420.31-32 of the water supply charges regulations, the annual monitoring and coordination fee shall be based on the allocated amount, if any, in excess of the quantity specified in the entitlement.
- (3) Alternative review fee. In instances where the Commission's activities and related costs associated with the review of an existing or proposed project are expected to involve extraordinary time and expense,

an alternative review fee equal to the Commission's actual costs may be imposed. The Executive Director shall inform the project sponsor in writing when the alternative review fee is to be applied and may require advance payment in the amount of the Commission's projected costs. Instances in which the alternative review fee may apply include, but are not limited to, matters in which:

- (i) DRBC staff perform a detailed pre-application review, including but not limited to the performance or review of modeling and/or analysis to identify target limits for wastewater discharges.
- (ii) DRBC staff perform or review complex modeling in connection with the design of a wastewater discharge diffuser system.
- (iii) DRBC manages a public process for which the degree of public involvement results in extraordinary effort and expense, including but not limited to, costs associated with multiple stakeholder meetings, special public hearings, and/or voluminous public comment.
- (iv) DRBC conducts or is required to engage third parties to conduct additional analyses or evaluations of a project in response to a court order.
- (4) Additional fees (i) Emergency approval. A request for an emergency certificate under § 833.9 to waive or amend a docket condition shall be subject to a minimum fee in accordance with paragraph (e) of this section. An alternative review fee also may be charged in accordance with paragraph (b)(3) of this section.
- (ii) Late filed renewal application. Any renewal application submitted fewer than 120 calendar days in advance of the expiration date or after such other date specified in the docket or permit or letter of the Executive Director for filing a renewal application shall be subject to a late filed renewal application charge in excess of the otherwise applicable fee.
- (iii) Modification of a DRBC approval. Following Commission action on a project, each project revision or modification that the Executive Director deems substantial shall require an additional docket application fee calculated in accordance with paragraph (e) of this section and subject to an alternative review fee in accordance with paragraph (b)(3) of this section.
- (iv) Name change. Each project with a docket or permit issued by the DRBC or by a Signatory Party Agency pursuant to the One Permit Program rule (§ 833.11) will be charged an administrative fee as set forth in paragraph (e) of this section.

(v) Change of ownership. Each project that undergoes a "change in ownership" as that term is defined at 18 CFR 420.31(e)(2) will be charged an administrative fee as set forth in paragraph (e) of this section.

- (c) Indexed adjustment. On July 1 of every year, beginning July 1, 2017, all fees established by this section will increase commensurate with any increase in the annual April 12-month Consumer Price Index (CPI) for Philadelphia, published by the U.S. Bureau of Labor Statistics during that year. In any year in which the April 12-month CPI for Philadelphia declines or shows no change, the docket application fee and annual monitoring and coordination fee will remain unchanged. Following any indexed adjustment made under this paragraph (c), a revised fee schedule will be published in the Federal Register by July 1 and posted on the Commission's website. Interested parties may also obtain the fee schedule by contacting the Commission directly during business hours.
- (d) Late payment charge. When any fee established by this section remains unpaid 30 calendar days after the payment due date provided on the Commission's invoice, an incremental charge equal to 2% of the amount owed shall be automatically assessed. Such charge shall be assessed every 30 days thereafter until the total amount owed, including any late payment charges has been paid in full.
- (e) Fee schedules. The fees described in this section shall be as follows:

TABLE 1 TO § 833.12—DOCKET APPLICATION FILING FEE

Project Type	Docket Application Fee	Fee Maximum
Water Allocation	\$400 per million gallons/month of allocation <sup>2</sup> , not to exceed \$15,000 <sup>2</sup> . Fee is doubled for any portion to be exported from the basin.	Greater of: \$15,000 <sup>2</sup> or Alternative Review Fee
Wastewater Dis- charge	Private projects: \$1,000 <sup>2</sup> Public projects: \$500 <sup>2</sup>	Alternative Review Fee

0.4% of project cost up to \$10,000,000 plus Other 0.12% of project cost Greater of: \$75,000<sup>2</sup> or Alternative Review

above \$10,000,000 (if applicable), not to exceed  $\$75,000^2$ 

TABLE 2 TO § 833.12—ANNUAL MONITORING AND COORDINATION FEE

	Annual Fee	Allocation
	$$300^{2}$	< 4.99 mgm
	$$450^{2}$	5.00 to 49.99 mgm
Water Allocation	$$650^{2}$	50.00 to 499.99 mgm
	\$8252	500.00 to 9,999.99
		mgm
	$$1,000^2$	> or = to 10,000
		mgm
	Annual Fee	Discharge Design Capacity
Wastewater Dis-	$$300^{2}$	< 0.05 mgd
charge	$$610^{2}$	0.05 to 1 mgd
	$$820^{2}$	1 to 10 mgd
	$$1,000^2$	>10 mgd

#### TABLE 3 TO § 833.12—ADDITIONAL FEES

Proposed Action	Fee	Fee Maximum
Emergency Approval Under 21 NYCRR 833.9	\$5,000	Alternative Review Fee
Late Filed Renewal Surcharge	\$2,000	
Modification of a DRBC Approval	At Executive Director's discretion, Docket Application Fee for the appropriate project type.	Alternative Review Fee
Name change	$$1,000^2$	
Change of Ownership	$$1,500^2$	

#### PART 883

#### WATER CHARGES

(Statutory Authority: Delaware River Basin Compact, United States Public Law 87-328, Approved September 27, 1961, 75 U.S. Statutes at Large 688; New York Laws of 1961, Chapter 148, Approved March 17, 1961, § 14.2.)

[Section 883.1 is repealed and replaced with the following:]

§ 883.1 Schedule of water charges.

The schedule of water charges established in accordance with § 881.2 shall be as follows:

- (a) \$80 per million gallons for consumptive use, subject to paragraph (c) of this section; and
- (b) \$0.80 per million gallons for non-consumptive use, subject to paragraph (c) of this section.
- (c) On July 1 of every year, beginning July 1, 2017, the rates established by this section will increase commensurate with any increase in the annual April 12-month Consumer Price Index (CPI) for Philadelphia, published by the U.S. Bureau of Labor Statistics during that year. In any year in which the April 12-month CPI for Philadelphia declines or shows no change, the water charges rates will remain unchanged. Following any indexed adjustment made under this paragraph (c), revised consumptive and non-consumptive use rates will be published in the Federal Register by July 1 and posted on the Commission's website. Interested parties may also obtain the rates by contacting the Commission directly during business hours.

Dated: December 29, 2016.

Pamela M. Bush,

Commission Secretary.

- Consumer Price Index U / Series ID: CWURA102SA0 / Not Seasonally Adjusted / Area: Philadelphia-Wilmington-Atlantic City, PA-NJ-DE-MD / Item: All items / Base Period: 1982-84=100.
- <sup>2</sup> Subject to annual adjustment in accordance with paragraph (c) of this section.

#### **State Board of Elections**

#### EMERGENCY/PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Implementation of Independent Expenditure Disclosure Pursuant to the Election Law

**I.D. No.** SBE-03-17-00001-EP

Filing No. 1211

**Filing Date:** 2016-12-30 **Effective Date:** 2016-12-30

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Proposed Action: Amendment of section 6200.10 of Title 9 NYCRR.

Statutory authority: Election Law, section 14-107(7)

Finding of necessity for emergency rule: Preservation of general welfare. Specific reasons underlying the finding of necessity: On August 24, 2016, the Governor signed into law Chapter 286 of the Laws of 2016, concerning, among other things, modifications and additions to the laws relating to the disclosure of Independent Expenditures, certain portions of which go into effect 30 days after being signed into law; which is September 23, 2016.

It has been long established that timely and accurate disclosure of campaign financial activity is of critical import to the electoral process, and that such disclosure also includes the disclosure of Independent Expenditure activity.

A conflict between the regulations of the Board and the statute would frustrate disclosure. It is therefore necessary for the general welfare of the public that Part 6200.10 of the NYCRR be amended on an Emergency Basis, to implement the disclosure of Independent Expenditures that are required by law.

Subject: Implementation of independent expenditure disclosure pursuant to the election law.

*Purpose:* The rule effectuates the amendments to article 14 of the Election Law resulting from chapter 286 of the Laws of 2016.

Substance of emergency/proposed rule (Full text is posted at the following State website:www.elections.ny.gov): The proposed amendment to 6200.10 implements changes in law resulting from Chapter 286 of the Laws of 2016. The rules provides for additional aspects to the definition of what is and what is not an independent expenditure, including a definition of activities that are coordination as well as activities that are not coordination. The rule provides for changes to the content and manner of disclosures required by independent expenditure entities. Political action committees are defined, and additional disclosures and limitations required by law are provided for.

*This notice is intended:* to serve as both a notice of emergency adoption and a notice of proposed rule making. The emergency rule will expire March 29, 2017.

Text of rule and any required statements and analyses may be obtained from: Brian L. Quail, New York State Board of Elections, 40 North Pearl Street, Floor 5, Albany, New York 12207, (518) 473-5088, email: brian.quail@elections.ny.gov

Data, views or arguments may be submitted to: Same as above.

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement

1. Statutory authority: Election Law 14-107 requires the New York State Board of Elections to provide for reporting of independent expenditures, and this requires rules for implementation. Election Law 14-107[7] expressly authorizes the New York State Board of Elections to promulgate such rules and regulations.

- 2. Legislative objectives: The legislative objective furthered by the regulation is to provide the system of independent expenditure reporting that increases transparency in the election process. Specifically this regulation makes amendments to conform to amendment to Election Law 14-107 enacted by Chapter 286 of the Laws of 2016.
- 3. Needs and benefits: The regulation amends the independent expenditure reporting requirements of the Election Law and is required to implement Chapter 286 of the Laws of 2016. The rules provides for additional aspects to the definition of what is and what is not an independent expenditure, including a definition of activities that are coordination as well as activities that are not coordination. The rule provides for changes to the content and manner of disclosures required by independent expenditure entities. Political action committees are defined, and additional disclosures and limitations required by law are provided for.
  - 4. Costs
- a. This regulatory amendment does not increase costs to regulated parties as the regulation reflects only existing statutory obligations. There is a cost to the time and effort required by regulated political committees to register and file reports.
  - b. There is no new agency or state costs created by this rulemaking.
  - c. This assessment of cost is based on the nature of the regulation.
- d. This regulatory amendment does not create new costs as the reporting obligations are in Election Law 14-107.
- 5. Local government mandates: There are no additional responsibilities imposed by this rule upon any county, city, town, village, school district, fire district or other special district.
- 6. Paperwork: This proposed rule imposes no new reporting or regulatory filing requirements not provided for by statute, but statutory compliance requires registering as a political committee if engaging in independent expenditure activity and filing appropriate reports.
- 7. Duplication: There is no jurisdictional duplication created by this rulemaking.
- 8. Alternatives: This rulemaking amends the existing regulations to conform to the requirements of Election Law 14-107 as amended by Chapter 286 of the Laws of 2016. There are no known alternatives, but public comment will be accepted.
  - 9. Federal standards: Not applicable.
- 10. Compliance schedule: The rule provides no new compliance schedules not already expressly provided for by section 14-107 of the Election Law.

#### Regulatory Flexibility Analysis

- 1. Effect of rule: There is no impact on local government due to this rule. This rule will have a minimal impact on small business. Should a small business engage in independent expenditures, the existing statute and regulation would require the committee to register and report activity to the State Board of Elections. This rule reflects a statutory amendment to Election Law 14-107 in 2016.
- 2. Compliance requirements: If a small business engaged in independent expenditures, they are required under existing law to register with the State Board of Elections as a political committee and to comply with the provisions of Article 14 of the Election Law, as applicable. This rule has no impact on local governments.
- 3. Professional services: A small business that engages in independent expenditures may acquire accounting services to maintain and report activity to comply with the existing reporting requirements. This rule making, conforming the statute to the regulatory text, does not significantly change any such potential need.
- 4. Compliance costs: It is unclear what the compliance costs are for regulated business or industry to comply with this rule. This rule making, conforming the statute to the regulatory text, does not significantly change any such potential need. Nothing in this rule mandates any entity to engage in the activities triggering filing requirements.
- 5. Economic and technological feasibility: Our assessment of the economic and technological feasibility of compliance with this rule, as with the existing rule, is that a small business would need a computer to make required disclosures.
- 6. Minimizing adverse impact: The rule requires no mitigation of impacts on small businesses as it regulates independent expenditures and reporting by those entities which choose to engage in those activities on an equal basis. The rules does not require engaging in such activities. The rules has no impact on local governments.
- 7. Small business and local government participation: The State Board of Elections has solicited and will continue to solicit public comment. This would include comments that may suggest alternatives to minimize the impact on small businesses that choose to make independent expenditures regulated by Article 14 of the Election Law.

#### Rural Area Flexibility Analysis

Under SAPA 202-bb(4)(a), when a rule does not impose an adverse economic impact on rural areas and the agency finds it would not impose

reporting, recordkeeping, or other compliance requirements on public or private entities in rural areas, the agency may file a Statement in Lieu of. This rule has statewide application, amending the rules for independent expenditure reporting as provided by Election Law section 14-107. The proposed rule does not create any new reporting, recordkeeping or other routine compliance requirements as they are already expressly required by law. Accordingly, this rule has no adverse impacts on any area.

#### Job Impact Statement

- 1. Nature of Impact: This rule should have minimal or no impact on jobs as it amends existing independent disclosure requirements by political committees. Prior to this rule, which amends specific reporting requirements to reflect amendments to Election Law § 14-107 in 2016, committees already had obligations to register and disclose expenditure activity with the State Board of Elections.
- 2. Categories and numbers affected: This rule will impact committees which engage in independent expenditure activity. This rules will not create employment opportunities.
- 3. Regions of adverse impact: This rules has a statewide applicability, and has no disproportionate adverse impact on jobs or employment opportunities in any region.
- 4. Minimizing adverse impact: The State Board of Elections has not taken any measures to minimize adverse impact on existing jobs or promote the development of new employment opportunities because the State Board of Elections has determined this rule would not have an adverse impact on jobs.

#### **Department of Motor Vehicles**

#### NOTICE OF ADOPTION

Hearings for Persons Who Persistently Evade the Payment of Tolls

I.D. No. MTV-46-16-00020-A

Filing No. 2

**Filing Date:** 2017-01-04 **Effective Date:** 2017-01-18

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of section 127.14 of Title 15 NYCRR.

Statutory authority: Vehicle and Traffic Law, sections 215 and 510(3)(d)

Subject: Hearings for persons who persistently evade the payment of tolls.

*Purpose:* To hold hearings for persons subject to a registration suspension due to persistently evading the payment of tolls.

*Text or summary was published* in the November 16, 2016 issue of the Register, I.D. No. MTV-46-16-00020-P.

Final rule as compared with last published rule: No changes.

Text of rule and any required statements and analyses may be obtained from: Heidi Bazicki, Department of Motor Vehicles, 6 Empire State Plaza, Rm. 522A, Albany, NY 12228, Albany, NY 12228, (518) 474-0871, email: heidi.bazicki@dmv.ny.gov

#### Initial Review of Rule

As a rule that does not require a RFA, RAFA or JIS, this rule will be initially reviewed in the calendar year 2022, which is no later than the 5th year after the year in which this rule is being adopted.

#### Assessment of Public Comment

The Department of Motor Vehicles received one public comment in response to a Notice of Proposed Rulemaking regarding amendments to 15 NYCRR 127.14, non-payment of tolls.

Comment: The Associated General Contractors of New York State (AGC NYS) expressed support for the proposed rule. The AGC NYS stated that toll revenue is necessary to maintain and improve the infrastructure of the State's highways, tunnels and bridges, and that "AGC NYS concurs that the needs and benefits of the proposed rule are necessary to help deter the nonpayment of tolls."

Response: The Department appreciates the AGC NYS's support of the proposed rule.

#### **Public Service Commission**

#### NOTICE OF WITHDRAWAL

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following actions:

The following rule makings have been withdrawn from consideration:

I.D. No.	<b>Publication Date of Proposal</b>
PSC-28-97-00032-P	July 16, 1997
PSC-04-98-00015-P	January 28, 1998
PSC-19-98-00008-P	May 13, 1998
PSC-02-99-00006-P	January 13, 1999
PSC-50-99-00009-P	December 15, 1999
PSC-52-99-00006-P	December 29, 1999
PSC-14-00-00004-P	April 5, 2000
PSC-14-00-00026-P	April 5, 2000
PSC-14-00-00027-P	April 5, 2000
PSC-14-00-00029-P	April 5, 2000
PSC-16-00-00012-P	April 19, 2000
PSC-31-00-00026-P	August 2, 2000
PSC-33-00-00010-P	August 16, 2000
PSC-37-00-00001-P	September 13, 2000
PSC-39-00-00004-P	September 27, 2000
PSC-44-00-00014-P	November 1, 2000
PSC-49-00-00007-P	December 6, 2000
PSC-06-01-00009-P	February 7, 2001
PSC-13-01-00001-P	March 28, 2001
PSC-13-01-00002-P	March 28, 2001
PSC-13-01-00003-P	March 28, 2001
PSC-15-01-00012-P	April 11, 2001
PSC-22-01-00006-P	May 30, 2001
PSC-26-01-00012-P	June 27, 2001
PSC-36-01-00010-P	November 5, 2001
PSC-01-02-00007-P	January 2, 2002
PSC-05-02-00005-P	January 30, 2002
PSC-06-02-00015-P	February 6, 2002
PSC-29-02-00014-P	July 17, 2002
PSC-49-02-00021-P	December 4, 2002
PSC-08-03-00009-P	February 26, 2003
PSC-09-03-00012-P	March 5, 2003
PSC-09-03-00014-P	March 5, 2003
PSC-11-03-00012-P	March 19, 2003
PSC-18-03-00004-P	May 7, 2003
PSC-32-03-00020-P	August 13, 2003
PSC-17-12-00007-P	April 25, 2012
PSC-17-12-00008-P	April 25, 2012
PSC-17-12-00009-P	April 25, 2012
PSC-01-15-00017-P	January 7, 2015
PSC-03-15-00002-P	January 21, 2015

#### PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

#### **Appointment of a Temporary Operator**

I.D. No. PSC-03-17-00002-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

**Proposed Action:** The Commission is considering the appointment of a temporary operator for Arbor Hills Waterworks, Inc.

Statutory authority: Public Service Law, sections 89-b and 112-a

Subject: Appointment of a temporary operator.

*Purpose:* To consider whether to appoint a temporary operator for Arbor Hills Waterworks, Inc.

Substance of proposed rule: The Commission is considering the appointment of a temporary operator for Arbor Hills Waterworks, Inc. On August

19, 2016, the Commission issued, in Case 16-W-0415, an Order to Show Cause requiring Arbor Hills Waterworks, Inc. (Arbor Hills or the Company) to show cause, within seven days, why a temporary operator should not be appointed for the water system under the authority of Public Service Law § 112-a. The Company responded, arguing that the problems cited by the Commission in its Order to Show Cause, failure to comply with past requirements and numerous consumer complaints, either have been resolved or not valid. Arbor Hills argues that the current problems, unaddressed infrastructure breakdowns, are the result of a lack of funds rather than a lack of ability to manage the system. A second filing by the Company argued that the failure to address current problems was the result of the system operator, rather than Arbor Hills' owner. On October 13, 2016, the Commission issued a second Order, which included a Department of Public Service Staff (Staff) report regarding Arbor Hills' efforts to address the system's deficiencies. The report concluded that the Company's owners' explanations did not satisfy the Commission's requirements in the Order to Show Cause. As recommended in the report, the Commission's Order restricted the Company from accessing its emergency repair funds without prior authorization from Staff. Arbor Hills was also required to submit a plan to supplement its water supply in the future. The Company's response disputed the Commission's findings of deficiencies at Arbor Hills, arguing that the inadequate water supply was the result of the Commission's failure to provide greater funds for the Company's repair escrow account. The Commission may adopt, reject or modify, in whole or in part, the relief proposed and may resolve related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website http://www.dps.ny.gov/f96dir.htm. For questions, contact: John Pitucci, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2655, email: John.Pitucci@dps.ny.gov

*Data, views or arguments may be submitted to:* Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(16-W-0415SP3)

#### PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Good Energy, L.P.'s Community Choice Aggregation Implementation Plan and Data Protection Plan

I.D. No. PSC-03-17-00003-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

**Proposed Action:** The Commission is considering Good Energy, L.P.'s proposal to implement a Community Choice Aggregation program and Data Protection Plan.

Statutory authority: Public Service Law, sections 5(1), (2), 53, 65 and 66 Subject: Good Energy, L.P.'s Community Choice Aggregation Implementation Plan and Data Protection Plan.

Purpose: To ensure appropriate consumer protections.

Substance of proposed rule: The Public Service Commission is considering Good Energy, L.P.'s proposal to implement a Community Choice Aggregation (CCA) program. Good Energy, L.P. filed a CCA Implementation Plan and Data Protection Plan on December 23, 2016, in accordance with the Order Authorizing Framework for Community Choice Aggregation Opt-Out Program issued by the Commission in Case 14-M-0224 on April 21, 2016. The Commission may adopt, reject, or modify, in whole or in part, the relief proposed and may resolve related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website http://www.dps.ny.gov/f96dir.htm. For questions, contact: John Pitucci, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2655, email: john.pitucci@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act. (14-M-0224SP14)

#### PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

#### **Notice of Intent to Submeter Electricity**

I.D. No. PSC-03-17-00004-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

*Proposed Action:* The Public Service Commission is considering the Notice of Intent, filed by Sheepshead Bay Road Owner, LLC, to submeter electricity at 1524 Sheepshead Bay Road, Brooklyn, New York.

*Statutory authority:* Public Service Law, sections 2, 4(1), 30, 32-48, 52, 53, 65(1), 66(1), (2), (3), (4), (12) and (14)

Subject: Notice of Intent to submeter electricity.

*Purpose:* To consider the Notice of Intent to submeter electricity at 1524 Sheepshead Bay Road, Brooklyn, New York.

Substance of proposed rule: The Commission is considering the Notice of Intent, filed by Sheepshead Bay Road Owner, LLC (Owner) on December 12, 2016, to submeter electricity at 1524 Sheepshead Bay Road, Brooklyn, New York, located in the service territory of Consolidated Edison Company of New York, Inc. The Commission may adopt, reject or modify, in whole or in part, the relief proposed and may resolve related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website http://www.dps.ny.gov/f96dir.htm. For questions, contact: John Pitucci, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2655, email: john.pitucci@dps.ny.gov

*Data, views or arguments may be submitted to:* Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act. (16-E-0699SP1)

#### PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

## Initial Tariff Schedule Which Includes Rates, Charges, Rules and Regulations for Water Service

I.D. No. PSC-03-17-00005-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

**Proposed Action:** The Public Service Commission is considering a tariff filing by Castagna Wellness Water Works, Inc. for its Initial Tariff Schedule, P.S.C. No. 1 — Water, to become effective May 1, 2017.

Statutory authority: Public Service Law, section 89-e(2)

 ${\it Subject:}$  Initial Tariff Schedule which includes rates, charges, rules and regulations for water service.

**Purpose:** To consider the proposed Initial Tariff Schedule and initial rate for water service.

Text of proposed rule: The Commission is considering a proposal filed by Castagna Wellness Water Works, Inc. (Castagna or the Company), for approval of its Initial Tariff Schedule, P.S.C. No. 1 – Water, to become effective May 1, 2017, which sets forth the rates, charges, rules and regulations under which the Company will operate. Castagna currently has no customers, but will be providing potable water service to the Castagna Commerce Park, located in the Town of Pawling, Dutchess County, New York. The Castagna Commerce Park plans for full development to include a total of

367,000 square feet of commercial space consisting of medical, office and retail facilities and up to 550 units of one bedroom senior housing units. The development will be constructed in phases with Phase I consisting of up to 67,000 square feet of medical office space, 80 one-bedroom senior housing units, one two-bedroom housing unit. Castagna proposes a metered rate of \$8.27 per thousand gallons with quarterly billing in arrears. The tariff defines when a bill will be considered delinquent and establishes a late payment charge of 11/2 percent per month, compounded monthly, and a returned check charge equal to the bank charge plus a handling fee of \$5. The Company is proposing restoration of service charges of \$150 during normal business hours Monday through Friday; \$300 outside of normal business hours Monday through Friday; and \$400 on weekends and public holidays. Details of the filing are available via the internet on the Commission's website at www.dps.ny.gov located under Water, Tariffs, Pending. The Commission may adopt, reject or modify, in whole or in part, the relief proposed and may resolve related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website http://www.dps.ny.gov/f96dir.htm. For questions, contact: John Pitucci, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2655, email: john.pitucci@dps.ny.gov

*Data, views or arguments may be submitted to:* Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

#### Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(16-W-0722SP1)

#### PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

#### Notice of Intent to Submeter Electricity

I.D. No. PSC-03-17-00006-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

**Proposed Action:** The Public Service Commission is considering the Notice of Intent, filed by West 30th HL LLC, to submeter electricity at 520 West 30th Street, New York, New York.

**Statutory authority:** Public Service Law, sections 2, 4(1), 30, 32-48, 52, 53, 65(1), 66(1), (2), (3), (4), (12) and (14)

Subject: Notice of Intent to submeter electricity.

*Purpose:* To consider the Notice of Intent of West 30th HL LLC to submeter electricity at 520 West 30th Street, New York, New York.

Substance of proposed rule: The Commission is considering the Notice of Intent, filed by West 30th HL LLC (Owner) on December 15, 2016, to submeter electricity at 520 West 30th Street, New York, New York, located in the service territory of Consolidated Edison Company of New York, Inc. The Commission may adopt, reject or modify, in whole or in part, the relief proposed and may resolve related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website http://www.dps.ny.gov/f96dir.htm. For questions, contact: John Pitucci, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2655, email: john.pitucci@dps.ny.gov

*Data, views or arguments may be submitted to:* Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

#### Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(16-E-0709SP1)

#### PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

### Proposed Electric Tariff Revisions to Form I — Customer Service Agreement for SC 12

I.D. No. PSC-03-17-00007-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

**Proposed Action:** The Commission is considering a proposal filed by Niagara Mohawk Power Corporation d/b/a National Grid to revise Form I — Customer Service Agreement for Service Classification (SC) No. 12 contained in P.S.C. No. 220 — Electricity.

Statutory authority: Public Service Law, sections 65 and 66

**Subject:** Proposed electric tariff revisions to Form I — Customer Service Agreement for SC 12.

**Purpose:** To consider proposed electric tariff revisions to Form I — Customer Service Agreement for SC 12.

Substance of proposed rule: The Public Service Commission is considering a filing by Niagara Mohawk Power Corporation d/b/a National Grid (Niagara Mohawk or the Company) to revise Form I – Customer Service Agreement for Service Classification (SC) No. 12 contained in P.S.C. No. 220 – Electricity. Niagara Mohawk proposes to revise provisions in Form I applicable to customers receiving a standardized discount under SC 12 – Special Contract Rates. Specifically, the Company proposes to: (1) update the introductory clause, abbreviations and contract information; (2) simplify language with regard to the nature of the service provided and the "Term"; (3) update the confidentiality section consistent with prior SC 12 agreements; and (4) eliminate redundant language in the "Termination" section. The Company also proposes to add two new sections to address "Severability" and the use of "Counterpart" signatures. The proposed amendments have an effective date of April 24, 2017. The Commission may adopt, reject, or modify, in whole or in part, the relief proposed and may resolve related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website http://www.dps.ny.gov/f96dir.htm. For questions, contact: John Pitucci, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2655, email: john.pitucci@dps.ny.gov

*Data, views or arguments may be submitted to:* Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

*Public comment will be received until:* 45 days after publication of this notice.

#### Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(16-E-0718SP1)

#### PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

#### **Petition to Submeter Electricity**

I.D. No. PSC-03-17-00008-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

**Proposed Action:** The Public Service Commission is considering the petition, filed by 33 Bond St. LLC, to submeter electricity at 33 Bond Street, Brooklyn, New York and the request for waiver of 16 NYCRR section 96.5(k)(3), requiring an energy audit.

**Statutory authority:** Public Service Law, sections 2, 4(1), 30, 32-48, 52, 53, 65(1), 66(1), (2), (3), (4), (12) and (14)

Subject: Petition to submeter electricity.

*Purpose:* To consider the petition to submeter electricity at 33 Bond Street, Brooklyn, New York and the request for waiver of 16 NYCRR.

Substance of proposed rule: The Commission is considering the petition, filed by 33 Bond St. LLC (Owner) on November 23, 2016, to submeter electricity at 33 Bond Street, Brooklyn, New York, located in the service territory of Consolidated Edison Company of New York, Inc. The Com-

mission is also considering the Owner's request for a waiver of 16 NYCRR § 96.5(k)(3), which requires proof that an energy audit has been conducted when 20 percent or more of the residents receive income-based housing assistance. The Commission may adopt, reject or modify, in whole or in part, the relief proposed and may resolve related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website http://www.dps.ny.gov/f96dir.htm. For questions, contact: John Pitucci, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2655, email: john.pitucci@dps.ny.gov

*Data, views or arguments may be submitted to:* Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(16-E-0682SP1)

#### **Department of State**

#### NOTICE OF ADOPTION

#### **Rules Relating to Political Consultants**

I.D. No. DOS-45-16-00019-A

Filing No. 1

**Filing Date:** 2017-01-03 **Effective Date:** 2017-01-18

PURSUANT TO THE PROVISIONS OF THE State Administrative Pro-

cedure Act, NOTICE is hereby given of the following action: *Action taken:* Addition of Part 153 to Title 19 NYCRR.

Statutory authority: Executive Law, section 109

Subject: Rules relating to political consultants.

**Purpose:** To prescribe the statutorily mandated form for political consultants and related regulations relating to political consultants.

*Text or summary was published* in the January 18, 2017 issue of the Register, I.D. No. DOS-45-16-00019-P.

Final rule as compared with last published rule: No changes.

Text of rule and any required statements and analyses may be obtained from: David Mossberg, Esq., NYS Dept. of State, 123 William St., 20th FL., New York, NY 10038, (212) 417-2063, email: david.mossberg@dos.ny.gov

#### Initial Review of Rule

As a rule that requires a RFA, RAFA or JIS, this rule will be initially reviewed in the calendar year 2020, which is no later than the 3rd year after the year in which this rule is being adopted.

#### Assessment of Public Comment

The Department of State (the "Department") received several comments following publication of the proposed rule which was published in the November 9, 2016 Register.

Summary and analysis of issues raised and significant alternatives suggested by comments, reasons why any significant alternatives were not incorporated into the rule, and description of changes made in the rule as a result of such comments are described below.

COMMENT 1:

The Department was asked whether the proposed rulemaking would be interpreted as requiring a consultant who has no "clients", as defined by the rule, to file the disclosure statement prescribed by Part 153.

RESPONSE 1:

No, the Department does not interpret the rule as drafted to require consultants who have no "clients" to file the disclosure statement prescribed by Part 153. The legislation was enacted as part of a larger ethics reform bill to shed light on instances were a public official/candidate for office retains the services of a consultant who may also have additional "clients" who may seek to influence the official/candidate. With the additional clarification provided by this response, the Department found that no revision to the proposed rule was required.

#### COMMENT 2:

The Department was asked whether the proposed rulemaking would be interpreted as requiring a consultant that has clients which do not have any matters before a government body to file the disclosure statement prescribed by Part 153.

#### RESPONSE 2:

No, the Department does not interpret the rule as drafted to require consultants who have clients with no public business to file the disclosure statement prescribed by Part 153. The rule requires disclosures where "clients" have, in relevant part, hired the consultant concerning "matters before any state or local government agency, authority or official, including services, advice or consultation relating to any state or local government contract for real property, goods or services, an appearance in a ratemaking proceeding, an appearance in a regulatory matter, or an appearance in a legislative matter other than matters described in subparagraph (E) of the second undesignated paragraph of subdivision (c) of section one-c of the legislative law." With the additional clarification provided by this response, the Department found that no revision to the proposed rule was required.

#### COMMENT 3:

The Department was asked whether the companies which sell voter data or provide "robo-call" services to file the disclosure statement prescribed by Part 153.

#### RESPONSE 3:

No, the Department does not interpret the rule as drafted to require companies which sell voter data or provide "robo-call" services to file the disclosure statement prescribed by Part 153. The rule exempts "activities that are solely ministerial in nature that do not include any substantive advice or counseling, such as canvassing." Selling of data and similar ventures in and of themselves are not considered "political consulting services". With the additional clarification provided by this response, the Department found that no revision to the proposed rule was required.

#### COMMENT 4

The Department was asked whether the proposed rulemaking would be interpreted as requiring a consultant who is hired by an individual holding or seeking an elected federal office to file the disclosure statement prescribed by Part 153.

#### RESPONSE 4

No, the Department does not interpret the rule as drafted to require consultants who been hired by a federally elected public official or candidate to file the disclosure statement prescribed by Part 153. With the additional clarification provided by this response, the Department found that no revision to the proposed rule was required.

#### COMMENT 5:

The Department was asked to clarify how consultants can identify, in instances where the "client" is an entity, who should be listed as the "natural person who has a controlling interest in such entity".

#### RESPONSE 5:

The natural person who has a controlling interest in the entity can be any member of the governing board of the entity, whether designated as director, trustee, manager, governor, or by any other title (e.g., any individual that has legal capacity to bind/act on behalf of "client"). With the additional clarification provided by this response, the Department found that no revision to the proposed rule was required.

#### COMMENT 6:

The Department was asked to clarify whether a consultant is "compensated" upon agreement, or upon receipt of payment.

#### RESPONSE 6:

For the purposes of complying with Part 153 compensation is established upon agreement, and not upon receipt of payment. The intent of Part 153 and Section 109 was to shine a light on the shadowy intersection of government, lobbying, and political consulting. If a consultant could forgo filing because he/she has not been paid, even though services have already been provided, the public would not know whether governmental actions may have been affected by special interests; such an interpretation would eviscerate the stated intent behind the laws and do a disservice to the public at large. Accordingly, even if a consultant has not received payment, a disclosure form must be filed if an individual has provided political consulting services and has been retained by a "client". With the additional clarification provided by this response, the Department found that no revision to the proposed rule was required.

#### COMMENT 7:

In response to Section 10 of the Regulatory Impact Statement, a comment was received requesting that the Department give consideration to amending the first reporting period to run from January 2017 to June 2017. The comment asserts, in part, that it would be not practical for many consultants to disclose this information for the proposed period because consultants did not know to retain such information for later reporting. Additionally, a question was raised whether it is legally permissible to require filers to report information relating back to July 1, 2016.

#### **RESPONSE 7:**

To effectively carry out the legislative intent, the full first statutory reporting period (July first and ending December thirty-first) must be disclosed. The Department believes that most professional businesses keep records for at least 3 years for auditing purposes - such is the recommendation of the Internal Revenue Service - accordingly it is unlikely that many consultants would find it impractical to comply with this requirement.

Additionally, the Department does not believe that this application would violate the rule prohibiting "ex post facto" laws. Section 109 of the Executive Law imposes a civil regulatory, non-penal disclosure requirement; the statute does not criminalize past lawful conduct nor are the remedies for violations unduly punitive. See generally, Williams v. Dep't of Corr. & Cmty. Supervision, 136 A.D.3d 147, 24 N.Y.S.3d 18 (N.Y. App. Div. 2016). Accordingly, the Department finds that no changes are required as a result of this comment.

#### **New York State Thruway Authority**

#### NOTICE OF ADOPTION

Amend the Authority's Toll Rules to Enhance Violation Enforcement on the Thruway System

I.D. No. THR-46-16-00022-A

Filing No. 3

**Filing Date:** 2017-01-04 **Effective Date:** 2017-01-18

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of section 101.3 of Title 21 NYCRR.

*Statutory authority:* Public Authorities Law, section 354(5), (8) and (15); Vehicle and Traffic Law, section 1630

Subject: Amend the Authority's toll rules to enhance violation enforcement on the Thruway System.

Purpose: To deter toll evasion.

*Text or summary was published* in the November 16, 2016 issue of the Register, I.D. No. THR-46-16-00022-P.

Final rule as compared with last published rule: No changes.

Text of rule and any required statements and analyses may be obtained from: Kathleen Clark, New York State Thruway Authority, 200 Southern Blvd., Albany, New York 12209, (518) 436-2876, email: kathy.clark@thruway.ny.gov

#### Initial Review of Rule

As a rule that does not require a RFA, RAFA or JIS, this rule will be initially reviewed in the calendar year 2022, which is no later than the 5th year after the year in which this rule is being adopted.

#### Assessment of Public Comment

The Authority received by email, dated December 28, 2016, comments from Walter Pacholczak, Vice President of Government Affairs at the AGC NYS in support of the Authority's proposal to enhance violation enforcement to deter toll evasion. As stated in the letter, "Toll evaders unfairly pass the burden of maintaining the infrastructure to law abiding citizens who pay tolls. Therefore, the proposed rule would establish sound public policy to aggressively pursue toll evaders on the NYSTA." The Authority appreciates the support of AGC NYS for this proposed rule.

# HEARINGS SCHEDULED FOR PROPOSED RULE MAKINGS

Agency I.D. No. Subject Matter Location—Date—Time

**Lake George Park Commission** 

ECL section 43-0125

Bolton Town Hall, Bolton, NY—Feb. 13,

2017, 4:00 p.m.

# ACTION PENDING INDEX

The action pending index is a list of all proposed rules which are currently being considered for adoption. A proposed rule is added to the index when the notice of proposed rule making is first published in the *Register*. A proposed rule is removed from the index when any of the following occur: (1) the proposal is adopted as a permanent rule; (2) the proposal is rejected and withdrawn from consideration; or (3) the proposal's notice expires.

Most notices expire in approximately 12 months if the agency does not adopt or reject the proposal within that time. The expiration date is printed in the second column of the action pending index. Some notices, however, never expire. Those notices are identified by the word "exempt" in the second column. Actions pending for one year or more are preceded by an asterisk(\*).

For additional information concerning any of the proposals

listed in the action pending index, use the identification number to locate the text of the original notice of proposed rule making. The identification number contains a code which identifies the agency, the issue of the *Register* in which the notice was printed, the year in which the notice was printed and the notice's serial number. The following diagram shows how to read identification number codes.

Agency code	Issue	Year	Serial	Action
	number	published	number	Code
AAM	01	12	00001	Р

Action codes: P — proposed rule making; EP — emergency and proposed rule making (expiration date refers to proposed rule); RP — revised rule making

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
ADIRONDACK PA	RK AGENCY		
APA-09-16-00005-P	03/02/17	Access to Agency Records	To conform Adirondack Park Agency rules to the Public Officers Law and rules promulgated by the Committee on Open Government
APA-39-16-00030-P	11/15/17	Access to Agency Records	To conform Adirondack Park Agency rules to the Public Officers Law and rules promulgated by the Committee on Open Government
AGRICULTURE AI	ND MARKETS, DEP	ARTMENT OF	
AAM-23-16-00005-P	06/08/17	National Institute of Standards and Technology ("NIST") Handbook 44; receipts issued by taxicab operators, digital scales	To incorporate NIST Handbook 44 (2016 edition); to allow handwritten taxicab receipts; to liberalize scale requirements
AAM-47-16-00005-EP	11/23/17	Growth, cultivation, sale, distribution, transportation, and processing of industrial hemp	To allow industrial hemp to be sold, distributed, transported and processed
ALCOHOLISM AN	D SUBSTANCE AB	USE SERVICES, OFFICE OF	
ASA-52-16-00012-P	12/28/17	Repeal Part 830 and add new Part 830 regarding Ancillary Services and Therapies	Repeal obsolete regulations and incorporate provisions into a new Part with additional provisions
ASA-52-16-00013-P		Repeal Parts 321 and 1055; add new Part 813 regarding Financing capital improvements	Repeal DSAS/DAAA regulations; consolidate provisions into new Part 813
ASA-52-16-00014-P	12/28/17	Repeal of obsolete rules: Outpatient Chemical Dependency Services for Youth Programs and Services	To repeal obsolete rules of the Office
AUDIT AND CONT	ROL, DEPARTMEN	IT OF	
AAC-46-16-00019-P	11/16/17	Contract Award Protest Procedure for Contract Awards Subject to The Comptroller's Approval	Sets forth the procedure to be used when an interested party challenges certain contract awards by a public contracting entity

delete positions from the non-competitive class

To classify a position in the non-competitive

class

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
CHILDREN AND F	AMILY SERVICES,	OFFICE OF	
CFS-24-16-00001-RP	06/15/17	Child care for children experiencing homelessness.	To reduce barriers for children experiencing homelessness to receive child care assistance and to attend child care.
CFS-45-16-00001-P	11/09/17	Criminal history checks of prospective foster and adoptive parents and adult household members	To implement changes to the Social Services Law regarding criminal history checks
CFS-51-16-00007-P	12/21/17	Child custody and emergency proceedings involving Indian children in foster care and adoptive placements	To implement federal standards involving Indian children in foster care and adoptive placements
CFS-01-17-00024-P	01/04/18	Successor guardian payments for non- reoccurring expenses/eligibility of destitute children for kinship guardianship assistance	To implement provisions of Ch. 607 of L. 2011 and Part M of Ch. 54 of L. 2016 regarding kinship guardianship
CIVIL SERVICE, D	EPARTMENT OF		
CVS-07-16-00006-P	02/16/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-07-16-00009-P	02/16/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-11-16-00001-P	03/16/17	Jurisdictional Classification	To delete positions from and classify positions in the exempt and non-competitive classes
CVS-11-16-00002-P	03/16/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-11-16-00003-P	03/16/17	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-14-16-00005-P	04/06/17	Supplemental military leave benefits	To extend the availability of supplemental military leave benefits for certain New York State employees until December 31, 2016
CVS-15-16-00004-P	04/13/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-15-16-00005-P	04/13/17	Jurisdictional Classification	To delete positions from and classify positions in the non-competitive class
CVS-15-16-00006-P	04/13/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-15-16-00007-P	04/13/17	Jurisdictional Classification	To delete positions from and classify positions in the exempt and non-competitive classes
CVS-15-16-00008-P	04/13/17	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-20-16-00005-P	05/18/17	Jurisdictional Classification	To delete positions from and classify positions in the non-competitive class
CVS-20-16-00006-P	05/18/17	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-26-16-00003-P	06/29/17	Jurisdictional Classification	To classify positions in the exempt class and to delete positions from the non-competitive class

..... 06/29/17 Jurisdictional Classification

CVS-26-16-00004-P

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
CIVIL SERVICE, D	DEPARTMENT OF		
CVS-26-16-00005-P	06/29/17	Jurisdictional Classification	To delete a position from and classify a position in the exempt class
CVS-26-16-00006-P	06/29/17	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-26-16-00007-P	06/29/17	Jurisdictional Classification	To classify positions in the non-competitive classes
CVS-26-16-00008-P	06/29/17	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-26-16-00009-P	06/29/17	Jurisdictional Classification	To classify positions in the exempt class
CVS-26-16-00010-P	06/29/17	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-26-16-00011-P	06/29/17	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-29-16-00001-P	07/20/17	Jurisdictional Classification	To classify positions in the exempt class
CVS-29-16-00002-P	07/20/17	Jurisdictional Classification	To delete subheading & positions from; to add heading, subheading & positions in exempt and non-competitive classes
CVS-29-16-00003-P	07/20/17	Jurisdictional Classification	To delete positions from the exempt and non-competitive classes
CVS-29-16-00004-P	07/20/17	Jurisdictional Classification	To delete positions from the non-competitive class
CVS-29-16-00005-P	07/20/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-29-16-00006-P	07/20/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-29-16-00007-P	07/20/17	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-29-16-00008-P	07/20/17	Jurisdictional Classification	To classify a position in the exempt class and to delete a position from the non-competitive class
CVS-29-16-00009-P	07/20/17	Jurisdictional Classification	To classify positions in the exempt class
CVS-29-16-00010-P	07/20/17	Jurisdictional Classification	To classify positions in the exempt class
CVS-29-16-00011-P	07/20/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-29-16-00012-P	07/20/17	Jurisdictional Classification	To classify positions in the exempt class
CVS-29-16-00013-P	07/20/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-29-16-00014-P	07/20/17	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-29-16-00015-P	07/20/17	Jurisdictional Classification	To delete positions from the non-competitive class

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
CIVIL SERVICE, D	DEPARTMENT OF		
CVS-29-16-00016-P	07/20/17	Jurisdictional Classification	To delete positions from the exempt and non-competitive classes
CVS-29-16-00017-P	07/20/17	Jurisdictional Classification	To classify a position in the exempt class and to delete a position from the non-competitive class
CVS-29-16-00018-P	07/20/17	Jurisdictional Classification	To delete subheading & positions from; to add heading, subheading & positions in exempt and non-competitive classes
CVS-35-16-00004-P	08/31/17	Jurisdictional Classification	To classify positions in the exempt class
CVS-35-16-00005-P	08/31/17	Jurisdictional Classification	To delete positions from and classify positions in the non-competitive class.
CVS-35-16-00006-P	08/31/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-35-16-00007-P	08/31/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-35-16-00008-P	08/31/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-35-16-00009-P	08/31/17	Jurisdictional Classification	To classify positions in the exempt class
CVS-35-16-00010-P	08/31/17	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-35-16-00011-P	08/31/17	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-35-16-00012-P	08/31/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-16-00001-P	11/02/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-16-00002-P	11/02/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-16-00003-P	11/02/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-16-00004-P	11/02/17	Jurisdictional Classification	To classify a position in the exempt class and to delete a position from the non-competitive class
CVS-44-16-00005-P	11/02/17	Jurisdictional Classification	To delete a position from and classify a position in the non-competitive class
CVS-44-16-00006-P	11/02/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-16-00007-P	11/02/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-16-00008-P	11/02/17	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-44-16-00009-P	11/02/17	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-46-16-00001-P	11/16/17	Jurisdictional Classification	To classify a position in the exempt class
CVS-46-16-00002-P	11/16/17	Jurisdictional Classification	To classify positions in the non-competitive class

Agency I.D. No.	Expires	Subject Matter	Purpose of Action		
CIVIL SERVICE, D	EPARTMENT OF				
CVS-46-16-00003-P		Jurisdictional Classification	To classify positions in the exempt class		
CVS-46-16-00004-P	11/16/17	Jurisdictional Classification	To delete a position from and classify a position in the exempt class		
CVS-01-17-00006-P	01/04/18	Jurisdictional Classification	To classify a position in the non-competitive class		
CVS-01-17-00007-P	01/04/18	Jurisdictional Classification	To delete a position from and classify positions in the non-competitive class		
CVS-01-17-00008-P	01/04/18	Jurisdictional Classification	To classify a position in the exempt class		
CVS-01-17-00009-P	01/04/18	Jurisdictional Classification	To classify positions in the non-competitive class		
CVS-01-17-00010-P	01/04/18	Jurisdictional Classification	To classify a position in the exempt class		
CVS-01-17-00011-P	01/04/18	Jurisdictional Classification	To classify a position in the exempt class		
CVS-01-17-00012-P	01/04/18	Jurisdictional Classification	To delete a position from and classify a position in the exempt class		
CVS-01-17-00013-P	01/04/18	Jurisdictional Classification	To classify a position in the exempt class		
CVS-01-17-00014-P	01/04/18	Jurisdictional Classification	To delete a position from and classify a position in the exempt class		
CVS-01-17-00015-P	01/04/18	Jurisdictional Classification	To classify a position in the exempt class		
CVS-01-17-00016-P	01/04/18	Jurisdictional Classification	To classify positions in the labor class		
CVS-01-17-00017-P	01/04/18	Jurisdictional Classification	To delete positions from and classify positions in the non-competitive class		
CORRECTIONS A	ND COMMUNITY S	UPERVISION, DEPARTMENT OF			
CCS-39-16-00004-P	09/28/17	Parole Board decision making	To clearly establish what the Board must consider when conducting an interview and rendering a decision		
CCS-51-16-00005-EP	12/21/17	Residential treatment facility designation	To designate additional correctional facilities, or parts thereof, to serve as residential treatment facilities		
CCS-02-17-00004-P	01/11/18	Inmate Grievance Program	Use grievance program to report sexual abuse/ harassment, ensuring failure to file timely will not be a bar to seek legal review		
CRIMINAL JUSTIC	CRIMINAL JUSTICE SERVICES, DIVISION OF				
CJS-25-16-00004-P	06/22/17	Handling of Ignition Interlock Cases Involving Certain Criminal Offenders.	To promote public/traffic safety, offender accountability and quality assurance through the establishment of minimum standards.		
CJS-51-16-00011-P	12/21/17	Pre-Employment Corrections Training	Allow employers to hire an individual who has already completed a large portion of the basic course, thereby saving resources		

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
EDUCATION DEPA	RTMENT		
EDU-06-16-00004-RP	05/10/17	School counseling, certification requirements for school counselors and the school counselor program registration requirements.	To implement policy enacted by the Board of Regents to enhance existing public school district guidance programs to require comprehensive developmental counseling programs for all students in grades prekindergarten through 12 by certified school counselors
EDU-22-16-00006-EP	06/01/17	Teacher certification in career and technical education	Establishes a new pathway for Transitional A certificate
EDU-26-16-00016-ERP	06/29/17	Teacher certification in career and technical education	Establishes new pathways for Transitional A certificate
EDU-39-16-00033-EP	09/28/17	Assessments for the New York State Career Development and Occupational Studies (CDOS) Commencement Credential	Establish conditions and procedures for approval of work-readiness assessments for the CDOS credential
EDU-44-16-00012-P	11/02/17	Education requirements for Occupational Therapists and Occupational Therapy Assistants	Provides that licenses may be granted to applicants who have completed education exceeding current requirements for licensure
EDU-44-16-00013-EP	11/02/17	Teacher certification examination requirements	To establish additional safety nets for the content specialty examinations
EDU-44-16-00023-P	11/02/17	Posting of Child Abuse Hotline Number and Instructions to Use Office of Children and Family Services Website	To implement the requirements of Chapter 105 of the Laws of 2016
EDU-45-16-00005-EP	11/09/17	Annual Professional Performance Reviews (APPR) of classroom teachers and building principals	To provide New York City with flexibility in the student performance category for teacher and principal evaluations.
EDU-45-16-00006-P	11/09/17	Eligibility for Participation in Interscholastic Sports and Duration of Competition	Clarifies when a student's eligibility for athletic competition may be extended and the use of the athletic placement process
EDU-48-16-00007-P	11/30/17	Extension of time validity of certificates	To automatically provide for a three year time extension, instead of initial two-year extension for certain candidates
EDU-52-16-00011-P	12/28/17	Physical Presence in New York	Establish Fees and Procedures for Higher Education Out-of-State Institutions to Operate with a Physical Presence in New York
ELECTIONS, STAT	E BOARD OF		
SBE-03-17-00001-EP	01/18/18	Implementation of independent expenditure disclosure pursuant to the election law	The rule effectuates the amendments to Article 14 of the Election Law resulting from Chapter 286 of the Laws of 2016
ENVIRONMENTAL	CONSERVATION,	DEPARTMENT OF	
*ENV-45-15-00028-RP	02/07/17	Science-based State sea-level rise projections	To establish a common source of sea-level rise projections for consideration in relevant programs and decision-making
ENV-11-16-00004-P	06/07/17	Solid Waste Management Regulations	Amend the rules that implement the solid waste program in New York State to incorporate changes in law and technology

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
ENVIRONMENTAL	CONSERVATION,	DEPARTMENT OF	
ENV-19-16-00006-EP	06/30/17	Chemical Bulk Storage (CBS)	To amend Part 597 of the CBS regulations
ENV-31-16-00003-P	09/30/17	Waste Fuels	Update permit references, rule citations, monitoring, record keeping, reporting requirements, and incorporate federal standards
ENV-36-16-00002-P	11/02/17	Lake Champlain drainage basin	To reclassify certain surface waters in Lake Champlain Drainage Basin, in Clinton, Essex, Franklin, Warren, Washington counties
ENV-39-16-00011-P	09/28/17	Sportfishing (freshwater) and associated activities	To revise sportfishing regulations and associated activities
FINANCIAL SERV	ICES, DEPARTMEN	T OF	
DFS-17-16-00003-P	exempt	Plan of Conversion by Commercial Travelers Mutual Insurance Company	To convert a mutual accident and health insurance company to a stock accident and health insurance company
DFS-39-16-00007-P	09/28/17	Charges for Professional Health Services	Limit reimbursement of no-fault health care services provided outside NYS to highest fees in fee schedule for services in NYS
DFS-39-16-00008-RP	09/28/17	Cybersecurity requirements for Financial Services Companies	To require effective cybersecurity to protect consumers and ensure the safe and sound operation of Department-regulated entities
DFS-45-16-00003-P	11/09/17	Agent Training Allowance Subsidies	To update the limits of training allowance subsidies contained in 11 NYCRR 12 (Regulation 50)
DFS-47-16-00006-P	11/23/17	Regs Implementing Comprehensive Motor Veh Ins Reparations Act; Unfair Claims Settlement Practices & Claim Cost Control Measures	To update references to the address of the Department's Long Island office
DFS-48-16-00006-P	11/30/17	Life Insurance and Annuity Non-guaranteed Elements	To establish standards for the determination and readjustment of non-guaranteed elements for life insurance and annuities
GAMING COMMIS	SION, NEW YORK	STATE	
SGC-45-16-00002-P	11/09/17	Permit jockeys to wear trade logos and own name on jockey clothing	To preserve the safety and integrity of parimutuel racing while generating reasonable revenue for the support of government
SGC-45-16-00004-P	11/09/17	Anti-stacking of NSAIDs and diclofenac made a 48 hour NSAID	To enable the Commission to preserve the integrity of pari-mutuel racing while generating reasonable revenue for the support of
SGC-47-16-00002-P	11/23/17	Bonding of video lottery agents to prevent potential loss of State revenue earned from video lottery gaming ("VLG")	To revise the manner in which the bond amount required from each VLG agent is determined, reflecting current vendor fees
SGC-47-16-00017-P	11/23/17	Expands the conflict of interest restrictions on racing secretaries and their assistants and substitutes	To ensure the integrity of harness racing

Agency I.D. No.	Expires	Subject Matter	Purpose of Action		
HEALTH, DEPARTMENT OF					
*HLT-14-94-00006-P	exempt	Payment methodology for HIV/AIDS outpatient services	To expand the current payment to incorporate pricing for services		
HLT-16-16-00002-P	04/20/17	NYS Medical Indemnity Fund	To provide additional guidance and clarity to the Fund's requirements and operations		
HLT-35-16-00018-P	08/31/17	All Payer Database (APD)	To define the parameters for operating the APD regarding mandatory data submission by healthcare payers as well as data release		
HLT-37-16-00024-P	09/14/17	Medical Use of Marihuana	To comprehensively regulate the manufacture, sale and use of medical marihuana		
HLT-39-16-00031-P	09/28/17	Non-prescription Emergency Contraceptives Drugs	Allow pharmacies to dispense non-prescription emerg. contraceptive drugs for Medicaid female recipients without a written order		
HLT-41-16-00002-EP	10/12/17	Residential Health Care Facility Quality Pool	To reward NYS facilities with the highest quality outcomes as determined by methodology developed by regulation		
HLT-41-16-00005-P	10/12/17	Compounded Trend to Cost of Living Adjustments (COLAs) for Direct Care Workers	To update the methodology to reflect a compounded cost of living adjustment and to remove a superfluous component		
HLT-47-16-00007-P	11/23/17	Direct Clinical Services-Supervised Individual Residential Alternatives (IRAs), Community Residences (CRs) & Day Habilitation	To exclude direct clinical services from the reimbursement for Supervised IRAs, CRs and Day Habilitation		
HLT-48-16-00008-P	11/30/17	Medical Use of Marihuana - Physician Assistants	To authorize physician assistants to register with DOH in order to issue certifications to patients with qualifying conditions		
HLT-50-16-00008-P	12/14/17	HIV/AIDS Testing, Reporting and Confidentiality of HIV-Related Information	To simplify HIV testing consent and improve linkage to care		
HLT-50-16-00009-P	12/14/17	Expansion of Minor Consent for HIV Treatment Access and Prevention	To allow qualified clinicians to provide antiretrovirals for treatment and prophylaxis		
HLT-51-16-00003-P	12/21/17	Federal Conditions of Participation	To reflect amendments consistent with updated Federal Conditions of Participation		
HLT-51-16-00006-P	12/21/17	Medical Use of Marihuana - Chronic Pain	To add any severe debilitating or life- threatening condition causing chronic pain		
INFORMATION TE	INFORMATION TECHNOLOGY SERVICES, OFFICE OF				
ITS-01-17-00003-P	01/04/18	Agency Name Change	To update the agency name in Subtitle N of Title 9 NYCRR		
JOINT COMMISSION	ON ON PUBLIC ETI	HICS, NEW YORK STATE			
JPE-37-16-00002-ERP	09/14/17	Source of funding reporting	To implement legislative changes made to the source of funding disclosure requirements		

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
LABOR, DEPART	MENT OF		
LAB-03-16-00009-P	01/19/17	Employer Imposed Limitations on the Inquiry, Discussion, and Disclosure of Wages	This regulation sets forth standards for limitations on inquiry, discussion, or the disclosure of wages amongst employees
LAKE GEORGE P	ARK COMMISSION		
LGP-52-16-00002-P	02/13/18	Increases in user fees for boats, dock and wharf fees as authorized by amendments to ECL section 43-0125	To incorporate new boat, dock and wharf fees established by amendments to ECL section 43-0125
LIQUOR AUTHOR	RITY, STATE		
LQR-02-16-00002-P	01/12/17	Update outdated Freedom of Information Law procedures utilized by Authority	To update Authority procedures and ensure compliance with Freedom of information Law requirements under Pub. Off. Law., art. 6
LONG ISLAND PO	OWER AUTHORITY		
*LPA-08-01-00003-P	exempt	Pole attachments and related matters	To approve revisions to the authority's tariff
*LPA-41-02-00005-P	exempt	Tariff for electric service	To revise the tariff for electric service
*LPA-04-06-00007-P	exempt	Tariff for electric service	To adopt provisions of a ratepayer protection plan
*LPA-03-10-00004-P	exempt	Residential late payment charges	To extend the application of late payment charges to residential customers
LPA-41-16-00007-P	exempt	PSEG Long Island's balanced billing program	To implement improvements to the balanced billing program
LPA-41-16-00008-P	exempt	The Authority's Power Supply Charge	To move certain capacity related power supply costs from base rates to the Authority's Power Supply Charge
LPA-41-16-00009-P	exempt	The Authority's Smart Grid Small Generator Interconnection Procedures	To update the Authority's Smart Grid Small Generator Interconnection Procedures
LPA-41-16-00010-P	exempt	The Authority's Revenue Decoupling Mechanism	To change the RDM from a semi-annual to an annual rate resetting process
LPA-41-16-00011-P	exempt	The Authority's Visual Benefits Assessment	To effectuate a settlement between the Authority and the Town of Southampton regarding collection of arrears
MOTOR VEHICLE	S, DEPARTMENT O	F	
MTV-01-17-00004-EP	01/04/18	Window tinting standards	To conform the regulations with the statute requiring widow tinting as part of the safety inspection
MTV-01-17-00005-EP	01/04/18	Motor vehicle inspection standards for window tinting	To conform the regulations with the statute requiring widow tinting as part of the safety inspection
MTV-02-17-00005-P	01/11/18	Qualifications and disqualifications of bus drivers	Provides clarification regarding procedures relative to the qualification and disqualification of bus drivers

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
NIAGARA FALLS	WATER BOARD		
*NFW-04-13-00004-EP	exempt	Adoption of Rates, Fees and Charges	To pay for the increased costs necessary to operate, maintain and manage the system, and to achieve covenants with bondholders
*NFW-13-14-00006-EP	exempt	Adoption of Rates, Fees and Charges	To pay for increased costs necessary to operate, maintain and manage the system and to achieve covenants with the bondholders
NFW-01-17-00001-EP	exempt	Adoption of Rates, Fees and Charges	To eliminate the availability charge that is no longer necessary to operate, maintain and manage the system
PEOPLE WITH DE	VELOPMENTAL DI	SABILITIES, OFFICE FOR	
PDD-49-16-00001-P	12/07/17	Agency Name Change Terminology Update	To update the agency name in Title 14 NYCRR Part 622 regulations
POWER AUTHORI	TY OF THE STATE	OF NEW YORK	
*PAS-01-10-00010-P	exempt	Rates for the sale of power and energy	Update ECSB Programs customers' service tariffs to streamline them/include additional required information
PAS-41-16-00013-P	exempt	Rates for the Sale of Power and Energy	To recover the Authority's Fixed Costs
PAS-41-16-00014-P	exempt	Rates for the Sale of Power and Energy	To align rates and costs
PUBLIC SERVICE	COMMISSION		
*PSC-09-99-00012-P	exempt	Transfer of books and records by Citizens Utilities Company	To relocate Ogden Telephone Company's books and records out-of-state
*PSC-15-99-00011-P	exempt	Electronic tariff by Woodcliff Park Corp.	To replace the company's current tariff with an electronic tariff
*PSC-12-00-00001-P	exempt	Winter bundled sales service election date by Central Hudson Gas & Electric Corporation	To revise the date
*PSC-21-00-00007-P	exempt	Initial tariff schedule by Drew Road Association	To set forth the rates, charges, rules and regulations
*PSC-36-00-00039-P	exempt	Steam increase by Consolidated Edison Company of New York, Inc.	To provide for an annual increase in the first year of a proposed four-year rate plan
*PSC-01-01-00023-P	exempt	Installation, maintenance and ownership of service laterals by Rochester Gas and Electric Corporation	To update and clarify the provisions
*PSC-44-01-00005-P	exempt	Annual reconciliation of gas costs by Corning Natural Gas Corporation	To authorize the company to include certain gas costs
*PSC-07-02-00032-P	exempt	Uniform business practices	To consider modification
*PSC-36-03-00010-P	exempt	Performance assurance plan by Verizon New York	To consider changes
*PSC-39-03-00013-P	exempt	Complaint by State University of New York (SUNY) regarding a NYSEG operating agreement	To consider the complaint

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-40-03-00015-P	exempt	Receipt of payment of bills by St. Lawrence Gas Company	To revise the process
*PSC-41-03-00008-P	exempt	Lightened regulation by Sterling Power Partners, L.P.	To consider granting lightened regulation
*PSC-41-03-00010-P	exempt	Annual reconciliation of gas expenses and gas cost recoveries	To consider filings of various LDCs and municipalities
*PSC-41-03-00011-P	exempt	Annual reconciliation of gas expenses and gas cost recoveries	To consider filings of various LDCs and municipalities
*PSC-42-03-00005-P	exempt	Interest rate by the Bath Electric, Gas, and Water Systems	To use an alternate interest rate
*PSC-43-03-00036-P	exempt	Merchant function backout credit and transition balancing account by KeySpan Gas East Corporation	To continue the credit and account until May 31, 2005
*PSC-43-03-00037-P	exempt	Merchant function backout credit and transition balancing account by The Brooklyn Union Gas Company	To continue the credit and account until May 31, 2005
*PSC-44-03-00009-P	exempt	Retail access data between jurisdictional utilities	To accommodate changes in retail access market structure or commission mandates
*PSC-47-03-00024-P	exempt	Lightened regulation and financing approval by Medford Energy LLC	To consider the requests
*PSC-02-04-00008-P	exempt	Delivery rates for Con Edison's customers in New York City and Westchester County by the City of New York	To rehear the Nov. 25, 2003 order
*PSC-06-04-00009-P	exempt	Transfer of ownership interest by SCS Energy LLC and AE Investors LLC	To transfer interest in Steinway Creek Electric Generating Company LLC to AE Investors LLC
*PSC-10-04-00005-P	exempt	Temporary protective order	To consider adopting a protective order
*PSC-10-04-00008-P	exempt	Interconnection agreement between Verizon New York Inc. and VIC-RMTS-DC, L.L.C. d/b/a Verizon Avenue	To amend the agreement
*PSC-14-04-00008-P	exempt	Submetering of natural gas service to industrial and commercial customers by Hamburg Fairgrounds	To submeter gas service to commercial customers located at the Buffalo Speedway
*PSC-15-04-00022-P	exempt	Submetering of electricity by Glenn Gardens Associates, L.P.	To permit submetering at 175 W. 87th St., New York, NY
*PSC-21-04-00013-P	exempt	Verizon performance assurance plan by Metropolitan Telecommunications	To clarify the appropriate performance level
*PSC-22-04-00010-P	exempt	Approval of new types of electricity meters by Powell Power Electric Company	To permit the use of the PE-1250 electronic meter
*PSC-22-04-00013-P	exempt	Major gas rate increase by Consolidated Edison Company of New York, Inc.	To increase annual gas revenues
*PSC-22-04-00016-P	exempt	Master metering of water by South Liberty Corporation	To waive the requirement for installation of separate water meters

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action	
PUBLIC SERVICE	COMMISSION			
*PSC-25-04-00012-P	exempt	Interconnection agreement between Frontier Communications of Ausable Valley, Inc., et al. and Sprint Communications Company, L.P.	To amend the agreement	
*PSC-27-04-00008-P	exempt	Interconnection agreement between Verizon New York Inc. and various Verizon wireless affiliates	To amend the agreement	
*PSC-27-04-00009-P	exempt	Interconnection agreement between Verizon New York Inc. and various Verizon wireless affiliates	To amend the agreement	
*PSC-28-04-00006-P	exempt	Approval of loans by Dunkirk & Fredonia Telephone Company and Cassadaga Telephone Corporation	To authorize participation in the parent corporation's line of credit	
*PSC-31-04-00023-P	exempt	Distributed generation service by Consolidated Edison Company of New York, Inc.	To provide an application form	
*PSC-34-04-00031-P	exempt	Flat rate residential service by Emerald Green Lake Louise Marie Water Company, Inc.	To set appropriate level of permanent rates	
*PSC-35-04-00017-P	exempt	Application form for distributed generation by Orange and Rockland Utilities, Inc.	To establish a new supplementary application form for customers	
*PSC-43-04-00016-P	exempt	Accounts recievable by Rochester Gas and Electric Corporation	To include in its tariff provisions for the purchase of ESCO accounts recievable	
*PSC-46-04-00012-P	exempt	Service application form by Consolidated Edison Company of New York, Inc.	To revise the form and make housekeeping changes	
*PSC-46-04-00013-P	exempt	Rules and guidelines governing installation of metering equipment	To establish uniform statewide business practices	
*PSC-02-05-00006-P	exempt	Violation of the July 22, 2004 order by Dutchess Estates Water Company, Inc.	To consider imposing remedial actions against the company and its owners, officers and directors	
*PSC-09-05-00009-P	exempt	Submetering of natural gas service by Hamlet on Olde Oyster Bay	To consider submetering of natural gas to a commercial customer	
*PSC-14-05-00006-P	exempt	Request for deferred accounting authorization by Freeport Electric Inc.	To defer expenses beyond the end of the fiscal year	
*PSC-18-05-00009-P	exempt	Marketer Assignment Program by Consolidated Edison Company of New York, Inc.	To implement the program	
*PSC-20-05-00028-P	exempt	Delivery point aggregation fee by Allied Frozen Storage, Inc.	To review the calculation of the fee	
*PSC-25-05-00011-P	exempt	Metering, balancing and cashout provisions by Central Hudson Gas & Electric Corporation	To establish provisions for gas customers taking service under Service Classification Nos. 8, 9 and 11	
*PSC-27-05-00018-P	exempt	Annual reconciliation of gas costs by New York State Electric & Gas Corporation	To consider the manner in which the gas cost incentive mechanism has been applied	

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-41-05-00013-P	exempt	Annual reconciliation of gas expenses and gas cost recoveries by local distribution companies and municipalities	To consider the filings
*PSC-45-05-00011-P	exempt	Treatment of lost and unaccounted gas costs by Corning Natural Gas Corporation	To defer certain costs
*PSC-46-05-00015-P	exempt	Sale of real and personal property by the Brooklyn Union Gas Company d/b/a KeySpan Energy Delivery New York and Steel Arrow, LLC	To consider the sale
*PSC-47-05-00009-P	exempt	Transferral of gas supplies by Corning Natural Gas Corporation	To approve the transfer
*PSC-50-05-00008-P	exempt	Long-term debt by Saratoga Glen Hollow Water Supply Corp.	To obtain long-term debt
*PSC-04-06-00024-P	exempt	Transfer of ownership interests by Mirant NY-Gen LLC and Orange and Rockland Utilities, Inc.	To approve of the transfer
*PSC-06-06-00015-P	exempt	Gas curtailment policies and procedures	To examine the manner and extent to which gas curtailment policies and procedures should be modified and/or established
*PSC-07-06-00009-P	exempt	Modification of the current Environmental Disclosure Program	To include an attributes accounting system
*PSC-22-06-00019-P	exempt	Hourly pricing by National Grid	To assess the impacts
*PSC-22-06-00020-P	exempt	Hourly pricing by New York State Electric & Gas Corporation	To assess the impacts
*PSC-22-06-00021-P	exempt	Hourly pricing by Rochester Gas & Electric Corporation	To assess the impacts
*PSC-22-06-00022-P	exempt	Hourly pricing by Consolidated Edison Company of New York, Inc.	To assess the impacts
*PSC-22-06-00023-P	exempt	Hourly pricing by Orange and Rockland Utilities, Inc.	To assess the impacts
*PSC-24-06-00005-EP	exempt	Supplemental home energy assistance benefits	To extend the deadline to Central Hudson's low-income customers
*PSC-25-06-00017-P	exempt	Purchased power adjustment by Massena Electric Department	To revise the method of calculating the purchased power adjustment and update the factor of adjustment
*PSC-34-06-00009-P	exempt	Inter-carrier telephone service quality standards and metrics by the Carrier Working Group	To incorporate appropriate modifications
*PSC-37-06-00015-P	exempt	Procedures for estimation of customer bills by Rochester Gas and Electric Corporation	To consider estimation procedures
*PSC-37-06-00017-P	exempt	Procedures for estimation of customer bills by Rochester Gas and Electric Corporation	To consider estimation procedures

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action	
PUBLIC SERVICE	COMMISSION			
*PSC-39-06-00018-P	exempt	Order establishing rate plan by Central Hudson Gas & Electric Corporation and the Consumer Protection Board	To consider the petitions for rehearing	
*PSC-39-06-00019-P	exempt	Investigation of Richard M. Osborne by Corning Natural Gas Corporation	To determine the interests, plans and commitments that will be in place if he is successful in blocking the merger of Corning Gas and C&T Enterprises	
*PSC-39-06-00022-P	exempt	Uniform business practices and related matters by U.S. Energy Savings Corporation	To establish a contest period	
*PSC-40-06-00005-P	exempt	Orion Integral automatic meter reading transmitter by New York State Electric and Gas Corporation	To permit gas utilities in NYS to use the Badger Meter Incorporated Orion Integral transmitters	
*PSC-42-06-00011-P	exempt	Submetering of electricity by 225 5th LLC	To submeter electricity at 255 Fifth Ave., New York, NY	
*PSC-43-06-00014-P	exempt	Electric delivery services by Strategic Power Management, Inc.	To determine the proper mechanism for the rate-recovery of costs	
*PSC-44-06-00014-P	exempt	Electric power outages in Northwest Queens by Consolidated Edison Company of New York, Inc.	To review the terms and conditions of the agreement	
*PSC-45-06-00007-P	exempt	Alleged failure to provide electricity by Robert Andrews	To assess validity of allegations and appropriateness of fines	
*PSC-01-07-00031-P	exempt	Enforcement mechanisms by National Fuel Gas Distribution Corporation	To modify enforcement mechanisms	
*PSC-04-07-00012-P	exempt	Petition for rehearing by Orange and Rockland Utilities, Inc.	To clarify the order	
*PSC-06-07-00015-P	exempt	Meter reading and billing practices by Central Hudson Gas & Electric Corporation	To continue current meter reading and billing practices for electric service	
*PSC-06-07-00020-P	exempt	Meter reading and billing practices by Central Hudson Gas & Electric Corporation	To continue current meter reading and billing practices for gas service	
*PSC-11-07-00010-P	exempt	Investigation of the electric power outages by the Consolidated Edison Company of New York, Inc.	To implement the recommendations in the staff's investigation	
*PSC-11-07-00011-P	exempt	Storm-related power outages by Consolidated Edison Company of New York, Inc.	To modify the company's response to power outages, the timing for any such changes and other related matters	
*PSC-17-07-00008-P	exempt	Interconnection agreement between Verizon New York Inc. and BridgeCom International, Inc.	To amend the agreement	
*PSC-18-07-00010-P	exempt	Existing electric generating stations by Independent Power Producers of New York, Inc.	To repower and upgrade existing electric generating stations owned by Rochester Gas and Electric Corporation	
*PSC-20-07-00016-P	exempt	Tariff revisions and making rates permanent by New York State Electric & Gas Corporation	To seek rehearing	

Agency I.D. No.	Expires	Subject Matter	Purpose of Action		
PUBLIC SERVICE	PUBLIC SERVICE COMMISSION				
*PSC-21-07-00007-P	exempt	Natural Gas Supply and Acquisition Plan by Corning Natural Gas Corporation	To revise the rates, charges, rules and regulations for gas service		
*PSC-22-07-00015-P	exempt	Demand Side Management Program by Consolidated Edison Company of New York, Inc.	To recover incremental program costs and lost revenue		
*PSC-23-07-00022-P	exempt	Supplier, transportation, balancing and aggregation service by National Fuel Gas Distribution Corporation	To explicitly state in the company's tariff that the threshold level of elective upstream transmission capacity is a maximum of 112,600 Dth/day of marketer-provided upstream capacity		
*PSC-24-07-00012-P	exempt	Gas Efficiency Program by the City of New York	To consider rehearing a decision establishing a Gas Efficiency Program		
*PSC-39-07-00017-P	exempt	Gas bill issuance charge by New York State Electric & Gas Corporation	To create a gas bill issuance charge unbundled from delivery rates		
*PSC-41-07-00009-P	exempt	Submetering of electricity rehearing	To seek reversal		
*PSC-42-07-00012-P	exempt	Energy efficiency program by Orange and Rockland Utilities, Inc.	To consider any energy efficiency program for Orange and Rockland Utilities, Inc.'s electric service		
*PSC-42-07-00013-P	exempt	Revenue decoupling by Orange and Rockland Utilities, Inc.	To consider a revenue decoupling mechanism for Orange and Rockland Utilities, Inc.		
*PSC-45-07-00005-P	exempt	Customer incentive programs by Orange and Rockland Utilities, Inc.	To establish a tariff provision		
*PSC-02-08-00006-P	exempt	Additional central office codes in the 315 area code region	To consider options for making additional codes		
*PSC-03-08-00006-P	exempt	Rehearing of the accounting determinations	To grant or deny a petition for rehearing of the accounting determinations		
*PSC-04-08-00010-P	exempt	Granting of easement rights on utility property by Central Hudson Gas & Electric Corporation	To grant easement rights to Millennium Pipeline Company, L.L.C.		
*PSC-04-08-00012-P	exempt	Marketing practices of energy service companies by the Consumer Protection Board and New York City Department of Consumer Affairs	To consider modifying the commission's regulation over marketing practices of energy service companies		
*PSC-08-08-00016-P	exempt	Transfer of ownership by Entergy Nuclear Fitzpatrick LLC, et al.	To consider the transfer		
*PSC-12-08-00019-P	exempt	Extend the provisions of the existing electric rate plan by Rochester Gas and Electric Corporation	To consider the request		
*PSC-12-08-00021-P	exempt	Extend the provisions of the existing gas rate plan by Rochester Gas and Electric Corporation	To consider the request		
*PSC-13-08-00011-P	exempt	Waiver of commission policy and NYSEG tariff by Turner Engineering, PC	To grant or deny Turner's petition		
*PSC-13-08-00012-P	exempt	Voltage drops by New York State Electric & Gas Corporation	To grant or deny the petition		

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-23-08-00008-P	exempt	Petition requesting rehearing and clarification of the commission's April 25, 2008 order denying petition of public utility law project	To consider whether to grant or deny, in whole or in part, the May 7, 2008 Public Utility Law Project (PULP) petition for rehearing and clarification of the commission's April 25, 2008 order denying petition of Public Utility Law Project
*PSC-23-08-00009-P	exempt	The transfer of certain real property with an original cost under \$100,000 in the Town of Throop	To consider the filing for the transfer of certain real property in the Town of Throop
*PSC-25-08-00007-P	exempt	Policies and procedures regarding the selection of regulatory proposals to meet reliability needs	To establish policies and procedures regarding the selection of regulatory proposals to meet reliability needs
*PSC-25-08-00008-P	exempt	Report on Callable Load Opportunities	Rider U report assessing callable load opportunities in New York City and Westchester County during the next 10 years
*PSC-28-08-00004-P	exempt	Con Edison's procedure for providing customers access to their account information	To consider Con Edison's implementation plan and timetable for providing customers access to their account information
*PSC-31-08-00025-P	exempt	Recovery of reasonable DRS costs from the cost mitigation reserve (CMR)	To authorize recovery of the DRS costs from the CMR
*PSC-32-08-00009-P	exempt	The ESCO referral program for KEDNY to be implemented by October 1, 2008	To approve, reject or modify, in whole or in part, KEDNY's recommended ESCO referral program
*PSC-33-08-00008-P	exempt	Noble Allegany's request for lightened regulation	To consider Noble Allegany's request for lightened regulation as an electric corporation
*PSC-36-08-00019-P	exempt	Land Transfer in the Borough of Manhattan, New York	To consider petition for transfer of real property to NYPH
*PSC-39-08-00010-P	exempt	RG&E's economic development plan and tariffs	Consideration of the approval of RG&E's economic development plan and tariffs
*PSC-40-08-00010-P	exempt	Loans from regulated company to its parent	To determine if the cash management program resulting in loans to the parent should be approved
*PSC-41-08-00009-P	exempt	Transfer of control of cable TV franchise	To determine if the transfer of control of Margaretville's cable TV subsidiary should be approved
*PSC-43-08-00014-P	exempt	Annual Reconcilliation of Gas Expenses and Gas Cost Recoveries	The filings of various LDCs and municipalities regarding their Annual Reconciliation of Gas Expenses and Gas Cost Recoveries
*PSC-46-08-00008-P	exempt	Property transfer in the Village of Avon, New York	To consider a petition for the transfer of street lighting and attached equipment to the Village of Avon, New York
*PSC-46-08-00010-P	exempt	A transfer of indirect ownership interests in nuclear generation facilities	Consideration of approval of a transfer of indirect ownership interests in nuclear generation facilities
*PSC-46-08-00014-P	exempt	The attachment of cellular antennae to an electric transmission tower	To approve, reject or modify the request for permission to attach cellular antennae to an electric transmission tower

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-48-08-00005-P	exempt	A National Grid high efficiency gas heating equipment rebate program	To expand eligibility to customers converting from oil to natural gas
*PSC-48-08-00008-P	exempt	Petition for the master metering and submetering of electricity	To consider the request of Bay City Metering, to master meter & submeter electricity at 345 E. 81st St., New York, New York
*PSC-48-08-00009-P	exempt	Petition for the submetering of electricity	To consider the request of PCV/ST to submeter electricity at Peter Cooper Village & Stuyvesant Town, New York, New York
*PSC-50-08-00018-P	exempt	Market Supply Charge	A study on the implementation of a revised Market Supply Charge
*PSC-51-08-00006-P	exempt	Commission's October 27, 2008 Order on Future of Retail Access Programs in Case 07-M-0458	To consider a Petition for rehearing of the Commission's October 27, 2008 Order in Case 07-M-0458
*PSC-51-08-00007-P	exempt	Commission's October 27, 2008 Order in Cases 98-M-1343, 07-M-1514 and 08-G-0078	To consider Petitions for rehearing of the Commission's October 27, 2008 Order in Cases 98-M-1343, 07-M-1514 and 08-G-0078
*PSC-53-08-00011-P	exempt	Use of deferred Rural Telephone Bank funds	To determine if the purchase of a softswitch by Hancock is an appropriate use of deferred Rural Telephone Bank funds
*PSC-53-08-00012-P	exempt	Transfer of permanent and temporary easements at 549-555 North Little Tor Road, New City, NY	Transfer of permanent and temporary easements at 549-555 North Little Tor Road, New City, NY
*PSC-53-08-00013-P	exempt	To transfer common stock and ownership	To consider transfer of common stock and ownership
*PSC-01-09-00015-P	exempt	FCC decision to redefine service area of Citizens/Frontier	Review and consider FCC proposed redefinition of Citizens/Frontier service area
*PSC-02-09-00010-P	exempt	Competitive classification of independent local exchange company, and regulatory relief appropriate thereto	To determine if Chazy & Westport Telephone Corporation more appropriately belongs in scenario 1 rather than scenario 2
*PSC-05-09-00008-P	exempt	Revenue allocation, rate design, performance metrics, and other non-revenue requirement issues	To consider any remaining non-revenue requirement issues related to the Company's May 9, 2008 tariff filing
*PSC-05-09-00009-P	exempt	Numerous decisions involving the steam system including cost allocation, energy efficiency and capital projects	To consider the long term impacts on steam rates and on public policy of various options concerning the steam system
*PSC-06-09-00007-P	exempt	Interconnection of the networks between Frontier Comm. and WVT Communications for local exchange service and exchange access	To review the terms and conditions of the negotiated agreement between Frontier Comm. and WVT Comm.
*PSC-07-09-00015-P	exempt	Transfer certain utility assets located in the Town of Montgomery from plant held for future use to non-utility property	To consider the request to transfer certain utility assets located in the Town of Montgomery to non-utility assets
*PSC-07-09-00017-P	exempt	Request for authorization to defer the incremental costs incurred in the restoration work resulting from the ice storm	To allow the company to defer the incremental costs incurred in the restoration work resulting from the ice storm

Purpose of Action

**Expires** 

Agency I.D. No. **PUBLIC SERVICE COMMISSION** \*PSC-07-09-00018-P Whether to permit the submetering of natural To consider the request of Cooper Union, to exempt gas service to an industrial and commercial submeter natural gas at 41 Cooper Square, customer at Cooper Union, New York, NY New York, New York \*PSC-12-09-00010-P .... exempt Charges for commodity To charge customers for commodity costs \*PSC-12-09-00012-P ..... exempt Charges for commodity To charge customers for commodity costs Options for making additional central office To consider options for making additional \*PSC-13-09-00008-P ..... exempt codes available in the 718/347 numbering central office codes available in the 718/347 plan area numbering plan area \*PSC-14-09-00014-P The regulation of revenue requirements for To determine whether the regulation of revenue ..... exempt municipal utilities by the Public Service requirements for municipal utilities should be modified Commission To consider the request of AMPS on behalf of \*PSC-16-09-00010-P ..... exempt Petition for the submetering of electricity Park Imperial to submeter electricity at 230 W. 56th Street, in New York, New York Whether SUNY's core accounts should be Whether SUNY's core accounts should be \*PSC-16-09-00020-P .... exempt exempt from the mandatory assignment of exempt from the mandatory assignment of local distribution company (LDC) capacity local distribution company (LDC) capacity Whether to permit the use of Elster REX2 To permit electric utilities in New York State to \*PSC-17-09-00010-P ..... exempt solid state electric meter for use in residential use the Elster REX2 and commerical accounts \*PSC-17-09-00011-P Whether Brooklyn Navy Yard Cogeneration Whether Brooklyn Navy Yard Cogeneration ..... exempt Partners, L.P. should be reimbursed by Con Partners, L.P. should be reimbursed by Con Edison for past and future use taxes Edison for past and future use taxes Petition for the submetering of gas at To consider the request of Turner Construction. \*PSC-17-09-00012-P ..... exempt commercial property to submeter natural gas at 550 Short Ave., & 10 South St., Governors Island, NY \*PSC-17-09-00014-P Benefit-cost framework for evaluating AMI To consider a benefit-cost framework for ..... exempt programs prepared by the DPS Staff evaluating AMI programs prepared by the DPS Staff \*PSC-17-09-00015-P .... exempt The construction of a tower for wireless To approve, reject or modify the petition to antennas on land owned by National Grid build a tower for wireless antennas in the Town of Onondaga \*PSC-18-09-00012-P .... exempt Petition for rehearing of Order approving the To consider the request of Frank Signore to submetering of electricity rehear petition to submeter electricity at One City Place in White Plains, New York \*PSC-18-09-00013-P To consider the request of Living Opportunities .... exempt Petition for the submetering of electricity of DePaul to submeter electricity at E. Main St. located in Batavia. New York \*PSC-18-09-00017-P ..... exempt Approval of an arrangement for attachment of To approve, reject or modify the petition for the wireless antennas to the utility's transmission existing wireless antenna attachment to the facilities in the City of Yonkers utility's transmission tower \*PSC-20-09-00016-P The recovery of, and accounting for, costs To consider a filing of the Companies as to the ..... exempt associated with the Companies' advanced recovery of, and accounting for, costs associated with it's AMI pilots etc metering infrastructure (AMI) pilots etc

Subject Matter

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-20-09-00017-P	exempt	The recovery of, and accounting for, costs associated with CHG&E's AMI pilot program	To consider a filing of CHG&E as to the recovery of, and accounting for, costs associated with it's AMI pilot program
*PSC-22-09-00011-P	exempt	Cost allocation for Consolidated Edison's East River Repowering Project	To determine whether any changes are warranted in the cost allocation of Consolidated Edison's East River Repowering Project
*PSC-25-09-00005-P	exempt	Whether to grant, deny, or modify, in whole or in part, the petition	Whether to grant, deny, or modify, in whole or in part, the petition
*PSC-25-09-00006-P	exempt	Electric utility implementation plans for proposed web based SIR application process and project status database	To determine if the proposed web based SIR systems are adequate and meet requirements needed for implementation
*PSC-25-09-00007-P	exempt	Electric rates for Consolidated Edison Company of New York, Inc	Consider a Petition for Rehearing filed by Consolidated Edison Company of New York, Inc
*PSC-27-09-00011-P	exempt	Interconnection of the networks between Vernon and tw telecom of new york I.p. for local exchange service and exchange access.	To review the terms and conditions of the negotiated agreement between Vernon and tw telecom of new york l.p.
*PSC-27-09-00014-P	exempt	Billing and payment for energy efficiency measures through utility bill	To promote energy conservation
*PSC-27-09-00015-P	exempt	Interconnection of the networks between Oriskany and tw telecom of new york l.p. for local exchange service and exchange access	To review the terms and conditions of the negotiated agreement between Oriskany and tw telecom of new york l.p
*PSC-29-09-00011-P	exempt	Consideration of utility compliance filings	Consideration of utility compliance filings
*PSC-32-09-00009-P	exempt	Cost allocation for Consolidated Edison's East River Repowering Project	To determine whether any changes are warranted in the cost allocation of Consolidated Edison's East River Repowering Project
*PSC-34-09-00016-P	exempt	Recommendations made in the Management Audit Final Report	To consider whether to take action or recommendations contained in the Management Audit Final Report
*PSC-34-09-00017-P	exempt	To consider the transfer of control of Plattsburgh Cablevision, Inc. d/b/a Charter Communications to CH Communications, LLC	To allow the Plattsburgh Cablevision, Inc. to distribute its equity interest in CH Communications, LLC
*PSC-36-09-00008-P	exempt	The increase in the non-bypassable charge implemented by RG&E on June 1, 2009	Considering exemptions from the increase in the non-bypassable charge implemented by RG&E on June 1, 2009
*PSC-37-09-00015-P	exempt	Sale of customer-generated steam to the Con Edison steam system	To establish a mechanism for sale of customer- generated steam to the Con Edison steam system
*PSC-37-09-00016-P	exempt	Applicability of electronic signatures to Deferred Payment Agreements	To determine whether electronic signatures can be accepted for Deferred Payment Agreements
*PSC-39-09-00015-P	exempt	Modifications to the \$5 Bill Credit Program	Consideration of petition of National Grid to modify the Low Income \$5 Bill Credit Program
*PSC-39-09-00018-P	exempt	The offset of deferral balances with Positive Benefit Adjustments	To consider a petition to offset deferral balances with Positive Benefit Adjustments

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-40-09-00013-P	exempt	Uniform System of Accounts - request for deferral and amortization of costs	To consider a petition to defer and amortize costs
*PSC-51-09-00029-P	exempt	Rules and guidelines for the exchange of retail access data between jurisdictional utilities and eligible ESCOs	To revise the uniform Electronic Data Interchange Standards and business practices to incorporate a contest period
*PSC-51-09-00030-P	exempt	Waiver or modification of Capital Expenditure condition of merger	To allow the companies to expend less funds for capital improvement than required by the merger
*PSC-52-09-00006-P	exempt	ACE's petition for rehearing for an order regarding generator-specific energy deliverability study methodology	To consider whether to change the Order Prescribing Study Methodology
*PSC-52-09-00008-P	exempt	Approval for the New York Independent System Operator, Inc. to incur indebtedness and borrow up to \$50,000,000	To finance the renovation and construction of the New York Independent System Operator, Inc.'s power control center facilities
*PSC-05-10-00008-P	exempt	Petition for the submetering of electricity	To consider the request of University Residences - Rochester, LLC to submeter electricity at 220 John Street, Henrietta, NY
*PSC-05-10-00015-P	exempt	Petition for the submetering of electricity	To consider the request of 243 West End Avenue Owners Corp. to submeter electricity at 243 West End Avenue, New York, NY
*PSC-06-10-00022-P	exempt	The Commission's Order of December 17, 2009 related to redevelopment of Consolidated Edison's Hudson Avenue generating facility	To reconsider the Commission's Order of December 17, 2009 related to redevelopment of the Hudson Avenue generating facility
*PSC-07-10-00009-P	exempt	Petition to revise the Uniform Business Practices	To consider the RESA petition to allow rescission of a customer request to return to full utility service
*PSC-08-10-00007-P	exempt	Whether to grant, deny, or modify , in whole or in part, the rehearing petition filed in Case 06-E-0847	Whether to grant, deny, or modify , in whole or in part, the rehearing petition filed in Case 06-E-0847
*PSC-08-10-00009-P	exempt	Consolidated Edison of New York, Inc. energy efficiency programs	To modify approved energy efficiency programs
*PSC-12-10-00015-P	exempt	Recommendations made by Staff intended to enhance the safety of Con Edison's gas operations	To require that Con Edison implement the Staff recommendations intended to enhance the safety of Con Edison's gas operations
*PSC-14-10-00010-P	exempt	Petition for the submetering of electricity	To consider the request of 61 Jane Street Owners Corporation to submeter Electricity at 61 Jane Street, Manhattan, NY
*PSC-16-10-00005-P	exempt	To consider adopting and expanding mobile stray voltage testing requirements	Adopt additional mobile stray voltage testing requirements
*PSC-16-10-00007-P	exempt	Interconnection of the networks between TDS Telecom and PAETEC Communications for local exchange service and exchange access	To review the terms and conditions of the negotiated agreement between TDS Telecom and PAETEC Communications
*PSC-16-10-00015-P	exempt	Interconnection of the networks between Frontier and Choice One Communications for local exchange service and exchange access	To review the terms and conditions of the negotiated agreement between Frontier and Choice One Communications

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-18-10-00009-P	exempt	Electric utility transmission right-of-way management practices	To consider electric utility transmission right-of- way management practices
*PSC-19-10-00022-P	exempt	Whether National Grid should be permitted to transfer a parcel of property located at 1 Eddy Street, Fort Edward, New York	To decide whether to approve National Grid's request to transfer a parcel of vacant property in Fort Edward, New York
*PSC-22-10-00006-P	exempt	Requirement that Noble demonstrate that its affiliated electric corporations operating in New York are providing safe service	Consider requiring that Noble demonstrate that its affiliated electric corporations in New York are providing safe service
*PSC-22-10-00008-P	exempt	Petition for the submetering of electricity	To consider the request of 48-52 Franklin Street to submeter electricity at 50 Franklin Street, New York, New York
*PSC-24-10-00009-P	exempt	Verizon New York Inc. tariff regulations relating to voice messaging service	To remove tariff regulations relating to retail voice messaging service from Verizon New York Inc.'s tariff
*PSC-25-10-00012-P	exempt	Reassignment of the 2-1-1 abbreviated dialing code	Consideration of petition to reassign the 2-1-1 abbreviated dialing code
*PSC-25-10-00015-P	exempt	To allow NYWC to defer and amortize, for future rate recognition, pension settlement payout losses incurred in 2009	Consideration of NYWC's petition to defer and amortize, for future rate recognition, pension payout losses incurred in 2009
*PSC-27-10-00016-P	exempt	Petition for the submetering of electricity	To consider the request of 9271 Group, LLC to submeter electricity at 960 Busti Avenue, Buffalo, New York
*PSC-31-10-00007-P	exempt	Waiver of the Attachment 23 requirement in 2001 Rate Order that NMPC Board of Directors consist of "outside directors"	To consider the waiver of the requirement that a majority of NMPC Board of directors consist of "outside directors"
*PSC-34-10-00003-P	exempt	The modification of Central Hudson Gas & Electric Corporation's Enhanced Powerful Opportunities Program	The modification of Central Hudson Gas & Electric Corporation's Enhanced Powerful Opportunities Program
*PSC-34-10-00005-P	exempt	Approval of a contract for \$250,000 in tank repairs that may be a financing	To decide whether to approve a contract between the parties that may be a financing of \$250,000 for tank repairs
*PSC-34-10-00006-P	exempt	The modification of Central Hudson Gas & Electric Corporation's Enhanced Powerful Opportunities Program	The modification of Central Hudson Gas & Electric Corporation's Enhanced Powerful Opportunities Program
*PSC-36-10-00010-P	exempt	Central Hudson's procedures, terms and conditions for an economic development plan	Consideration of Central Hudson's procedures, terms and conditions for an economic development plan
*PSC-40-10-00014-P	exempt	Disposition of a state sales tax refund	To determine how much of a state sales tax refund should be retained by National Grid
*PSC-40-10-00021-P	exempt	Whether to permit the submetering of natural gas service to a commercial customer at Quaker Crossing Mall	To permit the submetering of natural gas service to a commercial customer at Quaker Crossing Mall
*PSC-41-10-00018-P	exempt	Amount of hourly interval data provided to Hourly Pricing customers who have not installed a phone line to read meter	Allow Central Hudson to provide less than a years worth of interval data and charge for manual meter reading for some customers

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-41-10-00022-P	exempt	Request for waiver of the individual living unit metering requirements at 5742 Route 5, Vernon, NY	Request for waiver of the individual living unit metering requirements at 5742 Route 5, Vernon, NY
*PSC-42-10-00011-P	exempt	Petition for the submetering of electricity	To consider the request of 4858 Group, LLC to submeter electricity at 456 Main Street, Buffalo, New York
*PSC-43-10-00016-P	exempt	Utility Access to Ducts, Conduit Facilities and Utility Poles	To review the complaint from Optical Communications Group
*PSC-44-10-00003-P	exempt	Third and fourth stage gas rate increase by Corning Natural Gas Corporation	To consider Corning Natural Gas Corporation's request for a third and fourth stage gas rate increase
*PSC-51-10-00018-P	exempt	Commission proceeding concerning three- phase electric service by all major electric utilities	Investigate the consistency of the tariff provisions for three-phase electric service for all major electric utilities
*PSC-11-11-00003-P	exempt	The proposed transfer of 55.42 acres of land and \$1.4 million of revenues derived from the rendition of public service	The proposed transfer of 55.42 acres of land and \$1.4 million of revenues derived from the rendition of public service
*PSC-12-11-00008-P	exempt	To allow NYWC to defer and amortize, for future rate recognition, pension settlement payout losses incurred in 2010	Consideration of NYWC's petition to defer and amortize, for future rate recognition, pension payout losses incurred in 2010
*PSC-13-11-00005-P	exempt	Exclude the minimum monthly bill component from the earnings test calculation	Exclude the minimum monthly bill component from the earnings test calculation
*PSC-13-11-00007-P	exempt	Budget allocations and use of System Benefits Charge funds to pay State Cost Recovery Fee	To encourage cost effective gas and electric energy conservation in the State
*PSC-14-11-00009-P	exempt	Petition for the submetering of electricity	To consider the request of 83-30 118th Street to submeter electricity at 83-30 118th Street, Kew Gardens, New York
*PSC-16-11-00011-P	exempt	The Energy Efficiency Portfolio Standard	To promote gas and electricity energy conservation programs in New York
*PSC-19-11-00007-P	exempt	Utility price reporting requirements related to the Commission's "Power to Choose" website	Modify the Commission's utility electric commodity price reporting requirements related to the "Power to Choose" website
*PSC-20-11-00012-P	exempt	Petition for the submetering of electricity	To consider the request of KMW Group LLC to submeter electricity at 122 West Street, Brooklyn, New York
*PSC-20-11-00013-P	exempt	Determining the reasonableness of Niagara Mohawk Power Corporation d/b/a National Grid 's make ready charges	To determine if the make ready charges of Niagara Mohawk Power Corporation d/b/a National Grid are reasonable
*PSC-22-11-00004-P	exempt	Whether to permit the use of the Sensus accWAVE for use in residential gas meter applications	To permit gas utilities in New York State to use the Sensus accWAVE diaphragm gas meter
*PSC-23-11-00018-P	exempt	NYSERDA's energy efficiency program for low-income customers	To promote energy conservation in New York State
*PSC-26-11-00007-P	exempt	Water rates and charges	To approve an increase in annual revenues by about \$25,266 or 50%

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-26-11-00009-P	exempt	Petition for the submetering of electricity at commercial property	To consider the request of by Hoosick River Hardwoods, LLC to submeter electricity at 28 Taylor Avenue, in Berlin, New York
*PSC-26-11-00012-P	exempt	Waiver of generation retirement notice requirements	Consideration of waiver of generation retirement notice requirements
*PSC-29-11-00011-P	exempt	Petition requesting the Commssion reconsider its May 19, 2011 Order and conduct a hearing, and petition to stay said Order.	To consider whether to grant or deny, in whole or in part, Windstream New York's Petition For Reconsideration and Rehearing.
*PSC-35-11-00011-P	exempt	Whether to permit Consolidated Edison a waiver to commission regulations Part 226.8	Permit Consolidated Edison to conduct a inspection program in lieu of testing the accuracy of Category C meters
*PSC-36-11-00006-P	exempt	To consider expanding mobile stray voltage testing requirements	Adopt additional mobile stray voltage testing requirements
*PSC-38-11-00002-P	exempt	Operation and maintenance procedures pertaining to steam trap caps	Adopt modified steam operation and maintenance procedures
*PSC-38-11-00003-P	exempt	Waiver of certain provisions of the electric service tariffs of Con Edison	Consideration of waiver of certain provisions of the electric service tariffs of Con Edison
*PSC-40-11-00010-P	exempt	Participation of regulated local exchange carriers in the New York Data Exchange, Inc. (NYDE)	Whether to partially modify its order requiring regulated local exchange carriers' participation NYDE
*PSC-40-11-00012-P	exempt	Granting of transfer of plant in-service to a regulatory asset	To approve transfer and recovery of unamortized plant investment
*PSC-42-11-00018-P	exempt	Availability of telecommunications services in New York State at just and reasonable rates	Providing funding support to help ensure availability of affordable telecommunications service throughout New York
*PSC-43-11-00012-P	exempt	Transfer of outstanding shares of stock	Transfer the issued outstanding shares of stock of The Meadows at Hyde Park Water-Works Corporation to HPWS, LLC
*PSC-47-11-00007-P	exempt	Remedying miscalculations of delivered gas as between two customer classes	Consideration of Con Edison's proposal to address inter-class delivery imbalances resulting from past Company miscalculations
*PSC-48-11-00007-P	exempt	Transfer of controlling interests in generation facilities from Dynegy to PSEG	Consideration of the transfer of controlling interests in electric generation facilities from Dynegy to PSEG
*PSC-48-11-00008-P	exempt	Petition for the submetering of electricity	To consider the request of To Better Days, LLC to submeter electricity at 37 East 4th Street, New York, New York
*PSC-51-11-00010-P	exempt	The Total Resource Cost (TRC) test, used to analyze measures in the Energy Efficiency Portfolio Standard program	Petitioners request that the TRC test and/or its application to measures should be revised
*PSC-01-12-00007-P	exempt	The New York State Reliability Council's revisions to its rules and measurements	To adopt revisions to various rules and measurements of the New York State Reliability Council
*PSC-01-12-00008-P	exempt	Transfer of real property and easements from NMPNS to NMP3	Consideration of the transfer of real property and easements from NMPNS to NMP3

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-01-12-00009-P	exempt	Recovery of expenses related to the expansion of Con Edison's ESCO referral program, PowerMove	To determine how and to what extent expenses related to the Expansion of Con Edison's ESCO referral program should be recovered
*PSC-11-12-00002-P	exempt	Whether to grant, deny or modify, in whole or part, Hegeman's petition for a waiver of Commission policy and Con Edison tariff	Whether to grant, deny or modify, in whole or part, Hegeman's petition for a waiver of Commission policy and Con Edison tariff
*PSC-11-12-00005-P	exempt	Transfer of land and water supply assets	Transfer the land and associated water supply assets of Groman Shores, LLC to Robert Groman
*PSC-13-12-00005-P	exempt	Authorization to transfer certain real property	To decide whether to approve the transfer of certain real property
*PSC-19-12-00019-P	exempt	EEPS programs administered by New York State Electric & Gas Corporation and Rochester Gas and Electric Corporation	To modify the C&I sector by combining multiple approved C&I programs into a single C&I program for each PA
*PSC-19-12-00022-P	exempt	Approval of a combined heat and power performance program funding plan administered by NYSERDA	Modify NYSERDA's EEPS programs budget and targets to fund the CHP program
*PSC-19-12-00023-P	exempt	Petition for approval pursuant to Section 70 for the sale of goods with an original cost of less than \$100,000	To consider whether to grant, deny or modify, in whole or in part, the petition filed by Orange and Rockland Utilities, Inc.
*PSC-21-12-00006-P	exempt	Tariff filing requirements and refunds	To determine if certain agreements should be filed pursuant to the Public Service Law and if refunds are warranted
*PSC-21-12-00011-P	exempt	Whether to grant, deny or modify, in whole or part, the petition for waiver of tariff Rules 8.6 and 47	Whether to grant, deny or modify, in whole or part, the petition for waiver of tariff Rules 8.6 and 47
*PSC-23-12-00005-P	exempt	EEPS multifamily programs administered by Consolidated Edison Company of New York, Inc.	To redesign the multifamily electric and gas programs and modify the budgets and targets
*PSC-23-12-00007-P	exempt	The approval of a financing upon a transfer to Alliance of upstream ownership interests in a generation facility	To consider the approval of a financing upon a transfer to Alliance of upstream ownership interests in a generation facility
*PSC-23-12-00009-P	exempt	Over earnings sharing between rate payers and shareholders	To establish an Earnings Sharing Mechanism to be applied following the conclusion of Corning's rate plan
*PSC-27-12-00012-P	exempt	Implementation of recommendations made in a Management Audit Report	To consider implementation of recommendations made in a Management Audit Report
*PSC-28-12-00013-P	exempt	Exemption of reliability reporting statistics for the purpose of the 2012 Reliability Performance Mechanism	Consideration of Orange and Rockland Utilities request for exemption of the 2012 reliability reporting statistics
*PSC-29-12-00019-P	exempt	Waiver of 16 NYCRR 894.1 through 894.4	To allow the Town of Hamden to waive certain preliminary franchising procedures to expedite the franchising process.
*PSC-30-12-00010-P	exempt	Waiver of 16 NYCRR 894.1 through 894.4	To allow the Town of Andes to waive certain preliminary franchising procedures to expedite the franchising process

Agency I.D. No.	Expires	Subject Matter	Purpose of Action	
PUBLIC SERVICE COMMISSION				
*PSC-33-12-00009-P	exempt	Telecommunications companies ability to attach to utility company poles	Consideration of Tech Valley's ability to attach to Central Hudson poles	
*PSC-35-12-00014-P	exempt	To implement an abandonment of White Knight's water system	To approve the implementation of abandonment of White Knight's water system	
*PSC-37-12-00009-P	exempt	Proposed modification by Con Edison of its procedures to calculate estimated bills to its customers	Proposed modification by Con Edison of its procedures to calculate estimated bills to its customers	
*PSC-42-12-00009-P	exempt	Regulation of Gipsy Trail Club, Inc.'s long- term financing agreements	To exempt Gipsy Trail Club, Inc. from Commission regulation of its financing agreements	
*PSC-45-12-00008-P	exempt	Whether to grant, deny or modify, in whole or part, ESHG's petition for a waiver of Commission policy and RG&E tariff	Whether to grant, deny or modify, in whole or part, ESHG's petition for a waiver of Commission policy and RG&E tariff	
*PSC-45-12-00010-P	exempt	Whether to grant, deny or modify, in whole or in part the petition of Con Edison to grant easements to Millwood Fire District	Whether to grant, deny or modify, in whole or in part the petition of Con Edison to grant easements to Millwood Fire District	
*PSC-50-12-00003-P	exempt	Affiliate standards for Corning Natural Gas Corporation	To resolve issues raised by Corning Natural Gas Corporation in its petition for rehearing	
*PSC-04-13-00006-P	exempt	Expansion of mandatory day ahead hourly pricing for customers of Orange and Rockland Utilities with demands above 100 kW	To consider the expansion of mandatory day ahead hourly pricing for customers with demands above 100 kW	
*PSC-04-13-00007-P	exempt	Authorization to transfer certain real property.	To decide whether to approve the transfer of certain real property.	
*PSC-06-13-00008-P	exempt	Verizon New York Inc.'s retail service quality	To investigate Verizon New York Inc.'s retail service quality	
*PSC-08-13-00012-P	exempt	Filing requirements for certain Article VII electric facilities	To ensure that applications for certain electric transmission facilities contain pertinent information	
*PSC-08-13-00014-P	exempt	Uniform System of Accounts - Request for Accounting Authorization	To allow the company to defer an item of expense or capital beyond the end of the year in which it was incurred	
*PSC-12-13-00007-P	exempt	Protecting company water mains	To allow the company to require certain customers to make changes to the electrical grounding system at their homes	
*PSC-13-13-00008-P	exempt	The potential waiver of 16 NYCRR 255.9221(d) completion of integrity assessments for certain gas transmission lines.	To determine whether a waiver of the timely completion of certain gas transmission line integrity assessments should be granted.	
*PSC-17-13-00008-P	exempt	Provision of historical utility pricing information for comparison purposes for residential ESCO customers	Provision of historical utility pricing information for comparison purposes for residential ESCO customers	
*PSC-17-13-00010-P	exempt	Provision of historical pricing information for comparison purposes for residential ESCO customers	Provision of historical pricing information for comparison purposes for residential ESCO customers	

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Agency I.D. No.

**PUBLIC SERVICE COMMISSION** \*PSC-18-13-00007-P Whether Demand Energy Networks energy Whether Demand Energy Networks energy ..... exempt storage systems should be designated storage systems should be designated technologies for standby rate eligibility technologies for standby rate eligibility purposes purposes \*PSC-21-13-00003-P To consider policies that may impact To consider and further develop policies that ..... exempt consumer acceptance and use of electric may impact consumer acceptance and use of electric vehicles vehicles \*PSC-21-13-00005-P .... exempt To implement an abandonment of Windover's To approve the implementation of abandonment of Windover's water system water system \*PSC-21-13-00008-P Rates of National Fuel Gas Distribution To make the rates of National Fuel Gas .... exempt Distribution Corporation temporary, subject to Corporation refund, if they are found to be excessive Reporting requirements for natural gas local To help ensure efficient and economic \*PSC-21-13-00009-P . . . . . . . . . . . . exempt distribution companies expansion of the natural gas system as appropriate On remand from New York State court On remand, to determine the recovery of \*PSC-22-13-00009-P ..... exempt litigation, determine the recovery of certain certain deferral amounts owed NFG from deferred amounts owed NFG by ratepayers ratepayers \*PSC-23-13-00005-P ..... exempt Waiver of partial payment, directory database Equalize regulatory treatment based on level of distribution, service quality reporting, and competition and practical considerations service termination regulations \*PSC-24-13-00009-P ..... exempt Repowering options for the Cayuga To establish whether utility plans should include repowering options for the Cayuga generating generating station located in Lansing, New York, and alternatives station, or other alternatives To establish whether utility plans should include \*PSC-24-13-00010-P ..... exempt Repowering options for the Dunkirk generating station located in Dunkirk, New repowering options for the Dunkirk generating York, and alternatives station, or other alternatives To deny, grant or modify, in whole or in part, To deny, grant or modify, in whole or in part, \*PSC-25-13-00008-P ..... exempt Central Hudson's rehearing request. Central Hudson's rehearing request. \*PSC-25-13-00009-P Provision by utilities of natural gas main and To help ensure efficient and economic ..... exempt service lines. expansion of the natural gas system as appropriate. \*PSC-25-13-00012-P To deny, grant or modify, in whole or in part, To deny, grant or modify, in whole or in part, ..... exempt Central Hudson's rehearing request. Central Hudson's rehearing request. Columbia Gas Transmission Corporation Cost For approval for temporary waiver of tariff \*PSC-27-13-00014-P ..... exempt provisions regarding its Columbia Gas Transmission Corporation cost refund. To consider the recovery and allocation of \*PSC-28-13-00014-P ..... exempt Provision for the recovery and allocation of costs of transmission projects that reduce costs of transmission projects that reduce congestion on certain interfaces congestion on certain interfaces The request of NGT for lightened regulation To consider whether to approve, reject, or \*PSC-28-13-00016-P ..... exempt as a gas corporation. modify the request of Niagara gas transport of Lockport, NY LLC. \*PSC-28-13-00017-P The request by TE for waiver of regulations Consider the request by TE for waiver of .... exempt requiring that natural gas be odorized in regulations that gas be odorized in certain lines certain gathering line segments

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
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PUBLIC SERVICE	COMMISSION		
*PSC-32-13-00009-P	exempt	To consider the definition of "misleading or deceptive conduct" in the Commission's Uniform Business Practices	To consider the definition of "misleading or deceptive conduct" in the Commission's Uniform Business Practices
*PSC-32-13-00010-P	exempt	Permission to write off and eliminate record keeping for regulatory reserves for Pensions and Other Post Retirement Benefits	To allow write off and eliminate record keeping of Pension and Other Post Retirement Benefits Reserves
*PSC-32-13-00012-P	exempt	To consider whether NYSEG should be required to undertake actions to protect its name and to minimize customer confusion	To consider whether NYSEG should be required to undertake actions to protect its name and to minimize customer confusion
*PSC-33-13-00027-P	exempt	Waive underground facility requirements for new construction in residential subdivisions to allow for overhead electric lines.	Determine whether Chapin Lumberland, LLC subdivision will be allowed overhead electric distribution and service lines.
*PSC-33-13-00029-P	exempt	Deferral of incremental costs associated with the restoration of steam service following Superstorm Sandy.	To consider a petition by Con Edison to defer certain incremental steam system restoration costs relating to Superstorm Sandy.
*PSC-34-13-00004-P	exempt	Escrow account and surcharge to fund extraordinary repairs	To approve the establishment of an escrow account and surcharge
*PSC-37-13-00007-P	exempt	Dissolution of Garrow Water Works Company, Inc	To allow for the dissolution of Garrow Water Works Company, Inc.
*PSC-39-13-00010-P	exempt	NY-Sun initiative within the Customer-Sited Tier of the RPS Program.	To increase the statewide adoption of customer sited photovoltaic solar generation through the NY-Sun Initiative.
*PSC-42-13-00013-P	exempt	Failure to Provide Escrow Information	The closure of the Escrow Account
*PSC-42-13-00015-P	exempt	Failure to Provide Escrow Information	The closure of the Escrow Account
*PSC-43-13-00015-P	exempt	Petition for submetering of electricity	To consider the request of 2701 Kingsbridge Terrace L.P. to submeter electricity at 2701 Kingsbridge Terrace, Bronx, N.Y.
*PSC-45-13-00021-P	exempt	Investigation into effect of bifurcation of gas and electric utility service on Long Island.	To consider a Petition for an investigation into effect of bifurcation of gas and electric utility service on Long Island.
*PSC-45-13-00022-P	exempt	Waiver of PSC regulations, 16 NYCRR section 88.4(a)(4)	To consider a waiver of certain regulations relating to the content of an application for transmission line siting
*PSC-45-13-00023-P	exempt	Waiver of PSC regulations, 16 NYCRR section 88.4(a)(4).	To consider a waiver of certain regulations relating to the content of an application for transmission line siting
*PSC-45-13-00024-P	exempt	Waiver of PSC regulations, 16 NYCRR section 88.4(a)(4); waiver of filing deadlines.	To consider a waiver of certain regulations relating to the content of an application for transmission line siting
*PSC-45-13-00025-P	exempt	Waiver of PSC regulations, 16 NYCRR section 88.4(a)(4).	To consider a waiver of certain regulations relating to the content of an application for transmission line siting
*PSC-47-13-00009-P	exempt	Petition for submetering of electricity.	To consider the request of Hegeman Avenue Housing L.P. to submeter electricity at 39 Hegeman Avenue, Brooklyn, N.Y.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-47-13-00012-P	exempt	Conditioning,restricting or prohibiting the purchase of services by NYSEG and RG&E from certain affiliates.	Consideration of conditioning,restricting or prohibiting the purchase of services by NYSEG and RG&E from certain affiliates.
*PSC-49-13-00008-P	exempt	Authorization to transfer all of Crystal Water Supply Company, Inc. stocks to Essel Infra West Inc.	To allow Crystal Water Supply Company, Inc to transfer all of its issued and outstanding stocks to Essel Infra West Inc.
*PSC-51-13-00009-P	exempt	Consolidated Edison proposing to use data from a test period ending September 30, 2013 to support its next rate filing.	To ensure there is a reasonable basis for data submitted in support of a request for a change in rates.
*PSC-51-13-00010-P	exempt	Consolidated Edison proposing to use data from a test period ending September 30, 2013 to support its next rate filing.	To ensure there is a reasonable basis for data submitted in support of a request for a change in rates.
*PSC-51-13-00011-P	exempt	Consolidated Edison proposing to use data from a test period ending September 30, 2013 to support its next rate filing.	To ensure there is a reasonable basis for data submitted in support of a request for a change in rates.
*PSC-52-13-00012-P	exempt	The development of reliability contingency plan(s) to address the potential retirement of Indian Point Energy Center (IPEC).	To address the petition for rehearing and reconsideration/motion for clarification of the IPEC reliability contingency plan(s).
*PSC-52-13-00015-P	exempt	To enter into a loan agreement with the banks for up to an amount of \$94,000.	To consider allowing Knolls Water Company to enter into a long-term loan agreement.
*PSC-04-14-00005-P	exempt	National Fuel Gas Corporation's Conservation Incentive Programs.	To modify National Fuel Gas Corporation's Non-Residential Conservation Incentive Program.
*PSC-05-14-00010-P	exempt	The New York State Reliability Council's revisions to its rules and measurements	To adopt revisions to various rules and measurements of the New York State Reliability Council
*PSC-07-14-00008-P	exempt	Petition for submetering of electricity	To consider the request of Greater Centennial Homes HDFC, Inc. to submeter electricity at 102, 103 and 106 W 5th Street, et al.
*PSC-07-14-00012-P	exempt	Water rates and charges	Implementation of Long-Term Water Supply Surcharge to recover costs associated with the Haverstraw Water Supply Project
*PSC-08-14-00015-P	exempt	Verizon New York Inc.'s service quality and Customer Trouble Report Rate (CTRR) levels at certain central office entities	To improve Verizon New York Inc.'s service quality andthe Customer Trouble Report Rate levels at certain central office entities
*PSC-10-14-00006-P	exempt	Actions to facilitate the availability of ESCO value-added offerings, ESCO eligibility and ESCO compliance	To facilitate ESCO value-added offerings and to make changes to ESCO eligibility and to ensure ESCO compliance
*PSC-11-14-00003-P	exempt	Provision for the recovery and allocation of costs of transmission projects that reduce congestion on certain interfaces	To consider the recovery and allocation of costs of transmission projects that reduce congestion on certain interfaces
*PSC-16-14-00014-P	exempt	Whether to order NYSEG to provide gas service to customers when an expanded CPCN is approved and impose PSL 25-a penalties.	To order gas service to customers in the Town of Plattsburgh after approval of a town wide CPCN and to impose penalties.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-16-14-00015-P	exempt	Whether Central Hudson should be permitted to defer obligations of the Order issued on October 18, 2013 in Case 13-G-0336.	Consideration of the petition by Central Hudson to defer reporting obligations of the October 18, 2013 Order in Case 13-G-0336
*PSC-16-14-00016-P	exempt	Waiver of Commission regulations governing termination of service.	Consider United Water New York Inc.'s proposal to expand termination of service provisions.
*PSC-17-14-00003-P	exempt	Con Edison's Report on its 2013 performance under the Electric Service Reliability Performance Mechanism	Con Edison's Report on its 2013 performance under the Electric Service Reliability Performance Mechanism
*PSC-17-14-00004-P	exempt	To consider certain portions of petitions for rehearing, reconsideration and/or clarification	To consider certain portions of petitions for rehearing, reconsideration and/or clarification
*PSC-17-14-00007-P	exempt	To consider petitions for rehearing, reconsideration and/or clarification	To consider petitions for rehearing, reconsideration and/or clarification
*PSC-17-14-00008-P	exempt	To consider certain portions of petitions for rehearing, reconsideration and/or clarification	To consider certain portions of petitions for rehearing, reconsideration and/or clarification
*PSC-19-14-00014-P	exempt	Market Supply Charge	To make tariff revisions to the Market Supply Charge for capacity related costs
*PSC-19-14-00015-P	exempt	Whether to permit the use of the Sensus accuWAVE for use in residential and commercial gas meter applications	To permit gas utilities in New York State to use the Sensus accuWAVE 415TC gas meter
*PSC-19-14-00018-P	exempt	Uniform System of Accounts, deferral of an expense item	Authorization of a deferral for an expense item beyond the end of the year in which it was incurred
*PSC-22-14-00013-P	exempt	Petition to transfer and merge systems, franchises and assets.	To consider the Comcast and Time Warner Cable merger and transfer of systems, franchises and assets.
*PSC-23-14-00010-P	exempt	Whether to permit the use of the GE Dresser Series B3-HPC 11M-1480 rotary gas met for use in industrial gas meter applications	To permit gas utilities in New York State to use the GE Dresser Series B3-HPC 11M-1480 rotary gas meter
*PSC-23-14-00014-P	exempt	Waiver of the negative revenue adjustment associated with KEDLI's 2013 Customer Satisfaction Performance Metric	Consideration of KEDLI's waiver request pertaining to its 2013 performance under its Customer Satisfaction Metric
*PSC-24-14-00005-P	exempt	To examine LDC's performance and performance measures.	To improve gas safety performance.
*PSC-26-14-00010-P	exempt	Petitioner requests an order authorizing its participation in the next Main Tier solicitation offered under the RPS Program.	To enable continued operation of a 21 MW biomass fueled electric generating facility in Chateaugay, New York.
*PSC-26-14-00013-P	exempt	Waiver of RG&E's tariffed definition of emergency generator.	To consider waiver of RG&E's tariffed definition of emergency generator.
*PSC-26-14-00017-P	exempt	Existing ratemaking and rate design practices will be revised with a focus on outcomes and incentives.	To use the Commission's ratemaking authority to foster a DER-intensive system.
*PSC-26-14-00020-P	exempt	New electric utility backup service tariffs and standards for interconnection may be adopted.	To encourage development of microgrids that enhance the efficiency, safety, reliability and resiliency of the electric grid.

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action	
PUBLIC SERVICE	COMMISSION			
*PSC-26-14-00021-P	exempt	Consumer protections, standards and protocols pertaining to access to customer data may be established.	To balance the need for the information necessary to support a robust market with customer privacy concerns.	
*PSC-28-14-00014-P	exempt	Petition to transfer systems, franchises and assets.	To consider the Comcast and Charter transfer of systems, franchise and assets.	
*PSC-30-14-00023-P	exempt	Whether to permit the use of the Sensus iPERL Fire Flow Meter.	Pursuant to 16 NYCRR Part 500.3, it is necessary to permit the use of the Sensus iPERL Fire Flow Meter.	
*PSC-30-14-00025-P	exempt	Allocation of uncommitted Technology and Market Development Funds to the Combined Heat & Power Performance Program.	To consider allocation of uncommitted Technology & Market Development Funds to the Combined Heat & Power Performance Program.	
*PSC-30-14-00026-P	exempt	Petition for a waiver to master meter electricity.	Considering the request of Renaissance Corporation of to master meter electricity at 100 Union Drive, Albany, NY.	
*PSC-31-14-00004-P	exempt	To transfer 100% of the issued and outstanding stock from Vincent Cross to Bonnie and Michael Cross	To transfer 100% of the issued and outstanding stock from Vincent Cross to Bonnie and Michael Cross	
*PSC-32-14-00009-P	exempt	Refueling options for the Dunkirk generating station located in Dunkirk, New York, and alternatives	To address the joint petition for rehearing of the Commission's Order related to refueling the Dunkirk generating station	
*PSC-32-14-00012-P	exempt	Whether to grant or deny, in whole or in part, the Connect New York Coalition's petition	To consider the Connect New York Coalition's petition seeking a formal investigation and hearings	
*PSC-34-14-00009-P	exempt	Whether to approve the Quadlogic S10N residential submeter.	Approval of the Quadlogic S10N Smart Meter for use in residential electric submetering is required by 16 NYCRR Parts 93 and 96.	
*PSC-35-14-00004-P	exempt	Regulation of a proposed electricity generation facility located in the Town of Brookhaven, NY	To consider regulation of a proposed electricity generation facility located in the Town of Brookhaven, NY	
*PSC-35-14-00005-P	exempt	Whether to permit the use of the Sensus iConA electric meter	Pursuant to 16 NYCRR Parts 92 and 93, Commission approval is necessary to permit the use of the Sensus iConA electric meter	
*PSC-36-14-00009-P	exempt	Modification to the Commission's Electric Safety Standards.	To consider revisions to the Commission's Electric Safety Standards.	
*PSC-36-14-00010-P	exempt	The procurement of Main Tier renewable resources will become the responsibility of the State's electric utilities.	To ensure the development of large-scale remnewables in New York State to promote fuel diversity and reduce carbon emissions.	
*PSC-36-14-00011-P	exempt	To defer pension settlement losses associated with retirements in the year ended March 31, 2014.	To resolve the ratemaking of the pension settlement loss.	
*PSC-38-14-00003-P	exempt	Whether to approve, reject or modify, in whole or in part a time-sensitive rate pilot program.	Whether to approve, reject or modify, in whole or in part a time-sensitive rate pilot program.	
*PSC-38-14-00004-P	exempt	The study and petition of Con Edison regarding use, accounting and ratemaking treatment for 11-23 and 2-28 Hudson Ave. Brooklyn.	The study and petition of Con Edison regarding use, accounting and ratemaking treatment for 11-23 and 2-28 Hudson Ave. Brooklyn.	

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-38-14-00005-P	exempt	Action on the report and petition of Con Edison regarding the Storm Hardening and Resiliency Collaborative, Phase 2.	Action on the report and petition of Con Edison regarding the Storm Hardening and Resiliency Collaborative, Phase 2.
*PSC-38-14-00007-P	exempt	Whether to expand Con Edison's low income program to include Medicaid recipients.	Whether to expand Con Edison's low income program to include Medicaid recipients.
*PSC-38-14-00008-P	exempt	The study and petition of Con Edison regarding use, accounting and ratemaking treatment for 11-23 and 2-28 Hudson Ave. Brooklyn.	The study and petition of Con Edison regarding use, accounting and ratemaking treatment for 11-23 and 2-28 Hudson Ave. Brooklyn.
*PSC-38-14-00010-P	exempt	Inter-carrier telephone service quality standard and metrics and administrative changes.	To review recommendations from the Carrier Working Group and incorporate appropriate modifications to the existing Guidelines.
*PSC-38-14-00012-P	exempt	Action on the report and petition of Con Edison regarding the Storm Hardening and Resiliency Collaborative, Phase 2.	Action on the report and petition of Con Edison regarding the Storm Hardening and Resiliency Collaborative, Phase 2.
*PSC-38-14-00018-P	exempt	New electric utility demand response tariffs may be adopted.	To develop mature DER markets by enabling the development and use of DR as an economic system resource.
*PSC-39-14-00020-P	exempt	Whether to permit the use of the Mueller Systems 400 Series and 500 Series of water meters	Pursuant to 16 NYCRR section 500.3, whether to permit the use of the Mueller Systems 400, and 500 Series of water meters
*PSC-40-14-00008-P	exempt	To consider granting authorization for Buy Energy Direct to resume marketing to residential customers.	To consider granting authorization for Buy Energy Direct to resume marketing to residential customers.
*PSC-40-14-00009-P	exempt	Whether to permit the use of the Itron Open Way Centron Meter with Hardware 3.1 for AMR and AMI functionality.	Pursuant to 16 NYCRR Parts 93, is necessary to permit the use of the Itron Open Way Centron Meter with Hardware 3.1.
*PSC-40-14-00011-P	exempt	Late Payment Charge.	To modify Section 7.6 - Late Payment Charge to designate a specific time for when a late payment charge is due.
*PSC-40-14-00013-P	exempt	Regulation of a proposed natural gas pipeline and related facilities located in the Town of Ticonderoga, NY.	To consider regulation of a proposed natural gas pipeline and related facilities located in the Town of Ticonderoga, NY.
*PSC-40-14-00014-P	exempt	Waiver of 16 NYCRR Sections 894.1 through 894.4(b)(2)	To allow the Town of Goshen, NY, to waive certain preliminary franchising procedures to expedite the franchising process.
*PSC-40-14-00015-P	exempt	Late Payment Charge.	To modify Section 6.6 - Late Payment Charge to designate a specific time for when a late payment charge is due.
*PSC-42-14-00003-P	exempt	Annual Reconciliation of Gas Expenses and Gas Cost Recoveries	The filings of various LDCs and municipalities regarding their Annual Reconciliation of Gas Expenses and Gas Cost Recoveries
*PSC-42-14-00004-P	exempt	Winter Bundled Sales Service Option	To modify SC-11 to remove language relating to fixed storage charges in the determination of the Winter Bundled Sales charge

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-48-14-00014-P	exempt	Considering the recommendations contained in Staff's electric outage investigation report for MNRR, New Haven Line.	To consider the recommendations contained in Staff's electric outage investigation report for MNRR, New Haven Line.
*PSC-52-14-00019-P	exempt	Petition for a waiver to master meter electricity.	Considering the request of 614 South Crouse Avenue, LLC to master meter electricity at 614 South Crouse Avenue, Syracuse, NY
*PSC-01-15-00014-P	exempt	State Universal Service Fund Disbursements	To consider Edwards Telephone Company's request for State Universal Service Fund disbursements
*PSC-07-15-00006-P	exempt	Whether to order a remand regarding payphone rates	Whether to order a remand regarding payphone rates and award refunds
*PSC-08-15-00009-P	exempt	Approval of a surcharge.	To allow or disallow Emerald Green Lake Louise Marie Water Company, Inc. for a surcharge.
*PSC-08-15-00010-P	exempt	Request pertaining to the lawfulness of National Grid USA continuing its summary billing program.	To grant, deny, or modify URAC Rate Consultants' request that National Grid cease its summary billing program.
*PSC-10-15-00007-P	exempt	Notification concerning tax refunds	To consider Verizon New York Inc.'s partial rehearing or reconsideration request regarding retention of property tax refunds
*PSC-10-15-00008-P	exempt	Whether to waive Policy on Test Periods in Major Rate Proceedings and provide authority to file tariff changes	Whether to waive Policy on Test Periods in Major Rate Proceedings and provide authority to file tariff changes
*PSC-10-15-00009-P	exempt	Contingency Tariffs regarding demand response issues	To consider Contingency Tariffs regarding demand response issues
*PSC-12-15-00007-P	exempt	The Annual Reconciliation of Gas Expenses and Gas Cost Recoveries codified at Title 16 NYCRR Section 720.6.5	Examine the Annual Reconciliation of Gas Expenses and Gas Cost Recoveries mechanism
*PSC-13-15-00024-P	exempt	Whether Leatherstocking should be permitted to recover a shortfall in earnings	To decide whether to approve Leatherstocking's request to recover a shortfall in earnings
*PSC-13-15-00026-P	exempt	Whether to permit the use of the Sensus Smart Point Gas AMR/AMI product	To permit the use of the Sensus Smart Point Gas AMR/AMI product
*PSC-13-15-00027-P	exempt	Whether to permit the use of the Measurlogic DTS 310 electric submeter	To permit the use of the Measurlogic DTS 310 submeter
*PSC-13-15-00028-P	exempt	Whether to permit the use of the SATEC EM920 electric meter	To permit necessary to permit the use of the SATEC EM920 electric meter
*PSC-13-15-00029-P	exempt	Whether to permit the use the Triacta Power Technologies 6103, 6112, 6303, and 6312 electric submeters	To permit the use of the Triacta submeters
*PSC-17-15-00004-P	exempt	Rehearing of the Commission's Order Adopting Regulatory Policy Framework and Implementation Plan	Consideration of a petition for rehearing
*PSC-17-15-00007-P	exempt	To consider the petition of Leatherstocking Gas Company, LLC seeking authority to issue long-term debt of \$2.75 million	To consider the petition of Leatherstocking Gas Company, LLC seeking authority to issue long-term debt of \$2.75 million

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-18-15-00005-P	exempt	Con Edison's Report on its 2014 performance under the Electric Service Reliability Performance Mechanism	Con Edison's Report on its 2014 performance under the Electric Service Reliability Performance Mechanism
*PSC-19-15-00011-P	exempt	Gas Safety Performance Measures and associated negative revenue adjustments	To update the performance measures applicable to KeySpan Gas East Corporation d/b/a National Grid
*PSC-20-15-00006-P	exempt	Implementation of the proposed Microgrid Business Model as a reliability and demand management resource	Consider implementation of the proposed Microgrid Business Model as a reliability and demand management resource
*PSC-22-15-00015-P	exempt	To consider the request for waiver of the individual residential unit meter requirements and 16 NYCRR 96.1(a)	To consider the request for waiver of the individual residential unit meter requirements and 16 NYCRR 96.1(a)
*PSC-23-15-00005-P	exempt	The modification of New York American Water's current rate plan	Whether to adopt the terms of the Joint Proposal submitted by NYAW and DPS Staff
*PSC-23-15-00006-P	exempt	The modification of New York American Water's current rate plan	Whether to adopt the terms of the Joint Proposal submitted by NYAW and DPS Staff
*PSC-25-15-00008-P	exempt	Notice of Intent to Submeter electricity.	To consider the request of 165 E 66 Residences, LLC to submeter electricity at 165 East 66th Street, New York, New York.
*PSC-27-15-00014-P	exempt	Authorization for NYAW to accrue interest on internal reserve debit balances	To allow NYAW to accrue interest on internal reserve debit balances
*PSC-29-15-00018-P	exempt	Approval of ratemaking related to amendment a certificate of public convenience and necessity	To approve or reject the ratemaking aspects of SLG's petition to amend its certificate of public convenience and necessity
*PSC-29-15-00025-P	exempt	Joint Petition for authority to transfer real property located at 624 West 132nd Street, New York, NY	Whether to authorize the proposed transfer of real property located at 624 West 132nd Street, New York, NY
*PSC-32-15-00006-P	exempt	Development of a Community Solar Demonstration Project.	To approve the development of a Community Solar Demonstration Project.
*PSC-32-15-00012-P	exempt	Proposed standards for Commission oversight of Distributed Energy Resource suppliers.	To consider proposed standards for Commission oversight of Distributed Energy Resource suppliers.
*PSC-33-15-00009-P	exempt	Remote net metering of a demonstration community net metering program.	To consider approval of remote net metering of a demonstration community net metering program.
*PSC-33-15-00012-P	exempt	Remote net metering of a Community Solar Demonstration Project.	To consider approval of remote net metering of a Community Solar Demonstration Project.
*PSC-34-15-00021-P	exempt	Petition by NYCOM requesting assistance with obtaining information on CLECs and ESCOs	To consider the petition by NYCOM requesting assistance with obtaining information on CLECs and ESCOs
*PSC-35-15-00011-P	exempt	Demand based Standby Service Charges levied upon Offset Tariff customers accounts	To consider a revision to demand based Standby Service Charges levied upon Offset Tariff customers accounts
*PSC-35-15-00014-P	exempt	Consideration of consequences against Light Power & Gas, LLC for violations of the UBP	To consider consequences against Light Power & Gas, LLC for violations of the UBP

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-37-15-00007-P	exempt	Submetered electricity	To consider the request of 89 Murray Street Ass. LLC, for clarification of the submetering order issued December 20, 2007
*PSC-38-15-00008-P	exempt	Notice of Intent to submeter electricity	To consider the request of Community Counseling and Mediation to submeter electricity at 226 Linden Blvd., Brooklyn, New York
*PSC-40-15-00014-P	exempt	Whether to permit the use of the Open Way 3.5 with cellular communications	To consider the use of the Open Way 3.5 electric meter, pursuant to 16 NYCRR Parts 92 and 93
*PSC-41-15-00005-P	exempt	Intergrow disputes National Grid's revenue assurance calculations	To consider whether the revenue assurance National Grid is requiring of Intergrow for the new interconnection is appropriate
*PSC-41-15-00009-P	exempt	Main Tier of the Renewable Portfolio Standard program	To consider allocating funding from the Main Tier to an eligible hydroelectric facility
*PSC-41-15-00011-P	exempt	Deferral of incremental costs incurred in 2014 associated with increased gas leak response and repair activities	To consider a petition by Con Edison to defer certain incremental costs associated with gas leak response and repair activities
*PSC-42-15-00006-P	exempt	Deferral of incremental expenses associated with NERC's new Bulk Electric System (BES) compliance requirements approved by FERC.	Consideration of Central Hudson's request to defer incremental expenses associated with new BES compliance requirements.
*PSC-44-15-00028-P	exempt	Deferral of incremental expenses associated with new compliance requirements	Consideration of Central Hudson's request to defer incremental expenses associated with new compliance requirements
*PSC-44-15-00030-P	exempt	System Improvement Plan mechanism	To consider Bath's petition to implement a SIP mechanism
*PSC-47-15-00013-P	exempt	Whitepaper on Implementing Lightened Ratemaking Regulation.	Consider Whitepaper on Implementing Lightened Ratemaking Regulation.
*PSC-48-15-00010-P	exempt	Lightened and incidental regulation of a 55 MW electric and steam generating facility.	Consider the lightened and incidental regulation of a 55 MW electric and steam generating facility.
*PSC-48-15-00011-P	exempt	Proposal to retire Huntley Units 67 and 68 on March 1, 2016.	Consider the proposed retirement of Huntley Units 67 and 68.
*PSC-49-15-00009-P	exempt	Petition for rehearing of the Order Establishing Interim Ceilings on the Interconnection of Net Metered Generation	To consider a Petition for rehearing of the Order Establishing Interim Ceilings on the Interconnection of Net Metered Generation
*PSC-50-15-00006-P	exempt	The reduction of rates.	To consider the reduction of rates charged by Independent Water Works, Inc.
*PSC-50-15-00009-P	exempt	Notice of Intent to submeter electricity.	To consider the request to submeter electricity at 31-33 Lincoln Road and 510 Flatbush Avenue, Brooklyn, New York.
*PSC-51-15-00010-P	exempt	Modification of the EDP	To consider modifying the EDP
*PSC-01-16-00002-P	exempt	Revenue assurance calculations	To consider whether the revenue assurance National Grid is requiring of Tiashoke for the upgraded service is appropriate

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
*PSC-01-16-00003-P	exempt	Deferral of expenses	To consider a petition for the deferral of expenses
*PSC-01-16-00005-P	exempt	Proposed amendment to Section 5, Attachment 1.A of the Uniform Business Practices	To consider amendment to Section 5, Attachment 1.A of the Uniform Business Practices
PSC-04-16-00007-P	exempt	Whether Hamilton Municipal Utilities should be permitted to construct and operate a municipal gas distribution facility.	Consideration of the petition by Hamilton Municipal Utilities to construct and operate a municipal gas distribution facility.
PSC-04-16-00011-P	exempt	Investigation that certain practices of Central Hudson Gas and Electric Corporation resulted in violations of HEFPA.	To consider the Petition of Nobody Leaves Mid- Hudson to investigate Central Hudson for claims of HEFPA violations.
PSC-04-16-00012-P	exempt	Proposal to mothball three gas turbines located at the Astoria Gas Turbine Generating Station.	Consider the proposed mothball of three gas turbines located at the Astoria Gas Turbine Generating Station.
PSC-04-16-00013-P	exempt	Proposal to find that three gas turbines located at the Astoria Gas Turbine Generating Station are uneconomic.	Consider whether three gas turbines located at the Astoria Gas Turbine Generating Station are uneconomic.
PSC-06-16-00007-P	exempt	Transfer of water supply assets.	To consider the sale of water supply assets of Northeast Water Services to Suez Water Owego-Nichols, Inc.
PSC-06-16-00010-P	exempt	Lakewood disputes National Grid's revenue assurance calculations, specifically the duration used.	To consider whether the revenue assurance National Grid is requiring of Lakewood for the new interconnection is appropriate.
PSC-06-16-00012-P	exempt	Inclusion of a Farm and Food Community program in the community distributed generation program.	To consider the inclusion of a Farm and Food Community program in the community distributed generation program.
PSC-06-16-00013-P	exempt	Continued deferral of approximately \$16,000,000 in site investigation and remediation costs.	To consider the continued deferral of approximately \$16,000,000 in site investigation and remediation costs.
PSC-06-16-00014-P	exempt	MEGA's proposed demonstration CCA program.	To consider MEGA's proposed demonstration CCA program.
PSC-07-16-00016-P	exempt	Use of the Electro Industries Shark 200 electric submeter in residential applications	To consider the use of the Electro Industries Shark 200 submeter
PSC-11-16-00013-P	exempt	Leakage survey and corrosion inspection requirements	To establish protocols and timeframes for completing leakage surveys and corrosion inspections on gas service lines
PSC-11-16-00016-P	exempt	Notice of Intent to submeter electricity	To consider the Notice of Intent of 504 Myrtle Residential Owner LLC to submeter electricity at 504 Myrtle Avenue, Brooklyn, NY
PSC-11-16-00017-P	exempt	Notice of Intent to submeter electricity	To consider the Notice of Intent of 140 West Street Condominium to submeter electricity at 100 Barclay Street, New York, NY
PSC-11-16-00018-P	exempt	Rolling Meadows Water Corporation's rates for the provision of water	To consider an increase in Rolling Meadows Water Corporation's annual water revenues by approximately \$169,841 or 34.05%

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
PSC-12-16-00004-P	exempt	The option to opt out of using an AMR device, and substitute an electro-mechanical meter, at no additional charge	To consider the option to opt out of using an AMR device, and substitute an electromechanical meter, at no additional charge
PSC-12-16-00005-P	exempt	Notice of Intent to submeter electricity	To consider the Notice of Intent of 3475 Third Avenue Owner Realty LLC to submeter electricity at 3475 Third Avenue, Bronx, NY
PSC-12-16-00007-P	exempt	Deferral of incremental costs incurred in 2015 associated with increased gas leak response and repair activities	To consider a petition by Con Edison to defer certain incremental costs associated with gas leak response and repair activities
PSC-12-16-00008-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of Promenade Global LLC to submeter electricity at 150 West 225th Street, Bronx, New York.
PSC-13-16-00008-P	exempt	Standby rate exemption for Offset Tariff customers	Consideration of the standby rate exemption for Offset Tariff customers
PSC-13-16-00009-P	exempt	Notice of Intent to submeter electricity	To consider the Notice of Intent of Franklin Place Condominium to submeter electricity at 5 Franklin Place, New York, New York
PSC-14-16-00007-P	exempt	Regulation of customer name changes on pending interconnection applications for grandfathered projects.	To consider regulation of customer name changes on pending interconnection applications for grandfathered projects.
PSC-14-16-00008-P	exempt	Resetting retail markets for ESCO mass market customers.	To ensure consumer protections with respect to residential and small non-residential ESCO customers.
PSC-15-16-00010-P	exempt	Proposed financial incentives for projects undertaken through the Targeted Demand Management program	To consider financial incentives for projects undertaken through the Targeted Demand Management program
PSC-15-16-00012-P	exempt	Adequate service of Verizon New York, Inc.	To consider the adequacy of Verizon New York Inc.'s service quality
PSC-17-16-00004-P	exempt	Major electric rate filing	To consider an increase in Con Edison's electric delivery revenues of approximately \$482 million or 9.5%
PSC-17-16-00006-P	exempt	Proposal to revise General Rule 20 Standby Service	To consider proposed tariff revisions related to standby service multi-party offset under General Rule 20
PSC-17-16-00007-P	exempt	Major gas rate filing	To consider an increase in Con Edison's gas delivery revenues of approximately \$154 million or 13.4%
PSC-18-16-00013-P	exempt	Amendments to the Uniform Business Practices of ESCOs.	To ensure consumer protection for ESCO customers.
PSC-18-16-00014-P	exempt	Amendments to the Uniform Business Practices of ESCOs.	To ensure consumer protection for ESCO customers.
PSC-18-16-00015-P	exempt	Petitions for rehearing of the Order Resetting Retail Energy Markets and Establishing Further Process.	To ensure consumer protections for ESCO customers.
PSC-18-16-00016-P	exempt	Amendments to the Uniform Business Practices of ESCOs.	To ensure consumer protection for ESCO customers.

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action			
PUBLIC SERVICE	PUBLIC SERVICE COMMISSION					
PSC-18-16-00018-P	exempt	Amendments to the Uniform Business Practices of ESCOs.	To ensure consumer protection for ESCO customers.			
PSC-19-16-00011-P	exempt	Public Street Lighting - LED Options	To consider the addition of LED options to O&R's SC No. 4 - Public Street Lighting			
PSC-20-16-00008-P	exempt	Consideration of consequences against Global Energy Group, LLC for violations of the Uniform Business Practices (UBP).	To consider consequences against Global Energy Group, LLC for violations of the Uniform Business Practices (UBP).			
PSC-20-16-00009-P	exempt	Standards for affiliate relationships.	To consider whether to permit the expansion of employees who are permitted to perform services on behalf of affiliates.			
PSC-20-16-00010-P	exempt	Deferral and recovery of incremental expense.	To consider deferring costs of conducting leak survey and repairs for subsequent recovery.			
PSC-20-16-00011-P	exempt	Enetics LD-1120 Non-Intrusive Load Monitoring Device in the Statewide Residential Appliance Metering Study.	To consider the use of the Enetics LD-1120 Non-Intrusive Load Monitoring Device.			
PSC-21-16-00008-P	exempt	GE I-210+c with Silver Spring Network Interface Card (NIC) 510	To consider the use of the GE I-210+c with Silver Spring Networks Interface Card (NIC) 510			
PSC-22-16-00010-P	exempt	Notice of Intent to submeter electricity and waiver of 16 NYCRR § 96.5(k)(3).	To consider the Notice of Intent to submeter electricity and waiver of 16 NYCRR § 96.5(k)(3).			
PSC-22-16-00011-P	exempt	Petition for rehearing of the Order Modifying Standardized Interconnection Requirements and alternative enforcement mechanisms.	To ensure compliance with the Standardized Interconnection Requirements.			
PSC-22-16-00013-P	exempt	Disposition of tax refunds and other related matters.	To consider the disposition of tax refunds and other related matters.			
PSC-23-16-00009-P	exempt	Transfer of assets and dissolution of Birch Hill Water Company Inc.	To consider the transfer of assets and dissolution of the Birch Hill Water Company Inc.			
PSC-23-16-00013-P	exempt	Acquisition of all of the assets of Beaver Dam Lake Water Corporation	To consider the acquisition of all assets of Beaver Dam Lake Water Corporation by New York American Water Company Inc.			
PSC-24-16-00008-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 220 Central Park South, New York, New York.			
PSC-24-16-00009-P	exempt	Petition to submeter gas service.	To consider the Petition of New York City Economic Development Corp. to submeter gas at Pier 17, 89 South Street, New York, NY.			
PSC-25-16-00008-P	exempt	Consideration of the Avangrid Implementation Plan and audit recommendations.	To consider Avangrid's Implementation Plan.			
PSC-25-16-00009-P	exempt	To delay Companies' third-party assessments of customer personally identifiable information until 2018.	To extend the time period between the Companies' third-party assessments of customer personally identifiable information.			
PSC-25-16-00010-P	exempt	Consideration of Consolidated Edison Company of New York, Inc.'s Implementation Plan and audit recommendations.	To consider Consolidated Edison Company of New York, Inc.'s Implementation Plan.			

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
PSC-25-16-00014-P	exempt	Consideration of the National Grid companies' Implementation Plan and audit recommendations.	To consider the National Grid companies' Implementation Plan.
PSC-25-16-00015-P	exempt	Consideration of the National Fuel Gas Distribution Corporation Implementation Plan and audit recommendations.	To consider National Fuel Gas Distribution Corporation's Implementation Plan.
PSC-25-16-00016-P	exempt	Consideration of the Orange and Rockland Utilities, Inc. Implementation Plan and audit recommendations.	To consider Orange and Rockland Utilities, Inc.'s Implementation Plan.
PSC-25-16-00017-P	exempt	Consideration of the Central Hudson Gas & Electric Corporation Implementation Plan and audit recommendations.	To consider Central Hudson Gas & Electric Corporation 's Implementation Plan.
PSC-25-16-00018-P	exempt	Proposed Community Choice Aggregation Data Security Agreement.	To ensure appropriate consumer protections in Community Choice Aggregation programs.
PSC-25-16-00019-P	exempt	Revision of customer service metrics.	To consider revisions to customer service metrics previously approved by the Commission.
PSC-25-16-00022-P	exempt	Transfer of ownership interests in Crestwood Pipeline East LLC.	Consideration of transfer of ownership interests in Crestwood Pipeline East LLC.
PSC-25-16-00023-P	exempt	Use of the Elster Solutions Energy Axis transponder.	To consider the use of the Elster Solutions Energy Axis transponder.
PSC-25-16-00024-P	exempt	Pole Attachment Rules.	To determine that the Commission's existing pole attachment rules apply to wireless providers.
PSC-25-16-00025-P	exempt	Acquisition of all water supply assets of Woodbury Heights Estates Water Co., Inc. by the Village of Kiryas Joel.	To consider acquisition of all water supply assets of Woodbury Heights Estates Water Co., Inc. by the Village of Kiryas Joel.
PSC-25-16-00026-P	exempt	Use of the Badger E Series Ultrasonic Cold Water Stainless Steel Meter, in residential fire service applications.	To consider the use of the Badger E Series Ultrasonic Cold Water Stainless Steel Meter in fire service applications.
PSC-25-16-00027-P	exempt	Use of the Badger Meter HR E LCD High Resolution E Series Encoder Register.	To consider the use of the Badger Meter HR E LCD High Resolution E Series Encoder Register.
PSC-25-16-00029-P	exempt	Use of the Orion Water Endpoints meter reading system.	To consider the use of the Orion Water Endpoints.
PSC-26-16-00019-P	exempt	Major water rate filing.	To consider a proposal to increase annual base rates by approximately \$11.6 million or 13.7%.
PSC-28-16-00015-P	exempt	Major water rate filing.	To consider a proposal to increase revenues by approximately \$8.49 million or 8.3% and consolidate tariffs and rates.
PSC-28-16-00016-P	exempt	A petition for reconsideration of the Order Adopting a Ratemaking and Utility Revenue Model Policy Framework.	To determine appropriate rules for and calculation of the distributed generation reliability credit.
PSC-28-16-00017-P	exempt	A petition for rehearing of the Order Adopting a Ratemaking and Utility Revenue Model Policy Framework.	To determine appropriate rules for and calculation of the distributed generation reliability credit.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action	
PUBLIC SERVICE COMMISSION				
PSC-29-16-00022-P	exempt	Petitions for Rehearing of the Commission's Order Adopting Low Income Program Modifications and Directing Utility Filings.	To establish rates, terms, and conditions for low income utility programs.	
PSC-29-16-00023-P	exempt	Use of the Silver Spring Network Residential Gas Interface Management Unit - IMU 300 and IMU 300A.	To consider the use of the Silver Spring Network Residential Gas Interface Management Unit - IMU 300 and IMU 300A.	
PSC-29-16-00024-P	exempt	Participation of NYPA customers in surcharge-funded clean energy programs.	To consider participation of NYPA customers in surcharge-funded clean energy programs.	
PSC-29-16-00025-P	exempt	Proposed modifications to gas safety violations metric adopted in Case 12-G-0202.	To consider NMPC's petition to modify gas safety violations metric.	
PSC-30-16-00005-P	exempt	Notice of Intent to submeter electricity	To consider the Notice of Intent of 616 First Avenue LLC to submeter electricity at 626 First Avenue, New York, New York	
PSC-30-16-00006-P	exempt	The application of NYSEG's tariff to a remote net metering host account owned by Cornell University	To determine the appropriate tariff treatment for the Cornell account	
PSC-30-16-00007-P	exempt	The Municipal Electric and Gas Alliance's Community Choice Aggregation Implementation Plan	To ensure appropriate consumer protections	
PSC-31-16-00004-P	exempt	Proposed acquisition of 100% of the assets of WBA by NYAW and to address other matters related to the acquisition.	To consider the proposed acquisition of all assets of WBA by NYAW and other matters related to the acquisition.	
PSC-32-16-00003-P	exempt	Performance Assurance Plan waiver for certain wholesale service quality metrics.	To consider Verizon's waiver petition concerning certain wholesale service quality results.	
PSC-32-16-00005-P	exempt	Major gas rate filing.	To consider an increase in National Fuel's gas delivery revenues of approximately \$41.7 million or 15.27%.	
PSC-32-16-00007-P	exempt	Utility DSIPs to achieve the Commission's Reforming the Energy Vision (REV) initiative.	Development of utility DSIPs for improving utility planning and operations functions under REV.	
PSC-32-16-00009-P	exempt	Proposed acquisition of 100% of the assets of New Vernon and Whitlock Farms by NYAW.	To consider the proposed acquisition of assets of New Vernon and Whitlock Farms by NYAW.	
PSC-32-16-00010-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 30 Park Place, New York, New York.	
PSC-32-16-00011-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 138-35 39th Avenue, Flushing, New York.	
PSC-32-16-00012-P	exempt	Benefit-Cost Analysis Handbooks.	To evaluate proposed methodologies of benefit- cost evaluation.	
PSC-33-16-00001-EP	08/17/17	Use of escrow funds for repairs.	To authorize the use of escrow account funds for repairs.	
PSC-33-16-00003-P	exempt	Use of the Silver Spring Network communication device in utility metering applications.	To consider the use of the Silver Spring Network communication device.	

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PUBLIC SERVICE	COMMISSION		
PSC-33-16-00005-P	exempt	Exemption from certain charges for delivery of electricity to its Niagara Falls, New York facility.	Application of System Benefits Charges, Renewable Portfolio Standard charges and Clean Energy Fund surcharges.
PSC-34-16-00004-P	exempt	Proposed revisions to the General Information Section III.8(W) - AMR/AMI Meter Opt-out.	To consider revisions to AMR/AMI meter optout and manual meter reading charge provisions.
PSC-34-16-00005-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00006-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00007-P	exempt	Proposed revisions to the General Rule 6.10 - AMR/AMI Meter Opt-out.	To consider revisions to AMR/AMI meter optout and manual meter reading charge provisions.
PSC-34-16-00008-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00009-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00010-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00011-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00012-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00013-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00015-P	exempt	Community Choice Aggregation (CCA) Data Services.	To consider the implementation of fees for CCA Data Services requested by CCA Administrators.
PSC-34-16-00016-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of Snowplow LH LLC to submeter electricity at 252 East 57th Street, New York, NY.
PSC-34-16-00017-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of 212 Fifth Avenue Venture LLC to submeter electricity at 212 Fifth Avenue, New York, NY.
PSC-35-16-00014-P	exempt	Proposed acquisition of 100% of the assets of Hoey-DeGraw by NYAW and to address other matters related to the acquisition	To consider the proposed acquisition of 100% of assets of Hoey-DeGraw by NYAW and other matters related to the acquisition
PSC-35-16-00015-P	exempt	NYSRC's revisions to its rules and measurements	To consider revisions to various rules and measurements of the NYSRC

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
PSC-36-16-00003-P	exempt	Petition regarding the Commission's July 14, 2016 Order Denying Petition.	To consider the terms and conditions of utility service received by Fastrac Markets, LLC.
PSC-36-16-00004-P	exempt	Recovery of costs for installation of electric service.	To consider the recovery of costs for installation of electric service.
PSC-36-16-00005-P	exempt	Disposition of tax refunds received by New York American Water Company, Inc.	To determine the disposition of tax refunds and other related matters.
PSC-37-16-00014-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 301 East 61st Street, New York, New York.
PSC-37-16-00015-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of 10 Sullivan Condominium to submeter electricity at 10 Sullivan Street, New York, New York.
PSC-38-16-00006-P	exempt	Request for waiver of the individual metering requirements of Opinion 76-17 and 16 NYCRR Part 96	To consider the request for waiver of the individual metering requirements of Opinion 76-17 and 16 NYCRR Part 96
PSC-39-16-00012-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00013-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00014-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00015-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00016-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00017-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00018-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00019-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00020-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00021-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00022-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00023-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.
PSC-39-16-00024-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action			
PUBLIC SERVICE	PUBLIC SERVICE COMMISSION					
PSC-39-16-00025-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.			
PSC-39-16-00026-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.			
PSC-39-16-00027-P	exempt	The Clean Energy Standard.	To promote and maintain renewable and zero- emission electric energy resources.			
PSC-39-16-00028-P	exempt	Consolidated Edison Company of New York, Inc.'s replevin acts and practices.	To review Consolidated Edison Company of New York, Inc.'s replevin acts and practices.			
PSC-39-16-00029-P	exempt	Minor rate filing.	To consider an increase in annual revenues of about \$158,709 or 20%.			
PSC-40-16-00003-P	exempt	Low income program implementation plan filed by New York State Electric and Gas Corp. and Rochester Gas & Electric Corp.	To establish rates, terms, and conditions for the Companies' low income utility programs.			
PSC-40-16-00004-P	exempt	Low income program implementation plan filed by KeySpan Gas East Corp. d/b/a National Grid.	To establish rates, terms, and conditions for the Company's low income utility programs.			
PSC-40-16-00007-P	exempt	Low income program implementation plan filed by National Fuel Gas Distribution Corporation.	To establish rates, terms, and conditions for the Company's low income utility programs.			
PSC-40-16-00008-P	exempt	Low income program implementation plan filed by Consolidated Edison Company of New York, Inc.	To establish rates, terms, and conditions for the Company's low income utility programs.			
PSC-40-16-00009-P	exempt	Low income program implementation plan filed by Niagara Mohawk Power Corporation.	To establish rates, terms, and conditions for the Company's low income utility programs.			
PSC-40-16-00010-P	exempt	Low income program implementation plan filed by Orange and Rockland Utilities, Inc	To establish rates, terms, and conditions for the Company's low income utility programs.			
PSC-40-16-00011-P	exempt	Low income program implementation plan filed by the Brooklyn Union Gas Company d/b/a National Grid NY.	To establish rates, terms, and conditions for the Company's low income utility programs.			
PSC-40-16-00012-P	exempt	Low income program implementation plan filed by Central Hudson Gas & Electric Corporation.	To establish rates, terms, and conditions for the Company's low income utility programs.			
PSC-40-16-00013-P	exempt	Surcharge to recover costs of Dynamic Load Management Programs.	To consider a surcharge to recover costs of the Dynamic Load Management Programs.			
PSC-40-16-00014-P	exempt	Surcharge to recover costs of Dynamic Load Management Programs.	To consider a surcharge to recover costs of the Dynamic Load Management Programs.			
PSC-40-16-00015-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 175 Huguenot Street, New Rochelle, New York.			
PSC-40-16-00016-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 301 East 50th Street, New York, New York.			
PSC-40-16-00017-P	exempt	Request for waiver of 16 NYCRR sections 96.5(a) and 96.6(b)	To consider the request for waiver of 16 NYCRR sections 96.5(a) and 96.6(b)			

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
PSC-40-16-00018-P	exempt	Petition for commercial electric meter.	To consider the petition to use the Itron OpenWay Riva commerical meter in electric metering applications.
PSC-40-16-00019-P	exempt	Surcharge to recover costs of Dynamic Load Management Programs.	To consider a surcharge to recover costs of the Dynamic Load Management Programs.
PSC-40-16-00020-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of 501 Broadway Troy, LLC to submeter electricity at 501 Broadway, Troy, New York.
PSC-40-16-00021-P	exempt	Surcharge to recover costs of Dynamic Load Management Programs.	To consider a surcharge to recover costs of the Dynamic Load Management Programs.
PSC-40-16-00022-P	exempt	The addition of LED lighting options to SC No. 4 - Off-Street Lighting and SC No. 5 - Municipal Street Lighting Service.	To consider the addition of LED lighting options for Jamestown's street and off-street lighting service classifications.
PSC-40-16-00023-P	exempt	Major gas rate filing.	To consider an increase in Corning's gas delivery revenues of approximately \$5.9 million or 44.7%.
PSC-40-16-00025-P	exempt	Consequences pursuant to the Commission's Uniform Business Practices (UBP).	To consider whether to impose consequences on Smart One for its apparent non-compliance with Commission requirements.
PSC-40-16-00026-P	exempt	Compliance filing establishing an interruptible gas service sales rate.	To consider RG&E's proposed revisions to establish an interruptible gas service sales rate.
PSC-40-16-00027-P	exempt	Consequences pursuant to the Commission's Uniform Business Practices (UBP).	To consider whether to impose consequences on Marathon for its apparent non-compliance with Commission requirements.
PSC-40-16-00028-P	exempt	Consequences pursuant to the Commission's Uniform Business Practices (UBP).	To consider whether to impose consequences on ABC for its apparent non-compliance with Commission requirements.
PSC-41-16-00017-P	exempt	Utility tariffs to implement the Clean Energy Standard	To promote and maintain renewable and zero- emission electric energy resources
PSC-42-16-00008-P	exempt	Annual Reconciliation of Gas Expenses and Gas Cost Recoveries.	To consider filings of LDCs and municipalities regarding their Annual Reconciliation of Gas Expenses and Gas Cost Recoveries.
PSC-42-16-00009-P	exempt	Petition to submeter electricity.	To consider the petition to submeter electricity at 549-561 41st Street, Brooklyn, New York.
PSC-42-16-00010-P	exempt	Request for a limited waiver of certain tariff provisions.	To consider a request for a limited waiver of the tariff's unauthorized gas usage and non- compliance penalty provisions.
PSC-42-16-00011-P	exempt	Petition for modifications to the New York State Standardized Interconnection Requirements and Application Process.	To update the SIR to clear the backlog, implement cost sharing, and streamline interconnection.
PSC-42-16-00012-P	exempt	Transfer of certain streetlights located in the Town of Orangetown.	To consider the transfer of certain streetlights from Orange and Rockland to the Town of Orangetown.

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
PSC-42-16-00014-P	exempt	Proposed Public Policy Transmission Needs/ Public Policy Requirements, as defined under the NYISO tariff.	To identify any proposed Public Policy Transmission Needs/Public Policy Requirements for referral to the NYISO.
PSC-43-16-00003-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of Haus LLC to submeter electricity at 152 Freeman Street, Brooklyn, New York.
PSC-43-16-00004-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of 50 West Street Condominium to submeter electricity at 50 West Street, New York, New York.
PSC-44-16-00010-EP	exempt	Use of escrow funds for repairs.	To condition the use of escrow account funds for repairs.
PSC-44-16-00015-P	exempt	Surcharge to recover costs of Dynamic Load Management Programs	To consider a surcharge to recover costs of the Dynamic Load Management Programs
PSC-44-16-00016-P	exempt	Consideration of comments made by NFG regarding the audit process and the use of guidance documents in regulation	To consider NFG's arguments and if the Commission should modify its practices
PSC-44-16-00017-P	exempt	Valuation of and compensation for electricity generated by distributed resources	To implement framework that will benefit ratepayers and customer-generators and further State policy
PSC-44-16-00018-P	exempt	Notice of Intent to submeter electricity	To consider the Notice of Intent to submeter electricity at 325 Kent Avenue, Brooklyn, New York
PSC-44-16-00019-P	exempt	Transfer of certain streetlights located in the City of Kingston	To consider the transfer of certain streetlights from Central Hudson to the City of Kingston
PSC-44-16-00020-P	exempt	Transfer of a parcel of property located in the Town of North Castle	To consider the transfer of a parcel of property from Con Edison to the Town of North Castle
PSC-44-16-00021-P	exempt	Minor rate filing of Municipal Commission of Boonville	To consider an increase in annual revenues of about \$161,477 or 4.2%
PSC-45-16-00007-P	exempt	Proposed debt financing for CCI Rensselaer LLC.	To consider proposed debt financing for CCI Rensselaer LLC.
PSC-45-16-00008-P	exempt	Petition to use a commercial electric meter.	To consider the petition to use the Landis+Gyr S4X Commercial Meter with Gridstream Series 5 RF Mesh IP AMI.
PSC-45-16-00009-P	exempt	Petition to use a residential gas meter.	To consider the petition to use the Elster/ American AT210TC gas meter in residential applications.
PSC-45-16-00010-P	exempt	Petition to use a residential gas meter.	To consider the petition to use the Sensus RT230TC temperature compensated gas meter in residential applications.
PSC-45-16-00011-P	exempt	Petition to use a residential electric meter.	To consider the petition to use the Landis+Gyr Focus AXe Meter with Gridstream Series 5 RF Mesh IP AMI.
PSC-45-16-00012-P	exempt	Disposition of property tax benefits.	To consider the disposition of property tax benefits.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action		
PUBLIC SERVICE	PUBLIC SERVICE COMMISSION				
PSC-45-16-00013-P	exempt	Financial incentives to create customer savings and develop market-enabling tools, with a focus on outcomes and incentives.	To consider the Interconnection Survey Process and Proposed Earnings Adjustment Mechanism.		
PSC-45-16-00014-P	exempt	Disposition of property tax benefits.	To consider the disposition of property tax benefits.		
PSC-45-16-00015-P	exempt	Arbor Hills Water Works Inc.'s rates for the provision of water.	To consider an increase in Arbor Hills Water Works Inc.'s annual water revenues by approximately \$36,500 or 45%.		
PSC-45-16-00016-P	exempt	Boniville Water Company Inc.'s rates for the provision of water.	To consider an increase in Boniville Water Company Inc.'s annual water revenues by approximately \$25,000 or 45%.		
PSC-45-16-00017-P	exempt	Knolls Water Co., Inc.'s rates for the provision of water.	To consider an increase in Knolls Water Co., Inc.'s annual water revenues by approximately \$26,600 or 45%.		
PSC-45-16-00018-P	exempt	Proposed water supply agreement between NYAW and Glen Cove.	To consider the proposed water supply agreement between NYAW and Glen Cove.		
PSC-46-16-00008-P	exempt	Consideration of the NYISO's AC Transmission Public Policy Transmission Need (PPTN) Viability and Sufficiency Assessment.	To consider whether NYISO should proceed to further evaluate solutions to a AC Transmission PPTN.		
PSC-46-16-00009-P	exempt	Waiver of the ten-member minimum for CDG projects in appropriate circumstances.	Consideration of appropriate treatment of small CDG projects on multi-resident properties.		
PSC-46-16-00010-P	exempt	Proposed modifications to the Phase III Storm Hardening Order.	To consider modifications to the Phase III Storm Hardening Order.		
PSC-46-16-00011-P	exempt	Excess generation credits held by CDG project sponsors at the end of an annual billing period.	Consideration of appropriate treatment of excess generation credits.		
PSC-46-16-00012-P	exempt	Implementation program rules for the Renewable Energy Standard (RES) and Zero-Emission Credit (ZEC) requirement.	To promote and maintain renewable and zero- emission electric energy resources.		
PSC-46-16-00013-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of Hudson Cornell Tech LLC, to submeter electricity at 1 East Loop Road, New York, New York.		
PSC-46-16-00014-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of 846 6th Avenue Venture, to submeter electricity at 50 West 30th Street, New York, New York.		
PSC-46-16-00015-P	exempt	The eligibility of street lighting and area lighting accounts for remote net metering.	Consideration of eligibility for remote net metering.		
PSC-46-16-00016-P	exempt	Tariff revisions regarding Central Hudson's LED lighting options under its service classifications, SC No. 5 and SC No. 8.	To consider revisions to Central Hudson's LED lighting options in area lighting and street lighting service classifications.		
PSC-46-16-00017-P	exempt	Tariff revisions regarding Central Hudson's traffic signal service classification, SC No. 9.	To consider revisions to Central Hudson's traffic signal service classification.		
PSC-46-16-00018-P	exempt	Con Edison's proposed pilot shared solar program for low-income customers.	Consideration of the authorization and appropriate design of a utility-owned low-income shared solar program.		

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PUBLIC SERVICE	COMMISSION		
PSC-47-16-00009-P	exempt	Petition to use commercial electric meters	To consider the petition of Itron, Inc. to use the Itron CP2SO and CP2SOA in commercial electric meter applications
PSC-47-16-00010-P	exempt	Standby Service rate design	To consider the report filed and the recommendations therein
PSC-47-16-00011-P	exempt	Petition to use residential electric meters	To consider the petition of Itron, Inc. to use the Itron C2SRD and CN2SRD in residential electric meter applications
PSC-47-16-00012-P	exempt	Lease of real property	To consider NYSEG's request to lease a portion of certain real property to Allied Dog Training, LLC
PSC-47-16-00013-P	exempt	Standby Service rate design	To consider the report filed and the recommendations therein
PSC-47-16-00014-P	exempt	Standby Service rate design	To consider the report filed and the recommendations therein
PSC-47-16-00015-P	exempt	Joint Utilities' SDSIP to achieve the Commission's Reforming the Energy Vision (REV) initiative	Development of utilities' joint SDSIP for improving utility planning and operations functions under REV
PSC-47-16-00016-P	exempt	Standby Service rate design	To consider the report filed and the recommendations therein
PSC-48-16-00004-P	exempt	Extension of the air conditioning incentive programs application date.	To consider extending the application date for its air conditioning incentive programs.
PSC-48-16-00005-P	exempt	Clarification of an Order Approving Tariff Amendments with Modifications, issued October 14, 2016 in Cases 15-E-0745, et al.	To consider the petition for clarification filed in Cases 15-E-0745, et al.
PSC-49-16-00002-P	exempt	Transfer of certain street lighting facilities located in the Town of Ramapo.	To consider the transfer of certain street lighting facilities from Orange and Rockland Utilities, Inc. to the Town of Ramapo.
PSC-49-16-00003-P	exempt	Stock Acquisition.	To consider the transfer of all S&S Rhinebeck Water-Works Corporation stock to RIC Rhinebeck and MHMG-KM Rhinebeck.
PSC-49-16-00004-P	exempt	Waiver of certain rules and requirements pertaining to cable television franchise.	To determine whether to waive any regulations.
PSC-49-16-00005-P	exempt	Waiver of certain rules and requirements pertaining to cable television franchise.	To determine whether to waive any regulations.
PSC-49-16-00006-P	exempt	Waiver of certain rules and requirements pertaining to cable television franchise.	To determine whether to waive any regulations.
PSC-49-16-00007-P	exempt	Waiver of certain rules and requirements pertaining to cable television franchise.	To determine whether to waive any regulations.
PSC-50-16-00003-P	exempt	Proposed corporate reorganization and transfer of ownership interests in Empire Generating Co, LLC	To consider corporate reorganization and transfer of ownership interests in Empire Generating Co, LLC

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
PSC-50-16-00004-P	exempt	Notice of Intent to submeter electricity	To consider the Notice of Intent to submeter electricity at 27-19 44th Drive, Long Island City, New York, and waiver request
PSC-50-16-00005-P	exempt	Notice of Intent to submeter electricity	To consider the Notice of Intent of 2 North 6th Place Owner, LLC, to submeter electricity at 2 North 6th Place, Brooklyn, NY
PSC-50-16-00006-P	exempt	Proposed electric tariff and CDG Operating Agreement amendments that update NYSEG's Community Distribution Generation program	To consider proposed tariff and Operating Agreement amendments that update NYSEG's Community Distribution Generation program
PSC-50-16-00007-P	exempt	Utility obligation to provide three phase service within residential subdivisions free of charge for first 100 feet	To consider Niagara Mohawk's obligations to provide 100 feet of free three phase service pursuant to PSL Section 31(4)
PSC-51-16-00008-P	exempt	Petition to submeter electricity.	To consider the petition of 172 Madison Condominium to submeter electricity at 172 Madison Avenue, New York, New York.
PSC-51-16-00009-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of 111 Murray Street Condominium, to submeter electricity at 111 Murray Street, New York, NY.
PSC-51-16-00010-P	exempt	Use of the Aclara kV2c EPS meter with Silver Spring Network Interface Card 510 in electric metering applications.	To consider use of the Aclara kV2c EPS meter with Silver Spring Network Interface Card 510 in electric metering applications.
PSC-52-16-00003-P	exempt	Transfer of controlling interest and associated financial transactions.	To consider the transfer of controlling interest and associated financial transactions.
PSC-52-16-00004-P	exempt	Waiver of certain rules and requirements pertaining to cable television franchise.	To determine whether to waive any regulations.
PSC-52-16-00005-P	exempt	Lease of real property.	To consider NYSEG's request to lease a portion of certain real properties located throughout New York State.
PSC-52-16-00006-P	exempt	The New York State Reliability Council's establishment of an Installed Reserve Margin of 18.0%.	To consider an Installed Reserve Margin for the Capability Year beginning May 1, 2017, and ending April 30, 2018.
PSC-52-16-00007-P	exempt	Waiver of certain rules and requirements pertaining to cable television franchise.	To determine whether to waive any regulations.
PSC-52-16-00008-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 1060 Rev. James A. Polite Avenue, Bronx, New York.
PSC-52-16-00009-P	exempt	Tariff revisions to implement the Clean Energy Standard (CES).	To consider the implementation of the CES to promote and maintain renewable and zero-emission electric energy resources.
PSC-52-16-00010-P	exempt	Utility obligation to provide three phase service within residential subdivisions free of charge for first 100 feet.	To consider electric utilities' obligations to provide 100 feet of free three-phase service pursuant to PSL section 31(4).
PSC-01-17-00018-P	exempt	The addition of Company-owned LED options under SC No. 1 - Street Lighting Service	To consider the addition of Company-owned LED lighting options for customers served under SC No. 1

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
PSC-01-17-00019-P	exempt	The 2016 Electric Emergency Response Plans for New York's six major electric utilities	To consider the 2016 Electric Emergency Response Plans for New York's six major electric utilities
PSC-01-17-00020-P	exempt	Consequences pursuant to the Commission's Uniform Business Practices (UBP)	To consider whether to impose consequences on AP&G for its apparent non-compliance with Commission requirements
PSC-01-17-00021-P	exempt	Petition for clarification	To consider the petition for clarification of the Order Authorizing Submetering, Ordering Clause 4
PSC-01-17-00022-P	exempt	The addition of Company-owned LED options under SC No. 3 - Standard Street Lighting Service	To consider the addition of Company-owned LED lighting options for customers served under SC No. 3
PSC-01-17-00023-P	exempt	Transfer of certain pipeline facilities and applicability of Public Service Law (PSL) Article 4	To consider a request to transfer certain pipeline facilities and a declaration regarding application of the PSL
PSC-02-17-00002-EP	exempt	Tariff revisions to extend existing temporary gas rate credits	Protect general welfare of customers by approving tariff revisions to extend existing temporary gas rate credits
PSC-02-17-00003-EP	exempt	Tariff revisions to extend existing temporary electric rate credits	Protect general welfare of customers by approving tariff revisions to extend existing temporary electric rate credits
PSC-02-17-00008-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 416 Kent Avenue, Brooklyn, NY and 420 Kent Avenue, Brooklyn, NY.
PSC-02-17-00009-P	exempt	Index pricing points for gas over and under deliveries.	To consider a proposal by Central Hudson to update the index pricing points for over and under deliveries of gas.
PSC-02-17-00010-P	exempt	Implementation of the four EAMs.	To consider the implementation of EAMs for RG&E.
PSC-02-17-00011-P	exempt	Proposed steam tariff revisions related to prepayment for interconnection, location of service lines and access to premises.	To consider steam tariff revisions related to prepayment for interconnection, location of service lines and access to premises.
PSC-02-17-00012-P	exempt	Implementation of the four EAMs.	To consider the implementation of EAMs for NYSEG.
PSC-03-17-00002-P	exempt	Appointment of a temporary operator.	To consider whether to appoint a temporary operator for Arbor Hills Waterworks, Inc.
PSC-03-17-00003-P	exempt	Good Energy, L.P.'s Community Choice Aggregation Implementation Plan and Data Protection Plan.	To ensure appropriate consumer protections.
PSC-03-17-00004-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent to submeter electricity at 1524 Sheepshead Bay Road, Brooklyn, New York.
PSC-03-17-00005-P	exempt	Initial Tariff Schedule which includes rates, charges, rules and regulations for water service.	To consider the proposed Initial Tariff Schedule and initial rate for water service.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE	COMMISSION		
PSC-03-17-00006-P	exempt	Notice of Intent to submeter electricity.	To consider the Notice of Intent of West 30th HL LLC to submeter electricity at 520 West 30th Street, New York, New York.
PSC-03-17-00007-P	exempt	Proposed electric tariff revisions to Form I - Customer Service Agreement for SC 12.	To consider proposed electric tariff revisions to Form I - Customer Service Agreement for SC 12.
PSC-03-17-00008-P	exempt	Petition to submeter electricity.	To consider the petition to submeter electricity at 33 Bond Street, Brooklyn, New York and the request for waiver of 16 NYCRR.
STATE, DEPARTM	IENT OF		
DOS-46-16-00007-P	01/03/18	Sugarhouse Alternative Activity Provisions	To allow sugarhouses to conduct alternative activities that will support the maple product industry
TAXATION AND F	INANCE, DEPARTM	IENT OF	
TAF-48-16-00002-P	exempt	Fuel use tax on motor fuel and diesel motor fuel and the art. 13-A carrier tax jointly administered therewith	To set the sales tax component and the composite rate per gallon for the period January 1, 2017 through March 31, 2017
TAF-48-16-00003-P	11/30/17	Division of Taxation and Finance Powers of Attorney	To simplify and expedite the process for filing Powers of Attorney with the Division of Taxation and Finance
TAF-51-16-00002-EP	12/21/17	Metropolitan Transportation Business Tax Surcharge	To provide metropolitan transportation business tax rate for tax year 2017
TEMPORARY AND	D DISABILITY ASSI	STANCE, OFFICE OF	
*TDA-46-15-00005-RP	02/15/17	Storage of furniture and personal belongings	Provide clarification regarding allowances for the storage of furniture and personal belongings
TDA-37-16-00001-P	09/14/17	Child Support	To help ensure the State's compliance with federal rules for safeguarding confidential information, disclosing said information, where appropriate, to authorized persons and entities; and report delinquent child support payors to credit reporting agencies
TDA-39-16-00006-P	09/28/17	Operational Plans for Uncertified Shelters for the Homeless	See attached
TDA-01-17-00002-EP	01/04/18	Emergency measures for the homeless during inclement winter weather	To mitigate the effects and impact of inclement winter weather on individuals experiencing homelessness
TRANSPORTATIO	N, DEPARTMENT (	)F	
TRN-41-16-00001-P	10/12/17	Provisions applicable to administrative hearings in Office of Proceedings	Update of rules applicable to administrative hearings and repeal of obsolete provisions in Part 558

<b>Action Pending Index</b>	Action	ion Pendi	ing ]	Index	
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TBA-46-16-00021-P

NYS Register/January 18, 2017

To deter toll evasion

Agency I.D. No.	Expires	Subject Matter	Purpose of Action	
TRIBOROUGH BRIDGE AND TUNNEL AUTHORITY				

enforcement at TBTA bridges and tunnels				
TBA-49-16-00008-P	exempt	Proposal to establish a new crossing charge	Proposal to raise additional revenue	

schedule for use of bridges and tunnels operated by TBTA

............ 11/16/17 Proposal to strengthen toll violation

# REGULATORY AGENDA

#### Office of Temporary and Disability Assistance

Pursuant to State Administrative Procedure Act (SAPA) § 202-d, the Office of Temporary and Disability Assistance (OTDA) is required to publish a regulatory agenda for those regulations that it is considering for publication in the New York State Register. Set forth below is an agenda for 2017. SAPA § 202-d does not preclude OTDA from proposing for adoption a regulation that is not described in the agenda, nor does it require OTDA to propose for adoption a regulation that is described in the agenda.

All references are to Title 18 of the New York Codes, Rules and Regulations (NYCRR) unless otherwise noted. The agenda items are organized pursuant to the Part of Title 18 NYCRR that most likely would be amended. However, the agenda items eventually could require amendments to different Parts than those listed below and/or to more than one Part of Title 18 NYCRR.

Part 301 - Veteran Assistance

Amend regulations to replace gender-specific terms with gender-neutral terms.

Part 311 - Change of Residence

Amend regulations to repeal certain residency requirements to reflect current policies and practices.

Part 340 – Public Access to Department Records under the Freedom of Information Law

Update regulations concerning public access to records under the Freedom of Information Law to reflect the current organization of the Department of Family Assistance.

Part 346 - Support Collection

Establish guidelines for the local child support enforcement units to follow in determining whether and under what circumstances a passport, which has been denied, revoked, or restricted by the United States (U.S.) Department of State due to non-payment of child support, may be released.\*

Update regulations to allow for reporting increases in the amount subject to administrative enforcement in certified cases.

Part 347 – Establishment of Paternity and Enforcement of Child Support

Repeal the regulatory provision setting forth the child support standards chart.\*

Update regulation pertaining to the establishment and modification of child support orders.\*

Revise regulations concerning the provision of child support services in intergovernmental cases.

Part 349 – General Provisions

Update provisions regarding persons who are permanently residing in the United States under the color of law (PRUCOL).\*

Part 351 – Investigation and Eligibility

Clarify provisions concerning the submission of a social security number as a condition of eligibility for public assistance.\*

Part 352 – Standards of Assistance

Amend regulations to make technical updates to Part 352, including

updating references to "aid to dependent children" and "home relief" with "family assistance" and "safety net assistance" respectively.

Amend regulations to implement changes to public assistance lien policy consistent with SSL § 106 to require local social services districts to: obtain a signed acknowledgment form from an applicant/recipient real property owner prior to taking a real property lien; and provide the real property owner with a biennial accounting of assistance and recoveries used in determining the amount of an outstanding real property lien.\*

Amend regulations to update and clarify standards pertaining to hotels and motels used as placements for recipients of temporary housing assistance.

Part 358 – Fair Hearings

Amend the definition of the fair hearing record as it pertains to decisions without a hearing.\*

Update regulations to clarify that the term "hearing officer" may be used interchangeably with the term "administrative law judge."

Update regulations to conform with federal requirements regarding adjournments of fair hearings related to the Supplemental Nutrition Assistance Program (SNAP).\*

Part 359 – Disqualification for Intentional Program Violation

Revise regulation to clarify that disqualification consent agreements are reviewable at a fair hearing to ensure compliance with procedural requirements.\*

Part 369 - Family Assistance

Amend regulation to address applications for or receipt of public assistance as an assignment to the State and the social services district of rights to support.

Part 381 – Method of Payment

Amend regulations to clarify the issuance of benefits through restricted payments under all public assistance category types.\*

Part 385 – Public Assistance and Supplemental Nutrition Assistance Program (SNAP) Employment Program Requirements

Amend the title and the regulations of Part 385 to make technical updates, including updating references from "food stamp" to "SNAP."

Clarify that support services may be provided to individuals assigned to work activities by the social services district.\*

Revise assessment regulations to clarify that the requirements for exempt individuals in households without dependent children to comply with an assessment are consistent with those for exempt individuals in households with dependent children.\*

Amend employment program provisions for notices of conciliation and notices of discontinuance or reduction as a result of an employment sanction to incorporate plain language requirements.\*

Establish additional guidelines regarding work activity definitions and work documentation and verification procedures to make them consistent with standards required by federal regulations.\*

Implement changes to participation rate regulations to conform to amendments to the SSL which require social services districts to expand the countable work activities available to safety net assistance participants without children to include community service programs, the provision of child care services to an individual participating in community service and time limited vocational education training, job search and job readiness assistance.\*

Revise regulations for employment requirements to comply with final federal regulations.\*

Revise SNAP employment and training regulations to conform to federal regulations.\*

Identify cases that may be excluded from participation rates pursuant to federal Temporary Assistance for Needy Families (TANF) regulations.\*

Repeal provisions which permit foster care parents and individuals who are caring for a disabled household member to be deemed as community service participants as required by federal regulations.

Authorize shift of certain cases to non-TANF family assistance or to non-Maintenance of Effort (non-MOE) safety net assistance to facilitate implementation of changes as required by federal regulations.\*

Revise regulations to implement changes to conciliation and employment sanctions procedures pursuant to Social Services Law § \$341-a and 342-a.

Part 387 – Supplemental Nutrition Assistance Program

Amend regulations to make technical updates to Part 387.

Revise regulations to raise the level of the minimum annual Home Energy Assistance Program (HEAP) or other energy assistance benefit required to confer eligibility for the SNAP Heating and Cooling Standard Utility Allowance (HCSUA) from \$1.00 to \$21.00.\*

Update regulations to reflect the current policy that standard allowances for heating/air conditioning, utility and telephone costs are used in calculating shelter expenses for SNAP.\*

Update regulations to reflect the current policy that households in shared living arrangements are entitled to the full applicable level of the standard utility allowance.\*

Revise SNAP regulations concerning the special definition of the "head of the household."\*

Delete SNAP monthly reporting/retrospective budgeting references and add provisions for change reporting.\*

Conform regulations concerning in-office interviews for SNAP applicants to federal requirements.\*

Generally update SNAP regulations to conform to changes in federal regulations and law.\*

Amend regulations to reflect expanded categorical eligibility for

Amend regulations regarding what is a complete periodic report to require verification of income only if a change in income has been reported.\*

Part 393 – Home Energy Assistance Program (HEAP)

Amend HEAP regulations to reflect current practices and the provisions of the federally accepted HEAP State Plan, including the confidentiality requirements contained therein.\*

Amend regulations to articulate rules for protection of HEAP data and data sharing.

Part 491 – Shelters for Adults

Amend regulations to expand scope to include shelters for adults that currently are not certified by OTDA and to update and clarify applicable standards.

Part 800 - Homeless Housing and Assistance Program (HHAP)

Amend regulations regarding the conflict of interest rules for HHAP to address all ownership entities involved in HHAP projects. Revise and update certain definitions and terminology, clarify funding processes, and provide for the role of the Homeless Housing and Assistance Corporation Board as established in Private Housing Finance Law § 45-c.

Part 900 - Shelters for Families

Amend regulations to expand scope to include shelters for families that currently are not certified by OTDA and to update and clarify applicable standards.

It is not anticipated that small business regulation guides will need to be developed for the proposals set forth in this agenda. \*The asterisks identify rules for which a regulatory flexibility analysis or a rural area flexibility analysis may be required.

At this time, OTDA cannot specify the dates for publication in the New York State Register of the items listed above. OTDA would welcome comments related to this regulatory agenda at the address listed below, and each published Notice of Proposed Rule Making will provide a public comment period and a contact person to whom comments may be sent.

Any questions, comments, or requests for information concerning the items listed in this agenda may be referred to Richard P. Rhodes, Jr., Associate Attorney, New York State Office of Temporary and Disability Assistance, 40 North Pearl Street 16C, Albany, New York 12243. Telephone: (518) 486-7503. E-mail: richard.rhodesjr@otda.ny.gov. The regulatory agenda may be accessed on OTDA's website at http://otda.ny.gov/legal/.

## RULE REVIEW

#### Department of Civil Service

Pursuant to section 207 of the State Administrative Procedure Act (SAPA), notice is hereby provided of rules adopted by the New York State Civil Service Commission and the President of the New York State Civil Service Commission for the calendar years 1997, 2002, 2007 and 2012.

1997

Amendments to the Rules for the Classified Service (Chapter 1 of Title 4 NYCRR)

Statutory Authority: Civil Service Law, sections 6, 63 and 79 Description of the regulations:

- 4 NYCRR 4.5(b)(2) was amended to grant State agencies the authority to waive probationary terms for certain non-competitive class employees and to broaden the definition of "promotion," consistent with Civil Service Law section 52(11) and Department policy.
- 4 NYCRR 4.5(b)(2)(ii) was amended to remove the one year probationary period for Vocational Instructor 4 incumbents who have completed three years' probation in the Vocational Instructor title series in the same appointing authority.

A new section 4 NYCRR 5.10 was added to provide for redeployment lists for classified service employees serving in positions designated managerial or confidential.

Recommended action:

These rules have functioned consistent with the purposes underlying their adoption and are recommended for continuation without modification.

2002

Amendments to the Rules for the Classified Service (Chapter I of Title 4 NYCRR)

Statutory Authority: Civil Service Law sections 6, 63

Description of the Regulations:

- 4 NYCRR 4.5(b)(2)(v) was amended to revise the probationary term for positions of Highway Maintenance Supervisor 1.
- 4 NYCRR 4.5(b)(3) was amended to set forth and standardize the probationary terms for appointments and training advancements for positions in the Professional, Scientific and Technical Services negotiating unit in the job titles of Assistant Research Scientist (all specialties), Research Physician 1-3 (all specialties), Psychiatrist 1-2, and Research Scientist 1-8 (all specialties).

Recommended action:

These amendments have functioned consistent with the purposes underlying their adoption and are recommended for continuation without modification.

Amendments to Part 72 of the Regulations of the Department of Civil Service (President's Regulations; Chapter V of Title 4 NYCRR)

Statutory Authority: Civil Service Law, sections 80 and 80-a

Description of the Regulations:

These regulations defined separate units for suspension, demotion

or displacement ("layoff units") within the Division of Alcoholic Beverage Control and within the Office of Children and Family Services.

Recommended action:

The regulations have functioned consistent with the purposes underlying their adoption and are recommended for continuation without modification.

2007

No current rules or regulations amending the text of Title 4 NYCRR were adopted during the calendar year.

2012

Amendments to Part 73 of the Regulations of the Department of Civil Service (President's Regulations; Chapter V of Title 4 NYCRR)

Statutory Authority: Civil Service Law Article XI

Description of the Regulations:

These regulations adjusted contribution rates for certain eligible enrollees, dependents and retirees participating in the New York State Health Insurance Program (NYSHIP).

The amendments to sections 73.3(b) and 73.12 were necessary to conform the regulations with Chapter 491 of the Laws of 2011 and Department policy.

Recommended action:

The rules have functioned consistent with the purposes underlying their adoption and are recommended for continuation without modification.

**Public Comments** 

There will be a forty-five (45) day public comment period following publication of this notice. Requests for information and public comments regarding the foregoing may be directed to:

J. Marc Hannibal, Special Counsel

Building 1

Empire State Plaza Albany, NY 12239

Telephone: (518) 473-2624

E-mail address: marc.hannibal@cs.ny.gov

#### State Commission of Correction

As required by Chapter 262 of the Laws of 1996, the following is a list of rules which were adopted by the State Commission of Correction in calendar years 1997, 2002, 2007 and 2012 which must be reviewed in calendar year 2017. Public comment on the continuation or modification of these rules is invited. Comments should be received by April 1, 2017. Comments may be directed to: Deborah Slack-Bean, Senior Attorney, A.E. Smith State Office Building, 80 S. Swan Street, 12th Floor, Albany, New York 12210-8001.

CMC-20-97-00023 Amendment of subdivision (f) of section 7002.4 of Title 9 NYCRR

Analysis of the need for the rule: The rule is needed to provide that

money seized from prisoners upon admission to a local correctional facility be placed in the prisoner's facility account.

Legal basis for the rule: Correction Law section 45(6).

CMC-06-97-00098 Amendment of sections 7003.2(a)(2); 7003.2(c)(2); 7003.3(b); 7003.3(d through l); 7003.3(i); 7003.3(J)(5)(i)(iii).

Analysis of the need for the rule: This rule is needed to eliminate unnecessary record keeping; to provide greater discretion regarding supervision of trustee prisoners; and to facilitate greater interaction between correctional staff and prisoners.

Legal basis for the rule: Correction Law section 45(6).

CMC-20-97-00024 Amendment of subdivision (a) of section 7005.4, section 7005.5 and subdivision (a) of section 7005.9 of Title 9 NYCRR

Analysis of the need for the rule: This rule is needed to provide greater flexibility to facility administrators regarding hair styles and to streamline provisions.

Legal basis for the rule: Correction Law section 45(6).

CMC-10-97-00024 Amendment of subdivision (a) of section 7006.5 and subdivision (b) of section 7006.11 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to modify unnecessary and burdensome procedures.

Legal basis for the rule: Correction Law section 45(6).

CMC-20-97-00025 Amendment of subdivision (b) of section 7010.2 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to allow local correctional facilities to utilize the results of a physical examination conducted upon a prisoner within six months of his or her admission to the facility.

Legal basis for the rule: Correction Law section 45(6).

CMC-16-97-00005 Amendment of Part 7010.

Analysis of the need for the rule: This rule is needed to allow local correctional facilities to return unused medications.

Legal basis for the rule: Correction Law section 45(6).

CMC-53-96-00017 Amendment of subdivisions (b) and (f) and repeal of subdivision (g) of section 7013.8 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to extend the time period in which the classification of a prisoner must be completed and to eliminate unnecessary and burdensome paperwork.

Legal basis for the rule: Correction Law section 45(6).

CMC-20-97-00022 Repeal of sections 7015.2, 7015.3, 7015.4 and 7015.5; addition of a new 7015.2; renumbering of section 7015.6 as 7015.3; and amendment of the renumbered 7015.3.

Analysis of the need for the rule: This rule is needed to streamline the provisions and eliminate overly detailed requirements.

Legal basis for the rule: Correction Law section 45(6).

CMC-06-97-00097 Amendment of Part 7028 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to permit the restriction of an inmate's exercise period when it is determined that it would be a threat to the safety, security, or good order of the facility, or the safety, security or health of the prisoner or other prisoners.

Legal basis for the rule: Correction Law section 45(6).

CMC-29-97-0003 Amendment of Part 7032 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to curtail the submission of frivolous grievances.

Legal basis for the rule: Correction Law section 45(6).

CMC-10-97-00024 Amendment of Part 7605 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to simplify the requirements regarding development and review of policies and procedures.

Legal basis for the rule: Correction Law section 45(6).

CMC-27-97-00017 Amendment of Part 7621 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to authorize establishment of double occupancy housing units in the Department of Correctional Services' facilities.

Legal basis for the rule: Correction Law section 45(6).

CMC-39-96-00005 Amendment of sections 7634.5(c) and 7634.6(c) and repeal of section 7634.8 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to eliminate an impractical requirement to review training; to eliminate an overly detailed reporting requirement; and to delete unneeded language regarding variances.

Legal basis for the rule: Correction Law section 45(6).

CMC-43-96-00005 Amendment of Part 7651 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to eliminate overly detailed and/or obsolete provisions.

Legal basis for the rule: Correction Law section 45(6).

CMC-05-97-00020 Amendment of subdivision (h) of section 7651.10.

Analysis of the need for the rule: This rule is needed to conform the provisions with Correction Law section 137.

Legal basis for the rule: Correction Law section 45(6).

CMC-52-96-00003 Amendment of section 7677.5 and repeal of subdivisions (b) and (c) of section 7677.3 and subdivisions (b), (c) and (d) of section 7677.11 of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to simplify requirements regarding development of policies and procedures and record keeping.

Legal basis for the rule: Correction Law section 45(6).

CMC-21-12-00005 Amendment to section 7603.2 and addition of paragraph (5) of section 7603.3(b) of Title 9 NYCRR.

Analysis of the need for the rule: This rule is needed to allow for a DOCCS variance to facility capacity regulations when necessary for inmate programming or other important needs.

Legal basis for the rule: Correction Law sections 45(6) and 45(15).

CMC-18-12-00016 Amendment to section 7002.2 and addition of Part 7205 of Title 9 NYCRR

Analysis of the need for the rule: This rule is needed to standardize the Commission's approval process for agreements of local correctional facilities to detain out of state inmates.

Legal basis for the rule: Correction Law sections 45(6), 45(15) and 500-0

### GUIDANCE DOCUMENTS

Not less than once each year, every agency shall submit to the Secretary of State for publication in the *State Register* a list of all Guidance Documents on which the agency currently relies [SAPA, section 202-e(1)]. However, an agency may be exempted from compliance with the requirements of SAPA section 202-e(1) if the agency has published on its website the full text of all Guidance Documents on which it currently relies [SAPA, section 202-e(2)].

#### Office of Temporary and Disability Assistance

The State Administrative Procedure Act (SAPA) § 202-e requires every State agency, at least once a year, to submit to the Secretary of State for publication in the New York State Register a list of guidance documents on which the agency currently relies and to provide information on where and how regulated parties and members of the public may inspect and obtain copies of the documents. Set forth below is the list of guidance documents relied upon by the New York State Office of Temporary and Disability Assistance (OTDA). Many of these documents are available for review on OTDA's website at www.otda.ny.gov. Copies of the documents may be requested from OTDA's Public Information Office by writing to 40 North Pearl Street, Albany, New York 12243-0001, by calling (518) 474-9516, or by e-mailing: nyspio@otda.ny.gov. Arrangements can be made with that Office for inspection of the documents. If copies are requested, OTDA will charge fees pursuant to the Freedom of Information Law for copies of the documents. However, fees may be waived on any requests for copies numbering ten (10) pages or less. There will be no fee charged for inspection of any of the documents listed below.

#### MANUALS AND SOURCE BOOKS

- 1. Temporary Assistance Source Book
- 2. Temporary Assistance for Needy Families State Plan
- 3. Supplemental Nutrition Assistance Program (SNAP) Source Book
- 4. Home Energy Assistance Program Manual
- 5. Home Energy Assistance Program State Plan
- 6. Temporary Assistance Energy Manual
- 7. Cash Management Subsystem (CAMS) Manual
- 8. The Automated Budgeting and Eligibility Logic (ABEL) Reference Manual
- 9. Institute of Internal Auditors International Professional Practices Framework
- 10. Benefit Issuance Control Subsystem (BICS) Services Payments Processing (BSPP) Manual
  - 11. Benefit Issuance Control Subsystem (BICS) Operations Manual
  - 12. Electronic Benefit Transfer (EBT) Fiscal Manual
- 13. Fiscal Reference Manual: Policy and Procedures; Forms and Instructions; County Cost Allocation Plan; and New York City Cost Allocation Plan
  - 14. GAO Government Auditing Standards
  - 15. Indirect Payment Processing Subsystem (IPPS) Manual
  - 16. Local District Claiming System Users Manual
  - 17. Payment Issuance and Control System (PICS) Manual
  - 18. State Data Exchange (SDX) Reference Guide
  - 19. System Reference Manual (SRM)

- 20. Welfare Management System (WMS) Worker's Guide to Codes
- 21. Non Public Assistance (NPA) Food Stamp Desk Guide to Codes
- 22. IM Operational Handbook Authorization of Grants Manual
- 23. Budgeting Manual NPA Food Stamp Program
- 24. Budgeting Manual Public Assistance Program
- 25. Client Notices System (CNS) Codes & Text Catalogue
- 26. Client Notices Manual
- 27. Time Limit Tracking Manual
- 28. Temporary Assistance and Food Stamp Employment Policy Manual
  - 29. Benefit Issuance Control Subsystem (BICS) Error List
- 30. COSO Guidance Committee on Sponsoring Organizations of the Treadway Commission
  - 31. eDRS Worker Manual
  - 32. Disaster SNAP State Plan
  - 33. SNAP Employment & Training Plan
  - 34. New York State SNAP Management Evaluation Plan
  - 35. Standards for Internal Control in New York State Government

ADMINISTRATIVE DIRECTIVES (ADMs), INFORMATIONAL LETTERS (INFs), LOCAL COMMISSIONER MEMORANDA (LCMs), GENERAL INFORMATION SYSTEM (GIS) MESSAGES, DEAR COLLEAGUE LETTERS (DCLs), OFFICE OF ADMINISTRATIVE HEARINGS (OAH) PROCEDURES TRANSMITTALS, AND OTHER ISSUANCES

2016

**ADMs** 

16-ADM-11 Temporary Housing Assistance: Consolidation and Clarification of Policy

16-ADM-10 Flexible Fund for Family Services (FFFS)

16-ADM-09 Temporary Assistance Policy: Change in the Vehicle Resource Exemption and Lump Sum Set-Aside

16-ADM-08 Alternative Format and Disability Accommodation Indicator Use

16-ADM-07 Change to Standard Utility Allowance (SUA) Policy mandated by Section 4006 of the Agriculture Act of 2014 – Final Policy

16-ADM-06 Expansion of Categorical Eligibility for Supplemental Nutrition Assistance Program (SNAP) Households with Earned Income

16-ADM-05 Change in Documentation Requirements for Independent Medical Evaluations of Employability

16-ADM-04 Temporary Assistance Budgeting: 2016 Earned Income Disregard and Poverty Level Test

16-ADM-03 Procedure for requesting Approval of Local Equivalent Forms

16-ADM-02 Refugee Cash and Medical Assistance Programs (RCA and RMA)

16-ADM-01 Supplemental Nutrition Assistance Program (SNAP) Employment Codes

**LCMs** 

16-LCM-16 2016-17 Home Energy Assistance Program (HEAP)

16-LCM-15 Quarterly Fraud Report

16-LCM-14 Claiming Deadlines for Federal and State Reimbursement

16-LCM-13 2016-2017 Home Energy Assistance Program (HEAP) - Early Mail Out Process and Administrative Allocations

16-LCM-12 Revised LDSS-4958 "TA Sanction & Denial Policy/Participation Rate Impact Guide"

16-LCM-11 2015-16 Home Energy Assistance Program (HEAP) Heating Equipment Clean and Tune Program

16-LCM-10 Adoption of New York State Regulatory Amendments Impacting the Child Support and Temporary Assistance Programs

16-LCM-09 Revisions to the LDSS-2921, PUB-1301, LDSS-3174, PUB-1313, LDSS-4148A-C, LDSS-4826, LDSS-4826A, LDSS-4942, and LDSS-2291

16-LCM-08 Submission of TANF Claims/FFFS Plans

16-LCM-07 Child Support Incentives - Federal Fiscal Years 2014 and 2016

16-LCM-06 2016 New York State Summer Youth Employment Program Allocations

16-LCM-05-T 2015-2016 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)

16-LCM-04 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Allocations – FFY 2016

16-LCM-03 Revisions to the LDSS-4725: TANF Services Application/Certification Review Form; the LDSS-4726: TANF Services Application/Certification; and the LDSS-4770: TANF Youth Services Application

16-LCM-02 Establishing a Social Media Access Policy for Social Services Districts

16-LCM-01 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Dependent Care Requests for FFY 2015

INFs

16-INF-17 Revised LDSS-4942: SNAP Authorized Representative Request Form

16-INF-16 Revisions to the LDSS-4314 "SNAP Household Composition Desk Guide"

16-INF-15 Revisions to Manual Client Notices

16-INF-14 State Minimum Wage Increase and Its Effect on Temporary Assistance and Supplemental Nutrition Assistance Programs

16-INF-13 Revised LDSS-4826: "SNAP Application/ Recertification" and LDSS-4826A "How to Complete Application/ Recertification and Applicant/Recipient Rights and Responsibilities for SNAP"

16-INF-12 Temporary Assistance/Medicaid Policy: Impact of the Affordable Care Act on Temporary Assistance Applicants Also Applying for Medicaid and Introduction of – Tax Dependent Questions (Added to Application Form DSS-2921)

16-INF-11 Revisions of forms LDSS-4799 and LDSS-4799-NYC

16-INF-10 Eat Smart New York Nutrition Education Materials

16-INF-09 Supplemental Nutrition Assistance Program-Able Bodied Adults Without Dependents (ABAWD) Questions and Answers

16-INF-08 Summer Food Service Program (SFSP)

16-INF-07 Supplemental Nutrition Assistance Program Revised Publications-2016

16-INF-06 Local District Security Provisions for Hearing Officers 16-INF-05 Revised LDSS-3668: "Shelter Verification" Form

16-INF-04 Digest of Laws of 2015 Relating to Programs of the Office of Temporary and Disability Assistance

16-INF-03 Change in Internal Revenue Service Mileage Rates

16-INF-02 Changes in the Earned Income Tax Credit (EITC) and Summary of Other Available Federal and State Tax Credits for Tax Year 2015

16-INF-01 Temporary Housing Assistance (THA) for Sex Offenders-Updated Department of Corrections and Community Supervision Contact Lists

GIS

12/20/16 – 16 TA/DC063 Home Energy Assistance Program Emergency Benefit Component Opening

12/16/16 – 16 TA/DC062 – Social Services District Responsibility for Updating County Profile Information Found on CentraPort

12/13/16 - 16 TA/DC061 - Security Measures

12/12/16 – 16 TA/DC060 – 2016-17 Holiday Moratorium Schedule for NYS Public Service Commission (PSC) Regulated and Municipal Utility Companies

11/22/16 -  $16\ TA/DC059\ Extension$  of the  $2015-2016\ Home$  Energy Assistance Program (HEAP) Heating Equipment Clean and Tune Program

11/10/16 - 15 TA/DC058 2016-17 HEAP OSC Payment File Transfer Schedule

11/09/16 - 16 TA/DC057 National Grid Website Access Issues

10/27/16 - 16TA/DC056 Grace Period for Able Bodied Adults Without Dependents (ABAWDs) Who Reestablish SNAP Eligibility by Meeting the ABAWD Requirement

10/26/16 - 16TA/DC055 Processing Temporary Assistance (TA) Requests for Energy Emergencies

10/18/16 - 16TA/DC054 National Grid Website Changes

10/14/16 - 16TA/DC053 Beneficiaries of Temporary Protected Status (TPS) Recognized as Permanently Residing Under the Color of Law (PRUCOL) for Safety Net Assistance (SNA)

10/13/16 - 16TA/DC052 SNAP Employment and Training Reporting Measures

09/09/16 - 16TA/DC051 Social Services District Responsibility for Timely Submission of Voter Registration Forms Prior to the General Election

08/25/16 - 16TA/DC050 Upstate and NYC——Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October, 2016

08/08/16 - 16TA/DC049 Inspections of Commercial Hotels/Motels Used for Temporary Housing

08/02/16 - 16TA/DC048 Eligibility to Participate in SNAP by Certain Cuban Nationals Under an Order of Supervision

08/01/16 - 16TA/DC047 Redesigned Common Benefit Identification Card (CBIC)

07/22/16 - 16TA/DC046 Closing of the 2015-2016 Home Energy Assistance Program Cooling Assistance Component

07/19/16 - 16TA/DC045 Elimination of Child Support Assignment of Rights Language Inserts

07/19/16 - 16TA/DC044 Clarification of ABAWD Status for SNAP Recipients Receiving Veterans Affairs Disability Compensation

07/14/16 - 16TA/DC043 Social Services District Responsibility for Submission of Voter Registration Forms Received via Electronically Submitted Applications

07/06/16 - 16TA/DC042 Contact Information for the Employment and Income Support Programs

07/06/16 - 16TA/DC041 Filipino World War II Veterans Parole Program (FWVP)

07/01/16 - 16TA/DC040 Client Notices System (CNS) Z95 (Continuing Your SNAP: Phone Recertification) language changes due to pagination changes (UPSTATE ONLY)

06/13/16 - 16TA/DC039 2016-17 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

06/10/16 - 16TA/DC038 Updated Forms for Re-Branding and USDA Nondiscrimination Statement

06/06/16 - 16TA/DC037 Consolidation of Cognos Reports in the Employment Programs Reports Folders (UPSTATE ONLY)

06/06/16 - 16TA/DC036 One-Time Process to Correct Certain ABAWD-Related Override Transactions

06/03/16 - 16TA/DC035 SNAP Disaster Plan Local Emergency Contacts

05/27/16 - 16TA/DC034 Extending Deadline for Entering ABAWD Override Transactions Associated with an ABAWD Exclusion for the First Quarter of Calendar Year 2016

05/26/16 - 16TA/DC033 Availability of New SNAP E & T Cognos Reports

05/17/16 - 16TA/DC032 Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP) Policy Reminder Regarding Strikers

05/02/16 - 16TA/DC031 Temporary Assistance Policy: Change in the Vehicle Resource Exemption and Lump Sum Set-Aside

04/25/16 - 16TA/DC030 Availability of New Cognos Report: ABAWD Tracking Report

04/18/16 - 16TA/DC029 Systematic Alien Verification for Entitlements (SAVE) Program System Update

04/12/16 - 16TA/DC028 Override Process for Able Bodied Adults Without Dependents (ABAWDs)

04/07/16 - 16TA/DC027 Reminder– 2015-16 Home Energy Assistance Program Regular and Emergency Benefit Components Closing on April 8, 2016

04/07/16 - 16TA/DC026 SNAP E&T/ABAWD Exemption for Students Enrolled in High School

04/06/16 - 16TA/DC025 Electronic Disqualified Recipient System (eDRS)

04/01/16 - 16TA/DC024 Statewide Financial System Blackout Period (UPSTATE ONLY)

03/29/16 - 16TA/DC023 Approval of A6902B/S5283A – Requirement of State Agencies to Pay Small Businesses Within 15 Days of Receipt of an Invoice

03/21/16 - 16TA/DC022 Entering, Tracking and Reporting of Able Bodied Adults Without Dependents (ABAWD) Exclusions and ABAWDs Residing in a Jurisdictional Area with an Approved ABAWD Waiver for Calendar Year 2016

03/21/16 - 16TA/DC021 FFY 2016 Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Grants

03/16/16 - 16TA/DC020 Revised Client Notification System Alcohol and Substance Abuse Sanction Language

03/15/16 - 16TA/DC019 Electronic Disqualified Recipient System (eDRS)

03/11/16 - 16TA/DC018 2015-16 Home Energy Assistance Program (HEAP) Regular and Emergency Benefit Components-Revised Closing Dates

03/10/16 - 16TA/DC017 2016-2017 Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/09/16 - 16TA/DC016 Important Notification about April 2016 State Supplement Program (SSP) Payments

02/22/16 - 16TA/DC015 Migration of Supplemental Nutrition Assistance Program Employability and ABAWD Indicator Code Fields to the Welfare Management System

02/19/16 - 16TA/DC014 NYSEG and RG&E Website Security Enhancements (UPSTATE ONLY)

02/19/16 -  $16 TA/DC013\ 200\%$  of Poverty Income Standards Chart June 1, 2016 through May 31, 2017

02/18/16 - 16TA/DC012 LDSS-5004 Revision

02/16/16 - 16TA/DC011 Revised – SNAP Treatment of Funds in On-Line "Crowdfunding" Accounts

02/03/16 - 16TA/DC010 Tracking and Reporting of Able Bodied Adults Without Dependents (ABAWD) Exclusions and ABAWDs Residing in a Jurisdictional Area with an Approved ABAWD Waiver for Calendar Year 2016 (UPSTATE ONLY)

02/01/16 - 16TA/DC009 Release of Revised LDSS-4884: "Emergency Energy Desk Guide"

01/27/16 - 16TA/DC008 New State On-Line Query System (SOLQ) Training Module

01/25/16 - 16TA/DC007 Issues with Cognos Biennial Accounting Report (UPSTATE ONLY)

01/22/16 - 16TA/DC006 Redesigned Common Benefit Identification Card (CBIC)

01/20/16 - 16TA/DC005 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Closing Date

01/14/16 - 16TA/DC004 Increase in SNAP Gross Income Test Level for Households with Earnings

01/11/16 - 16TA/DC003 Availability of New Cognos Report: Biennial Accounting Report w/2 Attachments (UPSTATE ONLY)

01/08/16 - 16TA/DC002 Electronic Disqualified Recipient System (eDRS) (UPSTATE ONLY)

01/05/16 - 16TA/DC001 New Fair Hearing Notice Language – Availability of Policy Materials

DCLs (Child Support)

- 11/03/16 Guidance Document Regarding Money Judgments
- 10/14/16 Publication of Child Support Bank Reconciliation Guide
- 09/29/16 Guidance Document Regarding the Death of a Child or a Party to an Order of Support
- 09/28/16 Questions and Answers Document Regarding the Disclosure of Federal Tax Information (FTI) in Court Proceedings
- 09/01/16 Adoption of New York State Regulatory Amendments Income Withholding
- 08/22/16 Statewide Expansion of Electronic Disbursements of Child Support Payments
- 08/15/16 Enhancement to the Electronic Communication System in Support of the Debit Card Process
  - 08/03/16 Banking Services Contact Update
- 07/14/16 16-LCM-10 Adoption of New York State Regulatory Amendments Impacting Child Support and Temporary Assistance Programs
- 07/08/16 Revised Procedures Walk-In Payments Related to DTF Collections
- 07/08/16 New Banking Services Contract in Support of Centralized Support Collection and Enforcement
- 06/28/16 Preparing Account Documents and Payment Records for Court Hearings in Compliance with IRS Publication 1075 Requirements
- 06/21/16 New Special Collection Alaska Permanent Fund Dividend
- 06/21/16 Process Year 2017 Tax Refund Offset Delete Certified for Offset Values
- 05/31/16 New Data Match with New York State and Local Retirement System
- $\bullet$  03/09/16 Revised Wage and Health Benefit Report and Automated Generation Process
- $\bullet$  03/07/16 Addendum to Family Court Support Petition to Request Child Support Services
- 03/02/16 Changes Related to Aging Parameters and Overage Statuses Report
- 02/29/16 Updated Child Support Guidelines Figures and Publication of the Child Support Standards Chart
- 02/09/16 Update on Federal Case Registry Misidentified Participant Application
  - 01/21/16 Use of Worker Alerts for Caseload Management
  - 01/21/16 Child Support Processing Center Contract Extension OAH PROCEDURES TRANSMITTALS

16-11 Instructions Regarding 16-ADM-11

16-09 Fishman v. Daines Litigation Procedures (Amended 16-02)

16-08 Rafferty v. Doar Alternative Format Documents

16-07 Video Hearing Procedures

**Guidance Documents** 

 $16\mbox{-}06$  Review of Disqualification Consent Agreement (DCA) and New Issue Codes 170 and 443

16-05 Fair Hearing Decision Transmittal and Summary Page

16-04 Ramirez - Language Access Insert with Correspondence

16-03 Supplemental Nutrition Assistance Program (SNAP) Adjournments

16-02 Fishman v. Daines Litigation Procedures (Amended 13-01)

16-01 Access to Policy Documents to Prepare for a Fair Hearing 2015

**ADMs** 

15-ADM-09 Return of Interim Assistance Reimbursement (IAR) Funds Incorrectly Collected from the Social Security Administration (SSA)

15-ADM-08 Child Support Security Awareness Training

15-ADM-07 Arrears Pilot Initiative to Improve Child Support Compliance

15-ADM-05-T Recovery of Liens and Requirement to Provide Biennial Accounting

15-ADM-04 The Modified Mini Screen (MMS) Mental Health Screening Tool

15-ADM-03 Flexible Fund for Family Services (FFFS)

15-ADM-02 Temporary Assistance Budgeting: 2015 Earned Income Disregard and Poverty Level Test

15-ADM-01 State Supplement Program (SSP) Recovery of Equivalent Benefits (REB) Policy and Procedures

LCMs

15-LCM-22 Home Energy Assistance Program Administrative Allocations and Program Allocations

15-LCM-21 Supplemental 100% SNAP Employment and Training Allocations – FFY 2015

15-LCM-20-T Clarification of Drug/Alcohol Change in Level of Care and Determining Compliance

15-LCM-19 Electronic Disqualified Recipient System (eDRS) Web Service

15-LCM-18 2016-2017 Biennial Temporary Assistance and Supplemental Nutrition Assistance Program (SNAP) Employment Plan

15-LCM-17 2015-2016 Home Energy Assistance Program (HEAP)

15-LCM-16 Establishing a Social Media Access Policy for Social Services District Investigators

15-LCM-15 Temporary Assistance Questions and Answers

15-LCM-14 2015-2016 Home Energy Assistance Program (HEAP) – Early Mail Out Process and Administrative Allocations

15-LCM-13 Revisions to the LDSS-4925: "Employability Code Desk Guide TANF and SN MOE" and LDSS-4926: "Employability Code Desk Guide SN Non-MOE"

15-LCM-12 Claiming Deadlines for Federal and State Reimbursement

15-LCM-11 Child Support Incentives – Federal Fiscal Years 2013 and 2015

15-LCM-10 Revisions to the LDSS-4923: "TANF and SNA MOE Work Activities Countability Desk Guide" and LDSS-4924: SNA Non-MOE Work Activities

15-LCM-09 Supplemental Nutrition Assistance Program (SNAP) Revised Civil/Human Rights Complaint Procedures

15-LCM-08 Supplemental Nutrition Assistance Program Employment and Training (SNAP E & T) Allocations – FFY 2015

15-LCM-07 2015 New York State Summer Youth Employment Program Allocations

15-LCM-06 Deactivation of SNAP Debts in the Treasury Offset Program (TOP) for payment received

15-LCM-05 Submission of TANF Claims/FFFS Plans

15-LCM-04 Noncustodial Parent (NCP) Employment Program

15-LCM-03 2014-2015 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)

15-LCM-02 Revisions to LDSS-4004

15-LCM-01 Records Access

**INFs** 

15-INF-11 Able-Bodied Adults Without Dependents (ABAWD) Status Notification Letter

15-INF-10 Social Security Administration (SSA) Cost of Living (COLA) for January 2016 and updated SSI and SSP Benefit Levels Chart

15-INF-09 State Minimum Wage Increase and Its Effect on Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP)

15-INF-08 Supplemental Nutrition Assistance Program (SNAP) Data Collection and Reporting Requirements Related to Racial and Ethnic Data

15-INF-07 Investigative Unit Operations Plan (Revised)

15-INF-06 Summer Food Service Program (SFSP)

15-INF-05 Revised LDSS-3938 and LDSS-3938 NYC: "Supplemental Nutrition Assistance Program (SNAP) Application Expedited Processing Summary Sheet"

15-INF-04 Digest of Laws of 2014 Relating to Programs of the Office of Temporary and Disability Assistance

15-INF-03 Personal Needs Allowance (PNA) in Non-Medical and Medical

15-INF-02 Change in Internal Revenue Service Mileage Rates GIS

12/22/15 - 15TA/DC057 HEAP Emergency Benefit Component Opening

12/16/15 - 15TA/DC056 HEAP and TA Implications of the 2015-16 Utility Termination Moratorium Schedule for NYS PSC Regulated and Municipal Utility Companies

12/10/15 - 15TA/DC055 Biennial Accounting for Liens and Child Support Recoveries

12/02/15 - 15TA/DC054 ABAWD Waiver Status and One-Time Mailing of ABAWD Status Notification Letter (UPSTATE ONLY)

12/01/15 - 15TA/DC053 Safety Net Assistance (SNA) 45-Day Application Period During a Leap Year

11/24/15 - 15TA/DC052 Changes to the LDSS-760 "Bank Inquiry and Clearance Report Agency Completed"

11/19/15 - 15 TA/DC051 Unlinked Casekeys and On Hold/Deleted SNAP and Cash Payments on EBT

11/13/15 - 15TA/DC050 Electronic Disqualified Recipient System (eDRS)

11/12/15 - 15TA/DC049 2015-16 HEAP NYS Office of State Comptroller (OSC) Payment File Transfer Schedule (UPSTATE ONLY)

11/09/15 - 15TA/DC048 Processing Temporary Assistance (TA) Requests for Energy Emergencies

11/04/15 - 15TA/DC047 Re-issuance of 15-ADM-06 (15-ADM-06-T) Temporary Housing Assistance Consolidation and Clarification of Policy

10/30/15 - 15TA/DC046 Refugee Form I-94 Arrival/Departure Record Automation

10/26/15 - 15TA/DC045 Alternative Formats and Rafferty v. OTDA, DOH, HRA, et. al Settlement

10/20/15 - 15TA/DC044 Electronic Disqualified Recipient System (eDRS)

10/02/15 - 15TA/DC043 Home Energy Assistance Program (HEAP) Manual

10/02/15 - 15TA/DC042 Federal Government Shutdown Averted

09/25/15 - 15TA/DC041 Potential Federal Government Shutdown and SNAP (Supplemental Nutrition Assistance Program) Benefits

09/25/15 - 15TA/DC039 Statewide Financial System (SFS) Blackout Period affecting Home Energy Assistance Program (HEAP) vendor payments (UPSTATE ONLY)

09/14/15 - 15TA/DC038 Reminder to Disregard Certain SNAP E&T Sanctions from the SNAP E&T Sanction Progression

09/14/15 - 15TA/DC037 Important Notification about October 2015 SSP Payments

09/09/15 - 15TA/DC036 Changes to National Grid's Procedures for Elderly, Blind or Disabled Households (UPSTATE ONLY)

08/28/15 - 15TA/DC035 Validation of Social Security Numbers

08/25/15 - 15TA/DC034 Upstate and NYC-Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 2015

08/24/15 - 15TA/DC033 Closing of the 2014-2015 Home Energy Assistance Program Cooling Assistance Component

08/14/15 - 15TA/DC032 Electronic Benefit Transfer (EBT) Outage 08/04/15 - 15TA/DC031 2015-2016 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports 08/04/15 - 15TA/DC030 Excessive Replacement Card Letter to Clients

07/24/15 - 15TA/DC029 Temporary Cessation of System Generated CNS Notices to Shelter, Fuel and/or Utility Vendors

07/02/15 - 15TA/DC028 Revised State Verification and Exchange System (SVES) and State Online Query (SOLQ) Manual

06/15/15 -  $15TA/DC027\ EBT$  Forms Ordering. LDSS 5066 and LDSS 5004

06/12/15 - 15TA/DC026 Change to the Address for the Guide Dog Food Coordinator on the LDSS 3087, "Application/Recertification Guide Dog Food Program." (NYC ONLY)

06/08/15 - 15TA/DC025 2015-2016 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

06/05/15 - 15TA/DC024 SNAP Disaster Plan Local Emergency Contacts

06/03/15 - 15TA/DC023 Rafferty v. OTDA, DOH, HRA, et. al Settlement and Alternate Format Materials for the Visually Impaired

05/29/15 - 15TA/DC022 Home Energy Assistance Program (HEAP) Pending Report Closing (UPSTATE ONLY)

05/12/15 - 15TA/DC021 Restoration of SFARS (Specialized Fraud and Abuse Reporting System) Database and Reports

05/06/15 - 15TA/DC020 2014-15 Home Energy Assistance Program (HEAP) Revised Program Allocations (UPSTATE ONLY)

05/06/15 -  $15 TA/DC019\ FFY\ 2015\ Supplemental\ Nutrition\ Assistance\ Program\ (SNAP)\ Process\ and\ Technology\ Improvement\ Grants$ 

05/05/15 - 15TA/DC018 Removal of Gender Field from Common Benefit Identification Card (CBIC)

04/23/15 - 15TA/DC017 Clarification of Affixed SSDs Representative's Signature on Interim Assistance Reimbursement Authorizations

04/02/15 - 15TA/DC016 No-Heat Referrals to NYSERDA Em-Power Program

03/26/15 - 15TA/DC015 Statewide Financial System Blackout Period - HEAP Implications

03/26/15 - 15TA/DC014 2014-15 Home Energy Assistance Program Regular and Emergency Benefit Components Closing Date

03/24/15 - 15TA/DC013 2015-16 Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/12/15 - 15TA/DC012 Calculation of Utility Arrears When TA, HEAP and/or Customer Payments Have Been Made

03/11/15 - 15TA/DC011 Additional Home Energy Assistance Program (HEAP) Administrative Funding

03/06/15 -  $15 TA/DC010\,2014\text{-}15$  Home Energy Assistance Program (HEAP) – Second Emergency Benefit and Revised Closing Dates

03/05/15 - 15TA/DC009 Important Notification about April SSP Payments

03/05/15 - 15TA/DC008 New Haitian Family Reunification Parole (HFRP) for SNAP Benefits

02/24/15 - 15TA/DC007 Third-party Application (App) for Android phones offering free EBT balance information

02/24/15 - 15TA/DC006 SNAP Closing Reason Code "M12" (UPSTATE ONLY)

02/24/15 - 15TA/DC005 200% of Poverty Income Standards Chart-June 1, 2015 through May 31, 2016

02/06/15 - 15TA/DC004 Additional Update on SNAP Applications submitted through Intuit (Turbo Tax)

02/03/15 - 15TA/DC003 Update on SNAP Applications submitted through Intuit (Turbo Tax)

01/21/15 - 15TA/DC002 SNAP Applications submitted through Intuit (Turbo Tax)

01/07/15 - 15TA/DC001 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Closing Date

DCLs (Child Support)

- 12/22/15 Biennial Accounting of Recoveries for Real Property Liens
- 11/5/15 Chapter 387 of the Laws of 2015: Alimony or Spousal Support, Parental Income and Child Support Obligations
  - 10/19/15 Banking Services Contract Extension
- 10/7/15 Amendment to Social Services Law § 111-i and Adoption of the 2008 Amendments to the Uniform Interstate Family Support
- 10/2/15 Revisions to the Direct Deposit Enrollment Form and Direct Deposit Cancellation Form
- 9/15/15 Change to Noncustodial Parent Medical Execution Cover Notice
- 8/24/15 Statewide Arrears Pilot Program—Solicitation of District Participation
  - 7/29/15 Federal Interstate Case Reconciliation Data Match
- 7/16/15 Department of Motor Vehicles License Suspension Law Extended
  - 6/24/15 Process Year 2016 Tax Refund Offset DCO Values
  - 6/8/15 Lottery Prize Intercept Process Changes
- 6/1/15 Change in New York State Child Support Processing Center Project Directors
- 6/1/15 Implementation of the Revised Federal Income Withholding Order/Notice for Support
- $\bullet$  5/15/15 Account Documents for a Court Proceeding Scheduled in Another County
  - 4/16/15 Changes to Non-IV-D Services
- 3/23/15 Increase in Volume of Cost of Living Adjustments for March 2015
- 2/27/15 Updated Child Support Guidelines Figures and Publication of the Child Support Standards Chart
  - 1/23/15 Batch Type 65 Processing
- 1/22/15 Chapter 466 of the Laws of 2014: Combined Parental Income

# OAH PROCEDURES TRANSMITTALS

15-02 Instructions Regarding 15-ADM-06T

15-01 New FHIS Agency Nursing Home Eligibility Division (NHED)

2014

- 14-ADM-07 State Administration of SSI State Supplement Program (SSP)
- 14-ADM-06 Supplemental Nutrition Assistance Program (SNAP) Conciliation with Option to Avoid a SNAP Work Sanction through Demonstrated Compliance
- 14-ADM-05-T Automated Information Exchange Agreement between OTDA, OCFS, DOH and DOL-Unemployment Insurance Benefit Information
- 14-ADM-05 Automated Information Exchange Agreement between OTDA, OCFS, DOH and DOL-Unemployment Insurance Benefit Information
- $\bullet$  14-ADM-04 Employment and Resource Exemption Changes authorized by Chapter 58 of the Laws of 2014
  - 14-ADM-03 2014-15 Flexible Fund for Family Services (FFFS)

- 14-ADM-02 The Use, Capture and Reporting of SSD's Representative's Signature on Interim Assistance Reimbursement (IAR) Authorizations
- 14-ADM-01 Temporary Assistance Budgeting: 2014 Earned Income Disregard and Poverty Level Test

- 14-LCM-15 Use and Protection of Confidential, Private, Personal, and/or Sensitive Information
- 14-LCM-14-T 2014-15 Home Energy Assistance Program Administrative Allocations and Program Allocations
- 14-LCM-13 2014-2015 Home Energy Assistance Program (HEAP)
- 14-LCM-12-T Claiming Deadlines for Federal and State Reimbursement
- 14-LCM-11 2014-2015 Home Energy Assistance Program (HEAP) Early Mail Out Process and Administrative Allocations
- 14-LCM-10 Supplemental Nutrition Assistance Program Employment and Training Allocations FFY 2014
- 14-LCM-09 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Dependent Care Requests for FFY 2014
  - 14-LCM-08 Quarterly Fraud Report
- 14-LCM-07 New York State Summer Youth Employment Program Allocations
  - 14-LCM-06 Submission of TANF Claims/FFFS Plans
- 14-LCM-05 Child Support Incentives Federal Fiscal Years 2012 and 2014
- 14-LCM-04 Flexible Fund for Family Services (FFFS) 2014-2015
   Allocations and Child Welfare Services Thresholds
- 14-LCM-03 2013-2014 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)
  - 14-LCM-02 WMS Audit Tool
- 14-LCM-01 Eligibility Determination and Claiming of EAF Benefits

# INFs

- 14-INF-16 Notice of Pending SNAP Application
- 14-INF-15 State Minimum Wage Increase and Its Effect on Temporary Assistance (TA) and Supplemental Nutrition Assistance (SNAP) Programs
  - 14-INF-13 Transportation Guidance
- 14-INF-12 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2015 and updated SSI and SSP Benefit Levels Chart
- 14-INF-11 Social Services District Monitoring Responsibilities for Access To and Usage of Unemployment Information
- 14-INF-10 The Treatment of Veterans Aid and Attendance (VA AA) benefits for SNAP
- 14-INF-09-T Cost Avoidance Calculations for Program Integrity Initiatives
  - 14-INF-08 Summer Food Service Program (SFSP)
- 14-INF-07 Personal Needs Allowance (PNA) in Non-Medical and Medical Facilities Desk Aid
  - 14-INF-06 Temporary Assistance Questions and Answers
  - 14-INF-05 Resource File Integration (RFI) Policy and Procedures
  - 14-INF-04 Change in Internal Revenue Service Mileage Rates
- 14-INF-02 Digest of Laws of 2013 Relating to Programs of the Office of Temporary and Disability Assistance
- 14-INF-01 Revision to LDSS 4418 Acknowledgement of Paternity Form

# GIS Messages

12/23/14 - 14TA/DC056 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)

12/23/14 - 14TA/DC055 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)

12/23/14 - 14TA/DC054 Home Energy Assistance Program Emergency Benefit Component Opening

12/16/14 - 14TA/DC053 Home Energy Assistance Program (HEAP) and Temporary Assistance (TA) Implications of the 2014-15 Utility Termination Moratorium Schedule for New York State Public Service Commission (PSC) Regulated and Municipal Utility Companies

11/26/14 - 14TA/DC052 State On-Line Query (SOLQ) System Expansion and Changes

11/21/14 - 14TA/DC051 Addressing Emergency Needs Resulting from Impact of Western New York Winter Storms (UPSTATE ONLY) 11/20/14 - 14TA/DC050 SDX Transmission Error (UPSTATE ONLY)

11/10/14 14TA/DC049 2014-15 HEAP NYS Office of State Comptroller (OSC) Payment File Transfer Schedule (UPSTATE ONLY)

11/07/14 14TA/DC048 Processing Temporary Assistance (TA) Requests for Energy Emergencies

10/21/14 14TA/DC047 Release of Revised Version of the LDSS-5004 "EBT How to Use Your Benefit Card to Get Supplemental Nutrition Assistance Program (SNAP) and/or Cash Benefits

10/21/14 14TA/DC046 Release of Two New LDSS E-Forms for Electronic Benefits Transfer (EBT)

10/20/14 14TA/DC045 2014-15 HEAP NYS Office of State Comptroller Voucher File Schedule (UPSTATE ONLY)

10/20/14 14TA/DC044 Treatment of Family Tax Relief & Property Tax Relief Credits: TA, SNAP and HEAP Policy Implications

10/15/14 14TA/DC043 SFARS (Specialized Fraud and Abuse Reporting System) Limited Availability Since EBT Contractor Transition

10/15/14 14TA/DC042 Increase in the UIB Minimum and Maximum Benefits

10/02/14 14TA/DC041 Excessive Replacement Card Letter to Clients

09/30/14 14TA/DC040 State Takeover of the SSI State Supplement Program (SSP)

09/26/14 14TA/DC039 Direct Deposit Banking Information for SSP Recipients

09/26/14 14TA/DC038 Changes to SNAP Resource Limits

09/18/14 14TA/DC037 Update on Client Electronic Benefit Transfer (EBT) System Conversion Activities

09/10/14 14TA/DC036 State Supplement Program (SSP) Updates 09/03/14 14TA/DC035 Update on Client Electronic Benefits

Transfer (EBT) System Conversion Activities 09/02/14 14TA/DC034 SNAP Disaster Plan Local Contacts

08/29/14 14TA/DC033 Upstate and NYC-Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October, 2014

08/29/14 14TA/DC032 Restrictions on EBT Cash Transactions at Specified Locations

08/15/14 14TA/DC031 National Grid Fax Outage Resolved (UPSTATE ONLY)

08/14/14 14TA/DC030 National Grid Fax Outage (UPSTATE ONLY)

08/01/14 14TA/DC029 State Supplement Program (SSP) Transition Letter Mail Out

08/01/14 14TA/DC028 2014-15 Home Energy Assistance Program TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

07/25/14 14TA/DC027 Changes to the Services Provided by Social Security Offices

07/23/14 14TA/DC026 National Grid System Maintenance

07/09/14 14TA/DC025 Transition of State Supplemental Personal Needs Allowance (SSPNA) Benefits to Direct Deposit

06/26/14 14TA/DC024 Home Energy Assistance Program (HEAP) Benefit Cooling Assistance Component (CAC) Tracking Log (UP-STATE ONLY)

06/19/14 14TA/DC022 Disability Accommodation Indicator

06/19/14 14TA/DC021 Closing of the 2013-2014 Home Energy Assistance Program Cooling Assistance Component

06/11/14 14TA/DC020 2014-2015 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

06/02/14 14TA/DC019 LDSS-5041: "Lien Acknowledgement" Form

05/21/14 14TA/DC018 SNAP Budgeting Shelter Expense of Mortgage Costs when in Foreclosure

05/15/14 14TA/DC017 Home Energy Assistance Program (HEAP) Pending Reports (UPSTATE ONLY)

05/14/14 14TA/DC016 No-Heat Referrals to NYSERDA EmPower 04/08/14 14TA/DC015 2014 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

 $04/03/14\ 14TA/DC014\ 200\%$  of Poverty Income Standards Chart - June 1, 2014 through May 31, 2015

04/01/14 14TA/DC013 FFY 2014 Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Grants

03/21/14 14TA/DC012 Additional SAVE Telephone Conference and Information on Training (UPSTATE ONLY)

03/19/14 14TA/DC011 Farm Bill Changes to SNAP Standard Utility Allowance (SUA) Policy

03/14/14 14TA/DC010 Supplemental HEAP Payments (UPSTATE ONLY)

03/11/14 14TA/DC009 Additional Home Energy Assistance Program (HEAP) Administrative Funding

03/06/14 14TA/DC008 Closing Dates for the 2013-14 Home Energy Assistance Program (HEAP) Regular and Emergency Components

02/28/14 14TA/DC007 SAVE Telephone Conference and Information on Training (UPSTATE ONLY)

02/20/14 14TA/DC006 Electronic Benefit Transfer System Conversion

02/19/14 14TA/DC005 Home Energy Assistance Program (HEAP) Benefit Pending Reports

02/03/14 14TA/DC004 SAVE Telephone Conference (UPSTATE ONLY)

01/30/14 14TA/DC003 2013-14 Home Energy Assistance Program Regular Component

01/29/14 14TA/DC002 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Closing Date

 $01/06/14\ 14 TA/DC001\ Updated\ HEAP$  Brochure PUB-4735 and HEAP Poster PUB-5007

DCLs (Child Support)

- 12/17/2014 Chapter 373 of the Laws of 2014 (Discontinued AS-SETS templates)
  - 06/27/2014 Process Year 2015 Tax Refund Offset DCO Values
  - 06/20/2014 Revised Wage and Health Benefits Report
- 05/02/2014 Revisions to Lien Documents Used in the Enforcement of Support Obligations and the Personal Injury Claims Enforcement Process
- 04/30/2014 Driver License Suspension Process—Systems Fixer to Update Aged DMV Indicators of U01 for Resubmission
- 04/25/2014 New COLD Report for CSENet Annual Notice of Overdue Support
- 03/12/2014 Updated Child Support Guidelines Figures for 2014 and Publication of the Child Support Standards Chart
- 03/06/2014 Information from the Department of Health about NY State of Health Notices
  - 02/18/2014 Accessing eMedNY for Medicaid Eligibility Status
- $\bullet$  02/04/2014 Planned Data Collection Activities on ASSETS and the Child Support Website

OAH PROCEDURES TRANSMITTALS

14-002 Outcome Reason Codes

2013

### **ADMs**

- 13-ADM-07 Systematic Alien Verification for Entitlements (SAVE) Program
  - 13-ADM-06 NYSERDA On-Bill Recovery (OBR) Financing
  - 13-ADM-05 2013-14 Flexible Fund for Family Services (FFFS)
  - 13-ADM-04 SNAP Reactivation Waiver
- 13-ADM-03 Temporary Assistance Budgeting: 2013 Changes to the Earned Income Disregard and Poverty Level Test
- 13-ADM-02 Temporary Assistance and Supplemental Nutrition Assistance Program Policy: The Treatment of Tax Refunds and Credits
- 13-ADM-01 Automated Case Closure and Closure of Administrative Cases

# LCMs

- 13-LCM-16 2013-14 Home Energy Assistance Program—Administrative Allocations and Program Allocations
- 13-LCM-15 Document Packet for Fair Hearings Related to Interim Assistance Reimbursement (IAR)
  - 13-LCM-14 2013-14 Home Energy Assistance Program
- 13-LCM-12 2014-2015 Biennial Temporary Assistance and Supplemental Nutrition Assistance Program (SNAP) Employment Plan
- 13-LCM-11 2013-14 Home Energy Assistance Program-Early Mail Out Process and Administrative Allocations
- 13-LCM-10 Supplemental Nutrition Assistance Program Employment and Training Allocations-FFY 2013
  - 13-LCM-09 Revisions to LDSS-2859, Information Transmittal
- 13-LCM-08 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Dependent Care Requests for FFY 2013
- 13-LCM-07 Reporting Requirements under the Federal Funding Accountability and Transparency Act of 2006 (FFATA)
- 13-LCM-06 Supplemental Nutrition Assistance Program (SNAP) Civil/Human Rights Complaint
- 13-LCM-05 Claiming Deadlines for Federal and State Reimbursement
- 13-LCM-04 Child Support Incentives-Federal Fiscal Years 2011 and 2013
  - 13-LCM-03 Submission of TANF Claims/FFFS Plans
- 13-LCM-02 2013 TANF Summer Youth Employment Program Allocations
- 13-LCM-01 2012-2013 Home Energy Assistance Program (HEAP) Cooling Assistance Component

# INF

- 13-INF-08 State Minimum Wage Increase and Its Effect on Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP)
- 13-INF-07 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2014 SSI Benefit Levels Chart
- 13-INF-06 Changes in the Earned Income Tax Credit (EITC) and Summary of Other Available Federal and State Tax Credits for Tax Year 2013
- 13-INF-05 Mandatory Supplemental Nutrition Assistance Program (SNAP) Right to File Poster-LDSS-4995
  - 13-INF-04 Summer Food Service Program
  - 13-INF-03 CBIC Photos for NTA-SNAP Cardholders
- 13-INF-02 Revisions to the LDSS 4310 "Periodic Report" and the LDSS 4310A "Follow-up to the Periodic Report"
- 13-INF-01 Changes in the Earned Income Tax Credit (EITC) and provide SSDs a summary of other available federal and state tax credits for Tax Year 2012

# GIS Messages

12/30/13 13TA/DC056 Expiration of the Emergency Unemployment Compensation (EUC) Program

12/27/13 13TA/DC055 Home Energy Assistance Program Emergency Benefit Component Opening

12/27/13 13TA/DC054 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)

12/26/13 13TA/DC054 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)

12/17/13 13TA/DC053 Home Energy Assistance Program (HEAP) and Temporary Assistance (TA) Implications of the 2013-14 Utility Termination Moratorium Schedule for New York State Public Service Commission (PSC) Regulated and Municipal Utility Companies

12/17/13 13TA/DC052 Social Services District Responsibility for Updating Specific Information, including Out of District/State inquires, found on the OTDA Intranet and CentraPort

12/05/13 13TA/DC051 Home Energy Assistance Program (HEAP) Payment Information (UPSTATE ONLY)

12/05/13 13TA/DC050 National Grid System Maintenance (UP-STATE ONLY)

11/15/13 13TA/DC049 Home Energy Assistance Program (HEAP) Manual

11/14/13 13TA/DC048 Issuance of One-Time Supplemental Nutrition Assistance Program (SNAP) Benefit resulting from the Richard C. v. Berlin Settlement Agreement

11/14/13 13TA/DC047 State On-Line Query (SOLQ) System Changes

11/04/13 13TA/DC046 Supportive Services for Veteran Families Program

10/25/13 13TA/DC045 Release of Revised Version of the Previous PUB-4792 "Will You Receive Food Stamp Benefits after Cash Assistance Ends?"

10/24/13 13TA/DC044 Release of Revised LDSS-4943 "Supplemental Nutrition Assistance Program (SNAP) Benefits Categorical Eligibility Desk-Aid"

10/24/13 13TA/DC043 Clarification of SNAP Policies Regarding Homeless Including Homeless Youth

10/21/13 13TA/DC042 Food/Non-Food Guidelines for the "Financial Statement" (LDSS-3596) for Utility Assistance

10/18/13 13TA/DC041 End of Federal Government Shutdown

 $10/07/13\ 13 TA/DC040\ Federal\ Government\ Shutdown\ -\ Granting\ Good\ Cause\ for\ Inability\ to\ Apply\ for\ Social\ Security\ Card(s)$ 

10/07/13 13TA/DC039 New York State Energy Research and Development Authority's EmPower New York Assistance for Summer 2013 Flooding and Superstorm Sandy

10/03/13 13TA/DC038 November 1, 2013 Expiration of Federal American Recovery and Reinvestment Act (ARRA) Temporary Increase to SNAP Benefits

09/30/13 13TA/DC037 Impact on OTDA Programs of Potential Federal Government Shutdown

09/23/13 13TA/DC036 Change in Form Number for PUB-4596 "EBT How to Use Your Benefit Card to Get SNAP and/or Cash Benefits" to LDSS-5004

09/23/13 13TA/DC035 Calculation of Utility Arrears

09/13/13 13TA/DC034 CBIC Vault Card Ordering Process (UPSTATE ONLY)

09/11/13 13TA/DC033 Protocols for HEAP Alternate Certifiers and myWorkspace Access for Alternate Certifiers (UPSTATE ONLY)

08/27/13 13TA/DC032 Release of Revised LDSS-548 "Budget Worksheet - Temporary Assistance"

08/20/13 13TA/DC031 Upstate and NYC Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 2013

08/19/13 13TA/DC030 Excessive Replacement Card Letter to Clients

07/08/13 13TA/DC029 Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP) Computer Matches: Incarcerated Clients

07/08/13 13TA/DC028 Extension to Deadline Reporting Loss of Food Purchased with SNAP Benefits Due to June 2013 Flooding (UP-STATE ONLY)

07/02/13 13TA/DC027 Addressing Emergency Needs Resulting from Recent Flooding (UPSTATE ONLY)

07/01/13 13TA/DC026 Implementation of the myBenefits/myWorkspace Home Energy Assistance Program (HEAP) Application Process

06/24/13 13TA/DC025 Home Energy Assistance Program (HEAP) Benefit Cooling Assistance Component (CAC) Tracking Log

06/21/13 13TA/DC024 SNAP Disaster Plan Local Contacts

06/20/13 13TA/DC023 National Grid System Maintenance (UP-STATE ONLY)

06/07/13 13TA/DC022 2013-2014 Home Energy Assistance Program (HEAP) TA/SNAP Pre- Autopay Request for Vendor Information (UPSTATE ONLY)

06/05/13 13TA/DC021 Closing of the 2012-2013 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)

05/24/13 13TA/DC020 Home Energy Assistance Program (HEAP) Benefit Pending Reports (UPSTATE ONLY)

04/29/13 13TA/DC019 Required Posting of Notices

04/29/13 13TA/DC018 Expiration of Waiver to Allow Purchase of Hot and Prepared Foods with SNAP Benefits at Authorized FNS Retailers

04/12/13 13TA/DC017 State On Line Query (SOLQ) System

04/09/13 13TA/DC016 Reporting Applications for the 2012-2013 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)

04/03/13 13TA/DC015 FFY2013 Supplemental Nutrition Assistance Program (SNAP) Technology Improvement Grants

04/01/13 13TA/DC014 Fourth Extension of Timeframe for Allowing SNAP Purchases of Hot and Prepared Foods at Authorized FNS Retailers in New York City and in Nassau and Suffolk Counties

03/28/13 13TA/DC013 2013 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/20/13 13TA/DC012 200% Poverty Income Standards Chart - June 1, 2013 through May 31, 2014

03/11/13 13TA/DC011 Notice to Individuals Currently Serving Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Sanctions

03/11/13 13TA/DC010 Expanded Online Access to Social Security Administration Information

03/01/13 13TA/DC009 Fourth Extension of Timeframe for Allowing SNAP Purchases of Hot and Prepared Foods at Authorized FNS Retailers in New York City and in Nassau and Suffolk Counties

02/28/13 13TA/DC008 Home Energy Assistance Program (HEAP) Regular and Emergency Component Closing Date

02/13/13 13TA/DC007 Additional Information on the Home Energy Assistance Program (HEAP)

01/31/13 13TA/DC006 Third Extension of Timeframe for Allowing SNAP Purchase of Hot and Prepared Foods at Authorized FNS Retailers in New York City and in Nassau and Suffolk

01/31/13 13TA/DC005 Ending the Duration of Current Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Sanctions

01/29/13 13TA/DC004 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Component Closing Date

01/29/13 13TA/DC003 Home Energy Assistance Program (HEAP) Benefit Processing and Pending Applications Reporting

01/24/13 13TA/DC002 Disabling Welfare Management System (WMS) Temporary Assistance (TA) Case Reason Code "M40"

01/02/13 13TA/DC001 SSI COLA and NYSNIP Standard Benefit Amounts (UPSTATE ONLY)

01/02/13 13TA/DC001 SSI COLA and NYSNIP Standard Benefit Amounts (NYC ONLY)

DCLs (Child Support)

- 12/19/2013 Affordable Care Act and Department of Health (DOH) Takeover of Medicaid
- 12/04/2013 Time Limits for Vacating an Acknowledgment of Paternity

- 11/06/2013 Instructions for Review of Federal Tax Offset Corrected Social Security Number (SSN) Report and Federal Tax Offset Process Changes
- 08/02/2013 Revisions to DMV and DTF Important Notices Sent to Noncustodial Parents
  - 07/16/2013 Extension of DMV License Suspension Laws
  - 03/21/2013 Federal Case Registry Reconciliation
  - 03/11/2013 Electronic Communications System Enhancements OAH PROCEDURES TRANSMITTALS
  - 13-03 Mailing Evidence Packet for Telephone Hearings
  - 13-02 Waiver of Personal Appearance Instructions for Agencies
  - 13-01b Fishman Default Letter 16 Spanish Language
  - 13-01a Fishman Default Letter 16
- 13-01 Fishman v. Daines Litigation procedures [FISHMAN COURT ORDER VACATED SEPT. 2013]

13-002 Waiver Packet Address Change CORRECTED 2012

# **ADMs**

- 12-ADM-08 Elimination of Finger Imaging Requirements for Purposes of the Supplemental Nutrition Assistance Program (SNAP)
- 12-ADM-07 Supplemental Nutrition Assistance Program (SNAP)-New Name for the Food Stamp Program
  - 12-ADM-06 2012-13 Flexible Fund for Family Services (FFFS)
- 12-ADM-05 2012 Temporary Assistance Basic Allowance Increase
- 12-ADM-04 New York State Parolees and Temporary Assistance/ Temporary Housing Assistance District of Fiscal Responsibility (DFR) Policy
- 12-ADM-03 Information about Child Support Services and Application/Referral for Child Support Enforcement Services (LDSS-4882)
- 12-ADM-02 Temporary Assistance Budgeting: 2012 Changes to the Earned Income Disregard and Poverty Level Test
- 12-ADM-01 Requirement to Make Information Available to Non-Parent Caregivers relating to Available Services and Assistance Programs

# **LCMs**

- 12-LCM-14 Claiming Deadlines for Federal and State Reimbursement
- 12-LCM-13 Results of the Federal Fiscal Year 2011 Data Reliability Audit and Procedures to Prevent Deficiencies
  - 12-LCM-12 2012-13 Home Program Summary
  - 12-LCM-11 Transportation Initiative
- 12-LCM-10 2012-13 Home Energy Assistance Program-Administrative Allocations and Program Allocations
- 12-LCM-09 Supplemental 100% SNAP Employment and Training Allocations –FFY 2012
- 12-LCM-08 2012-13 Home Energy Assistance Program-Early Outreach Process and Administrative Allocations
- 12-LCM-07 Food Stamp Employment and Training Allocations-FFY 2012
- 12-LCM-06 Continuation of OTDA Contract with Medical Providers for Consultative Medical and Psychological Examinations and Intelligence Assessments
  - 12-LCM-05 Submission of TANF Claims/FFFS Plans
- 12-LCM-04 Child Support Incentives-Federal Fiscals Years 2010 and 2012
- 12-LCM-03 2012 Summer Youth Employment Program Allocations
- 12-LCM-02 Use of Food Stamp Employment and Training (FSET) Funds for Dependent Care Expenses
- 12-LCM-01 Claiming Deadlines for Federal and State Reimbursement

**INFs** 

- 12-INF-17 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2013 – SSI Benefit Levels Chart
- 12-INF-16 Digest of Laws of 2012 Relating to Programs of the Office of Temporary and Disability Assistance
- 12-INF-15 Revision to LDSS-4887 Mail-in Recert/Eligibility Ouestionnaire
- 12-INF-14 Supplemental Nutrition Assistance Program Policy-Student Eligibility (Replaces 11-INF-06)
- 12-INF-13 Guidance on Use of Enhanced WMS Cross-System Clearance Process and New Statewide Clearance Report
- 12-INF-12 PUB-4916 (Rev. 12/11): Helping Hands for People in Need Brochure (No Longer Required)
- 12-INF-11 Availability of New Forms LDSS-4882 (7/12): Information about Child Support Services and Application/Referral for Child Support Services; LDSS-4882A (7/12): Information about Child Support Services; LDSS-4882B (7/12): Information for an Additional Noncustodial Parent (NCP)/Putative Father (PF); and LDSS-4882C (7/12): Information for an Additional Child
- 12-INF-10 Internal Revenue Service Mileage Reimbursement Rate
- 12-INF-09 Summer Food Service Program
- 12-INF-08 The Treatment of Subsidized Employment as Earned Income for the Food Stamp Program
- 12-INF-07 Revised LDSS-4403: "Determination of Eligibility for Emergency Assistance to Families (EAF)"
- 12-INF-06 Food Stamp Program Clarification of required Documentation/Verification
- 12-INF-05 Clarification of Food Stamp Policy for Claims Established as a Result of a Court Ordered Restitution & Revision of FS Recoupment Data Entry Form-WMS LDSS-3513 NYC
- 12-INF-04 Personal Needs Allowance (PNA) in Non-Medical and Medical Facilities Desk Aids
- 12-INF-03 Temporary Assistance (TA) and Medicaid (MA) Benefits for Infants Residing With Their Incarcerated Mothers
- 12-INF-02 Earned Income Tax Credit (EITC) and Other Tax Credits and Information for Tax Year 2011
- 12-INF-01 Lottery Intercept Match (LIM) for Temporary Assistance Recipients

# GIS Messages

12/31/12 12TA/DC040 HEAP Initial and Ongoing Daily Mass Authorization Process (UPSTATE ONLY)

12/28/12 12TA/DC039 Opening of the 2012-13 HEAP Emergency Benefit Component

12/21/12 12TA/DC038 Second Extension of Timeframe for Allowing SNAP Purchase of Hot and Prepared Foods at Authorized FNS Retailers in Counties Impacted by Hurricane Sandy

 $12/19/12\ 12TA/DC037$  Correction to the LDSS-4887: "Mail-In Recert/Eligibility Questionnaire"

12/13/12 12TA/DC036 HEAP and TA Implications for the 2012-13 Utility Termination Schedule for NYS PSC Regulated and Municipal Utility Companies

12/04/12 12TA/DC035 Temporary Suspension of Supplemental Nutrition Assistance Program Employment and Training (SNAP&T) Sanctions

12/03/12 12TA/DC034 2012-13 Home Energy Assistance Program (HEAP) Payment Information

11/26/12 12TA/DC033 Extension of Timeframe for Allowing SNAP Purchase of Hot and Prepared Foods at Authorized FNS Retailers in Counties Impacted by Hurricane Sandy

11/20/12 12TA/DC032 Processing Temporary Assistance (TA) Requests for Energy Emergencies

11/16/12 12TA/DC031 Exemption of Disaster Unemployment Insurance (DUA)

11/16/12 12TA/DC030 Restored EBT Availability

11/16/12 12TA/DC029 Availability of Emergency Manual Vouchers for SNAP During Continued Outage of EBT

11/16/12 12TA/DC028 Availability of EBT

11/15/12 12TA/DC027 NY Youth Works Program TA Budgeting/ Eligibility Implications and Reporting Requirements

11/14/12 12TA/DC026 Temporary Assistance Programs for Emergencies Resulting from Superstorm Sandy

11/13/12 12TA/DC025 Extension of Certification Periods for SNAP and TA Households Impacted by Hurricane Sandy (UPSTATE ONLY FOR SELECTED COUNTIES)

11/09/12 12TA/DC025 Extension of Certification Periods for SNAP and TA Households Impacted by Hurricane Sandy (NYC ONLY)

11/06/12 12TA/DC024 Waiver Approval to Allow SNAP Purchase of Hot and Prepared Foods at Authorized FNA Retailers in the following areas affected by Hurricane Sandy: New York City, and the counties of Nassau, Orange, Putnam, Rockland, Sullivan, Suffolk, and Westchester

11/06/12 12TA/DC023 Mass Authorization for Replacement of 50% SNAP October Benefits (UPSTATE ONLY)

 $11/06/12\ 12TA/DC023\ Mass Authorization for Replacement of <math display="inline">50\%\ SNAP\ October\ Benefits\ (NYC\ ONLY)$ 

11/02/12 12TA/DC022 Extension to Deadline for Reporting Loss of Food Purchased with SNAP Benefits due to Hurricane Sandy (UP-STATE ONLY)

11/02/12 12TA/DC022 Extension to Deadline for Reporting Loss of Food Purchased with SNAP Benefits due to Hurricane Sandy (NYC ONLY)

10/29/12 12TA/DC021 Disaster Preparedness for Hurricane Sandy 10/01/12 12TA/DC020 Income Eligibility Verification System (IEVS) 1099 Processing - Revised Procedure and IEVS Contact List

08/22/12 12TA/DC018 Upstate - Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 1, 2012 (UPSTATE ONLY)

09/07/12 12TA/DC019 Participation of 18-21 Year Olds in NYSNIP

08/22/12 12TA/DC018 NYC - Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 1, 2012 (NYC ONLY)

08/08/12 12TA/DC017 National Grid Program "Advocates in Action"

07/31/12 12TA/DC016 New York State Fresh/Connect Program for Supplemental Nutrition Assistance Program (SNAP) recipients

07/24/12 12TA/DC015 District Contact for Out of District/State Inquiries

07/10/12 12TA/DC014 Food Stamps Disaster Plan Local Contacts 07/03/12 12TA/DC013 Release of Updated LDSS-2642 "Documentation Requirements" Form

06/21/12 12TA/DC012 Distribution of Informational Booklets: LDSS-4148A, LDSS-4148B, and LDSS-4148C

06/15/12 12TA/DC011 Finger-Imaging Requirements in the Food Stamp Program

05/23/12 12TA/DC010 Social Services District Responsibility for Updating District Specific Information found on the OTDA Intranet and CentraPort

05/10/12 12TA/DC009 Release of Updated LDSS-3151

05/08/12 12TA/DC008 Release of Updated LDSS-3969B: "Notice of Action on Your Application/Benefit for the Child Assistance Program, Status of Medical, Food Stamps or Services"

04/24/12 12TA/DC007 Loss of Food - Crisis Situations (UPSTATE ONLY)

03/30/12 12TA/DC006 2012 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families With Children (EAF)

 $03/29/12\ 12TA/DC005\ 200\%$  of Poverty Income Standards Chart - June 1, 2012 through May 31, 2013

03/15/12 12TA/DC004 NYSNIP Shelter Type 98 Standard Benefit Amount Adjustments

02/07/12 12TA/DC003 Discontinuance of WRTS Production Reports (UPSTATE ONLY)

01/12/12 12TA/DC002 National Grid Upstate New York DSS Unit Closure on Friday, January 20, 2012

01/03/12 12TA/DC001 Food Stamp program elderly and disabled household resource limit increase to \$3,250 effective 10/1/11

# DCLs (Child Support)

- 11/30/2012 Banking Services Update
- 11/09/2012 Zero Dollar Current Child Support
- 10/17/2012 Website Security Enhancements Slide Show
- 10/17/2012 Website Security Enhancements Letter
- 08/17/2012 Banking Services Updates
- 07/06/2012 Property Execution Process
- 06/28/2012 2012 2013 Tax Refund Offset Process
- 06/18/2012 Federal Interstate Case Reconciliation Data Match
- 04/10/2012 Adoption of Federal Income Withholding Notice and Worksheet
- 04/05/2012 Enhancements to Noticing of Assigned Support Collections and Disbursements
- 02/14/2012 Fraudulent Internal Revenue Service Tax Returns OAH PROCEDURES TRANSMITTALS

12-02 Change of FS to SNAP

12-01 Change to NYCRR 358-5.5 Abandonment of a Request for a Fair Hearing

2011

### **ADMs**

- 11-ADM-08 State-issued OCFS and OTDA IT Equipment
- 11-ADM-07 Flexible Fund for Family Services (FFFS)
- 11-ADM-06 New York State Employment
- 11-ADM-05 Temporary Assistance Budgeting: Treatment of Kinship Guardianship Assistance Program (KinGAP) Payments
- 11-ADM-04 Desk Reviews of the Distribution and Disbursement of Support Collections
- 11-ADM-03 Required Temporary Assistance for Needy Families (TANF) Reporting
- 11-ADM-02 Temporary Assistance Budgeting: 2011 Changes to the earned Income Disregard and Poverty Level Test
- 11-ADM-01 Penalty for Failure to Comply with Temporary Assistance (TA) Program Requirement to Pursue Supplemental Security Income (SSI)

# **LCMs**

- 11-LCM-14 2011-12 Home Energy Assistance Program (HEAP)
- 11-LCM-13 Community Solutions for Transportation (CST XI) Funding
- 11-LCM-12 Supplemental 100% Food Stamp Employment and Training Allocations - FFY 2011
- 11-LCM-11 Supplemental allocations for Green Jobs Corps 2 Program
- $\bullet$  11-LCM-10 2012-2013 Biennial Temporary Assistance and Food Stamp Employment Plan
- 11-LCM-09 Supplemental Health Care Jobs 2 Program Allocations
- 11-LCM-08 Supplemental Allocations for OTDA Transitional Jobs 2 Program
- 11-LCM-07 2011-12 Home Energy Assistance Program-Early Mail Out Process and Administrative Allocations for Early Outreach Processing
- 11-LCM-06 Food Stamp Employment and Training Allocations-FFY 2011
  - 11-LCM-05 Submission of TANF Claims/FFFS Plans
- 11-LCM-04 Child Support Incentives-Federal Fiscal Years 2009 and 2011
- 11-LCM-03 2011 Summer Youth Employment Program Allocations
- 11-LCM-02 Local District Emergency Closings and Reporting of Emergency Information

 $\bullet$  11-LCM-01 Claiming Deadlines for Federal and State Reimbursement

**INFs** 

- 11-INF-17 Digest of Laws of 2011 Relating to Programs of the Office of Temporary and Disability Assistance
- 11-INF-16 Introduce LDSS-4973: "Manual Child Support Pass-Through Payment Determination Worksheet"
- 11-INF-15 Process for Requesting Temporary Assistance Recertification Waiver(s)
- 11-INF-14 Revised "Request for Voluntary Restricted Payments" (LDSS-4580)
- 11-INF-13 Limited Revisions to the LDSS-3707, LDSS-4527, LDSS-4732A, LDSS-4732B, and LDSS-4778
- 11-INF-12 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2012-SSI Benefits Levels Chart
  - 11-INF-11 Rest of State (ROS)-ABEL Initial Grant Proration
- 11-INF-10 Electronic Interim Assistance Reimbursement (eIAR) Implementation Questions and Answers
- $\bullet$  11-INF-09 New Form LDSS-4982 (5/11): "How Do I Apply for Food Stamps?"
  - 11-INF-08 Revisions to Manual Client Notices
  - 11-INF-07 District Policy Options
  - 11-INF-06 Food Stamp Policy-Student Eligibility
- 11-INF-04 Client Benefit Identification Card (CBIC) "Vault" Cards (UPSTATE ONLY)
- $\bullet$  11-INF-03 Earned Income Tax Credit (EITC) and Other Tax Credits for Tax Year 2010
- 11-INF-02 Conditional Certifications for the Work Opportunity Tax Credit (WOTC)
  - 11-INF-01 Revisions to LDSS-4230 (Conciliation Notification) GIS Messages

12/06/11 11TA/DC026 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)

12/06/11 11TA/DC026 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)

11/16/11 11TA/DC025 Processing Requests for Energy Related Emergencies

09/28/11 11TA/DC024 Disaster Food Stamp Benefits Program of 2011 Questions and Answers

09/23/11 11TA/DC023 Extension of Requests for Replacement of Food Stamp Benefits due to Hurricane Irene

09/21/11 11TA/DC022 Instructions for LDSSs Operating a Disaster Food Stamp Benefit Program due to Hurricane Irene

09/20/11 11TA/DC021 Requests for Replacement August Food Stamp Benefits due to Hurricane Irene

09/09/11 11TA/DC020 Temporary Assistance Payments for Emergencies Resulting from Hurricane Irene and Tropical Storm Lee

09/07/11 11TA/DC019 Requests for Replacement Food Stamp Benefits

09/02/11 11TA/DC018 Issuing Replacement Food Stamp Benefits 08/26/11 11TA/DC017 Disaster Preparedness

08/18/11 11TA/DC016 National Voter Registration Act (NVRA) Responsibilities - 2011 Primary Election

 $08/17/11\ 11TA/DC015\ ROS$  - Updated Food Stamp Standards for October 1, 2011 (UPSTATE ONLY)

08/17/11 11TA/DC015 NYC - Updated Food Stamp Standards for October 1, 2011 (NYC ONLY)

08/02/11 11TA/DC014 Use of Accurate WMS Payment Types for Temporary Housing (UPSTATE ONLY)

06/30/11 11TA/DC013 Social Service Responsibility for Submission of Voter Registration Forms Received via Electronically Submitted Applications

06/07/11 11TA/DC012 False or Misleading Marital Status Information Admission Statement Form and Food Stamp Program Intentional Program Violations

05/31/11 11TA/DC011 Revisions to LDSS-4725 (TANF Services Certification/ Application Review Form)

04/26/11 11TA/DC010 Delayed Mailing of March Periodic Reports (LDSS-4310)

 $04/04/11\ 11TA/DC009\ 200\%$  of Poverty Income Standards Chart - June 1, 2011 through May 31, 2012

03/25/11 11TA/DC008 Second HEAP Emergency Benefit for 2010-11

04/12/11 11TA/DC007 REISSUED - 2011 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/08/11 11TA/DC006 Temporary Assistance and Food Stamp Implications of the Changes to Medicaid Citizenship Documentation Requirements

03/04/11 11TA/DC005 Redesigned I-551 Permanent Resident Card (Green Card)

02/15/11 11TA/DC004 UPS Required Adjustment to Food Stamp Standard Utility Allowance (SUA) Values (UPSTATE ONLY)

02/15/11 11TA/DC004 NYC Required Adjustment to Food Stamp Standard Utility Allowance (SUA) Values (NYC ONLY)

02/01/11 11TA/DC003 Food Stamp Disaster Plan Local Contacts

02/01/11 11TA/DC002 The Treatment of Tax Refunds and Credits: TA and FS Policy Implications of the "Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010"

01/26/11 11TA/DC001 Reminder on the Budgeting of Restored FS Benefits for Households with Individuals who Have Received a Retroactive Determination of SSI Eligibility

DCLs (Child Support)

- 12/19/2011 Approved Paternity Testing Laboratories List
- 12/19/2011 Approved Paternity Testing Laboratories Letter
- 12/01/2011 Quarterly Wage Reporting Chart
- 12/01/2011 Quarterly Wage Reporting of Available Dependent Health Insurance
  - 11/09/2011 Multiple Document Data Capture Instructions
  - 11/09/2011 Multiple Document Data Capture Enhancements
  - 09/16/2011 Administrative Subpoena Forms
- 09/07/2011 Unemployment Insurance Benefits Payment Processing
- 08/31/2011 Administrative Subpoena Forms
- 08/16/2011 Electronic Communication System Enhancements
- 08/11/2011 Employer Reporting of Dependent Health Insurance
- 08/09/2011 New FIDM Contract
- 07/08/2011 Tax Refund Offset Process Exclusions
- 05/23/2011 Procedural Changes to Rejected Federal Tax Refund Offset Collections
  - 03/16/2011 Court-Based License Suspension Process
  - 03/10/2011 Enhancements to the Nightly Application Process
  - 03/02/2011 Personal Information Form
  - 02/18/2011 Electronic Communication System Reject Report
  - 01/27/2011 Federal Case Registry Enhancements

# OAH PROCEDURES TRANSMITTALS

 $11\mbox{-}001$  Reissued Document Imaging Instructions for Agencies 2010

- 10-ADM-07 Provision of Temporary Housing Assistance (THA) to Sex Offenders-Chapter 568 of the Laws of 2008
  - 10-ADM-06 2010-11 Flexible Fund for Family Services (FFFS)
- 10-ADM-05-P Purchase of Service Agreements/Memorandum of Understanding for the Child Support Program
- 10-ADM-04 Increase in the Pass-through and Disregard of Support Payments-Phase II
- 10-ADM-03 Providing Temporary Assistance Applicants and Recipients with Information Regarding Sexual Assault

- 10-ADM-02 Legal Services and Cost Recovery for Recipients of Child Support Services
- 10-ADM-01 Changes to Assignment of Support Rights and Child Support Distribution in Current-Assistance Cases

INF

- 10-INF-24 Digest of Laws of 2010 Relating to Programs of the Office of Temporary and Disability Assistance
- 10-INF-23 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2011
- 10-INF-22 Accessing Applications for Temporary Assistance (TA), the Food Stamp Program and to the Home Energy Assistance Program (HEAP)
  - 10-INF-21 New myBenefits Poster
- 10-INF-20 Obsolete LDSS-4148D New Information About Temporary Assistance and Food Stamps
- 10-INF-19 Home Energy Assistance Program: Elimination of 105 Day Rule
- 10-INF-18 Revision to the LDSS-4884: Temporary Assistance Energy Emergencies Comparison Table
- 10-INF-17 Revised LDSS-4958 "TA Sanction & Denial Policy/ Participation Rate Impact Guide"
- 10-INF-16 Revised LDSS-3152: "Action Taken on Your FS Benefit Case"
- 10-INF-15 Temporary Assistance (TA) Policy Implications Regarding Electronic Interim Assistance Reimbursement (e-IAR) Activation
  - 10-INF-14 Electronic Application and Signatures
- 10-INF-13 Revised LDSS-4526 (Rev. 6/2010) Medical Examination for Employability Assessment, Disability Screening, and Alcoholism/Drug Addiction Determination and Release of Cover Letter to Accompany the Request for Medical Information Model Document
  - 10-INF-12 Revised LDSS-3668: "Shelter Verification" Form
- 10-INF-11 Revised LDSS-3087 Application/Recertification Guide Dog Food Program
- 10-INF-10 Temporary Assistance (TA) and Employment Program Requirements for Individuals 18 to 21 Years Old Residing with Their Parent(s)
  - 10-INF-09 Temporary Assistance Questions and Answers
  - 10-INF-08 Elevate America Program
- 10-INF-07 LDSS-4943 (11/09): "Food Stamp Benefits Categorical Eligibility Desk-Aid"
- 10-INF-06 Revision to the LDSS-4314: "FS Benefits Household Composition Desk Guide"
- 10-INF-05 Revised PUB-4716: Every Day, Seniors Just Like You Get Food Stamps
- 10-INF-04 Revision to PUB-4916: Helping Hands for People in Need Brochure
- 10-INF-03 Revised LDSS-3938 (NYC): "Food Stamp Application Expedited Processing Summary Sheet" and LDSS-4921: "Working Families Food Stamp Initiative Screening Sheet"
  - 10-INF-02 Resolution of Doe v. Doar Cases on the WINR9482
- 10-INF-01 Revisions to the LDSS-4148C "What You Should Know If You Have An Emergency, Questions and Answers Book- 3" (Rev.10/09)

**LCMs** 

- 10-LCM-18 Funding for OTDA Transitional Jobs 2 Program
- 10-LCM-16 OTDA Health Care Jobs Corps 2 Program
- 10-LCM-15 OTDA Green Jobs Corps 2 Program
- 10-LCM-14 Supplemental 100% Food Stamp Employment and Training Allocations-FFY 2010
- 10-LCM-13 2010-11 Home Energy Assistance Program (HEAP) Early Mail Out-Additional Administrative Funds
- 10-LCM-12 Food Stamp/Supplemental Nutrition Assistance (SNAP) Administrative Funding under the Defense Bill

- 10-LCM-11 State On-Line Query (SOLQ) System: Policy Guidelines, Ongoing Audit Responsibilities, and Information Security
- 10-LCM-10 Flexible Fund for Family Services (FFFS) 201-2011 Allocations and Child Welfare Services Thresholds
- 10-LCM-09 Submission of TANF Special Project Claims/FFFS Plans
- 10-LCM-08 2010 TANF Summer Youth Employment Program Allocations
- $\bullet$  10-LCM-07 Food Stamp Employment and Training Allocations-FFY 2010
- 10-LCM-06 Funding for Intensive Case Services for Noncompliant Families (ICS4)
- 10-LCM-05 Temporary Assistance Basic Allowance Grant Increase-Payment to Local Districts
- 10-LCM-04 Claiming Deadlines for State Reimbursement Revised
- 10-LCM-03 NY Connects (formerly Long Term Care Point of Entry) Program Year 4
  - 10-LCM-02 2010 Census Promotion
- 10-LCM-01 Child Support Incentives Federal Fiscal Year 2008 (FFY2008)

**GIS Messages** 

12/17/10 10TA/DC029 Issuing Emergency Payments Using WMS Payment Type Codes 13, E8, N1 and Special Claiming Category Code P on Active Non-Temporary Assistance Food Stamp, Active Medicaid Case or at the Time of a Temporary Assistance Application Denial (UPSTATE ONLY)

12/16/10 10TA/DC028 Termination of the \$25 per week UIB Supplement and FS Income Exclusion (UPSTATE ONLY)

12/16/10 10TA/DC028 Termination of the \$25 per week UIB Supplement and FS Income Exclusion (NYC ONLY)

12/01/10 10TA/DC027 Timeframe for Social Service Districts (DSSs) to Report Interim Assistance Reimbursement (IAR) on the e-IAR System

11/23/10 10TA/DC026 Clark v. Astrue: Temporary Assistance (TA) and Food Stamps (FS) Policy for Probation and Parole Violators

11/03/10 10TA/DC025 Processing Requests for Energy Related Emergencies

10/01/10 10TA/DC024 Extension of the Validity of Puerto Rico Birth Certificates

09/23/10 10TA/DC023 Delay in the Implementation of the Electronic Interview Assistance Reimbursement (e-IAR) Project

 $08/18/10\ 10 TA/DC022\ UPS$  - Updated - Food Stamp Standards for October 1,  $2010\ (UPSTATE\ ONLY)$ 

 $08/18/10\ 10\text{TA/DC}022\ \text{NYC}$  - Updated - Food Stamp Standards for October 1, 2010 (NYC ONLY)

08/13/10 10TA/DC021 EBT Cash and Food Stamp Adjustment due to Network Outage on July 15 and 16, 2010

08/05/10 10TA/DC020 Budgeting of Extended Unemployment Insurance Benefits (UIB) and Treatment of the \$25.00 Weekly Federal Additional Compensation (FAC) Payments (UPSTATE ONLY)

08/05/10 10TA/DC020 Budgeting of Extended Unemployment Insurance Benefits (UIB) and Treatment of the \$25.00 Weekly Federal Additional Compensation (FAC) Payments (NYC ONLY)

07/22/10 10TA/DC019 Documentation of Unemployment Insurance (UI) Benefits (UPSTATE ONLY)

07/09/10 10TA/DC018 Amendment to Law 191 Invalidating Puerto Rico Birth Certificate

06/21/10 10TA/DC017 Availability of "Know Your Options: Relatives Caring for Children"

06/18/10 10TA/DC016 Law 191 Invalidating Puerto Rican Birth Certificates

06/02/10 10TA/DC015 Authorization of Energy Assistance for Emergencies for Grantees Receiving Supplemental Security Income (SSI)

06/01/10 10TA/DC014 Update on the 2010 Earned Income Disregard (EID) and Poverty Level Test

04/14/10 10TA/DC013 Extension of Case Services 4 Program Period

03/26/10 10TA/DC012 Extension of the 2009 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families With Children (EAF)

03/10/10 10TA/DC011 Availability of "Having a Voice and a Choice: New York State Handbook for Relatives Raising Children"

03/05/10 10TA/DC010 The Treatment of Making Work Pay and Child Tax Credits for TA, MA, and FS

02/18/10 10TA/DC008 REVISED Treatment of 2010 Census Temporary Income using new Earned Income Source Code '75 - Census Income (PA Only) and Exclusion of Temporary Census Income from Food Stamp Budgeting

02/16/10 10TA/DC007 Treatment of 2010 Census Temporary Income using new Earned Income Source Code '75 - Census Income (PA Only) and Exclusion of Temporary Census Income from Food Stamp Budgeting

02/12/10 10TA/DC006 Laser-printed NTA FS Recertification Applications

02/12/10 10TA/DC005 Elimination of the Eight Month Time Limit for Afghan and Iraqi Special Immigrants to Receive Refugee Benefits

02/05/10 10TA/DC004 False or Misleading Marital Status Information and Food Stamp Program Intentional Program Violations

01/22/10 10TA/DC003 Reminder of Change to Medicare Part B Premium

01/14/10 10TA/DC002 Extension of the Final Date for Resolution of Potentially Eligible Households for the 2009 Back-to-School One-Time Payment (UPSTATE ONLY)

01/08/10 10TA/DC001 Exclusion of \$25 per week UIB Supplement from Food Stamp Income (UPSTATE ONLY)

01/08/10 10TA/DC001 Exclusion of \$25 per week UIB Supplement from Food Stamp Income (NYC ONLY)

# DCLs (Child Support)

- 12/29/2010 Title IV-E Foster Care Case Changes in CSMS
- 10/29/2010 CSMS IVDJRH Screen
- 10/29/2010 CSMS IVDJCI Screen
- 10/29/2010 CSMS Medical Indicator Values Chart
- 10/29/2010 CSMS CSSA Module
- 10/29/2010 CSMS Changes and Revised Medical Support Documents
  - 10/15/2010 Noncustodial Parent Poverty-Level Pilot Summary
  - 10/15/2010 Noncustodial Parent Poverty-Level Pilot
  - 10/13/2010 Banking Services Enhancements
- $\bullet$  10/07/2010 Low Income Support Obligation Performance Improvement Act (LISOPIA)
- 09/22/2010 Child Support Services Available to Noncustodial Parents Attachment
- 09/22/2010 Child Support Services Available to Noncustodial Parents
  - 07/01/2010 Tax Refund Offset Process
  - 05/26/2010 Interstate Central Registry Document Processing
- 05/04/2010 Incarcerated Noncustodial Parents DOCS Website Lookup
  - 05/04/2010 Incarcerated Noncustodial Parents
  - 03/10/2010 Childs Support Standards Act Letter
  - 02/17/2010 Purging Case History Transactions
  - 01/11/2010 Tax Offset Process Changes

# 2009

- 09-ADM-24 Changes to 18 NYCRR 350.4 Impacting the Safety Net Assistance (SNA) Application Supplement and the Recognition of Same Sex Marriages
- 09-ADM-22 Food Stamp Transitional Benefit Alternative (TBA) for Households with Children Leaving Safety Net Assistance

- 09-ADM-21 Temporary Assistance Excess Support Process and Procedures for Reviewing Cases that have Support Collections in Excess of the Temporary Assistance Deficit
- 09-ADM-20 Employment Sanctions and the Redetermination of Benefits
- 09-ADM-19 Changes to Assignment of Support Rights and Child Support Distribution for Recipients of Temporary Assistance
- 09-ADM-18 Temporary Assistance (TA) Policy Implications of Implementation of Electronic Interim Assistance Reimbursement (e-IAR)
- 09-ADM-17 Changes to the Utility Arrears Repayment Agreement Terms and Enforcement Option
- 09-ADM-16 Enrollments in Educational Activities for Nonexempt Public Assistance Applicants and Recipients
- 09-ADM-15 Change in the Requirement to Recover Temporary Assistance (TA) Overpayments
- 09-ADM-14 Employment Assessments for Exempt Public Assistance Applicants and Recipients in Households Without Dependent Children
- 09-ADM-13 Temporary Assistance Basic Allowance Grant Increase
- 09-ADM-12 2009-10 Flexible Fund for Family Services (FFFS) (re-issued)
- 09-ADM-11 Transitional Employment Advancement Program (TEAP)
- 09-ADM-10 Shelter Supplementation Plans for Safety Net Assistance Single Adults and Childless Couples
  - 09-ADM-09 Essential Persons
- 09-ADM-08 Participation in Food Stamp Program by Students in Institutions of Higher Education
- 09-ADM-07 Property Execution Procedures for Mistake of Fact and/or Exempt Money Claims
- 09-ADM-06 Expansion of Categorical Eligibility for Food Stamps for Households with Out-of-pocket Dependent Care Expenses
- 09-ADM-05 Temporary Assistance Budgeting: 2009 Changes to the Earned Income Disregard and the Poverty Level Income Test
- 09-ADM-04 Temporary Assistance (TA) Payment Type Codes-Designations as Assistance or Non-Assistance
- 09-ADM-03 Change to the AIDS/HIV-related Illness Emergency Shelter Allowance
  - 09-ADM-02 Income Execution Process
  - 09-ADM-01 New York State Anti-Trafficking Statute INFs
- 09-INF-24 Questions and Answers from September 2009 Conference Call on the Transitional Employment Advancement Program (TEAP)
- $\bullet$  09-INF-23 Earned Income Tax Credit (EITC) and Other Tax Credits for Tax Year 2009
- 09-INF-22 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2010 SSI Benefit Levels Chart
- 09-INF-21 Revision to LDSS-4887 Mail-in recertification/ Eligibility Questionnaire
- 09-INF-20 Countability of Job Search and Job Readiness Training Activities
- 09-INF-19 Revisions to LDSS-4836, LDSS-4836-SP, LDSS-4836 NYC, LDSS-4836-SP NYC, LDSS-4841, and LDSS-4841-SP
- 09-INF-18 5/08 Revisions to the LDSS-4826: "Food Stamp Benefits Application/Recertification" and LDSS-4826A: "How to complete the Food Stamp Benefits Application/Recertification"
- $\bullet$  09-INF-17 Addendum to the Client Information Books LDSS-4148D: "New Information About Temporary Assistance and Food Stamps"
- 09-INF-16 LDSS-4942: "Food Stamp Program Authorized Representative Request Form" (3/09)
- 09-INF-15 Re-instatement of form LDSS-2640: "Request for Action/Services"

- 09-INF-14 Personal Needs Allowance (PNA) in Non-Medical Facilities and Medical Facilities Desk Aids
- 09-INF-13 Revised LDSS-1410: Life Insurance Information Request-Prudential and MetLife
  - 09-INF-12 Program Integrity Questions and Answers
  - 09-INF-11 Local District Security Provisions for Hearing Officers
- 09-INF-10 Modifications made to the Upstate CSMS 8649: "Obligation and Collection Greater Than Assistance Granted" Report and New York City CSMS 8649: "Obligation and Collection Greater Than Assistance Granted" Report
  - 09-INF-09 Revised PUB-4596: EBT Training Brochure
  - 09-INF-08 Distance Learning Education and Training
- 09-INF-07 Introduce the LDSS-4958: "TA Sanction & Denial Policy/Participation Rate Impact Guide
- 09-INF-06 Revisions to the LDSS-4148B What You Should Know About Social Services Programs Book 2
- 09-INF-05 Revisions made to the LDSS-4279: "Notice of Responsibilities and Rights for Support" and LDSS-4279 SP: "Notice of Responsibilities and Rights for Support Spanish"
- 09-INF-04 Digest of Laws of 2007 Relating to programs of the Office of Temporary and Disability Assistance
- 09-INF-03 Temporary Assistance (TA) Case Composition When a Child Attains Age 18
- 09-INF-02 WorkPays NY: Introduction of the WorkPays NY Promotional Material and Resource Guide/Checklist

- 09-LCM-19 Discontinuation of SOLQ Access For HEAP Eligibility Workers and Alternate Certifiers Effective January 1, 2010
- 09-LCM-18 Stimulus Food Stamp / Supplemental Nutrition Assistance Program Administrative Funding under the American Recovery and Reinvestment Act
- 09-LCM-17 New Supplemental Security Income (SSI) Local Management Report
- 09-LCM-16 Availability of Safety Net Assistance Project (SNAP 8) Funding
- $\bullet$ 09-LCM-15 2010-2011 Biennial Temporary Assistance and Food Stamp Employment Plan09-LCM-14 Supplemental 100% Food Stamp Employment and Training Allocations FFY 2009
- 09-LCM-14 Supplemental 100% Food Stamp Employment and Training Allocations FFY 2009
  - 09-LCM-13 Systems Availability Schedule
- 09-LCM-12 Adjustment of Transaction Charges for the Federal Systematic Alien Verification for Entitlements (SAVE) Program
  - 09-LCM-11 OTDA Transitional Jobs Program
  - 09-LCM-10 OTDA Health Care Jobs Program
  - 09-LCM-09 OTDA Green Jobs Corps Program
- 09-LCM-08 Funding for Community Solutions for Transportation CST)
- 09-LCM-07 Submission of TANF Special Project Claims/FFFS Plans
- 09-LCM-06 NY Connects (formerly Long Term Care Point of Entry) Program Year 3
- 09-LCM-05 Food Stamp/Supplemental Nutrition Assistance Program Administrative Funding under the American Recovery and Reinvestment Act
- 09-LCM-04 Food Stamp Employment and Training Allocations-FFY 2009
- 09-LCM-03 2009 TANF Summer Youth Employment Program (SYEP) Allocations
- 09-LCM-02 Support Incentives—Federal Fiscal Year 2007 (FFY 2207)

# GIS Messages

12/15/09 09TA/DC036 Randomization of CBIC Numbering

12/02/09 09TA/DC035 Food Stamp Disaster Plan Local Contacts

11/16/09 09TA/DC034 CNS/WMS Alcohol & Substance Abuse Sanction Code Changes (UPSTATE ONLY)

11/03/09 09TA/DC033 Meeting Energy Emergencies with HEAP 10/28/09 09TA/DC032 Changes to Pass-through and Disregard of Support Payments Effective January 1, 2010 (NYC ONLY)

10/20/09 09TA/DC031 Work Activity Attendance Documentation 10/14/09 09TA/DC029 Resolution of Potentially Eligible House-

10/14/09 09TA/DC029 Resolution of Potentially Eligible Households for the 2009 Back-to-School One-Time Payment (UPSTATE ONLY)

09/28/09 09TA/DC028 TA Policy and District of Fiscal Responsibility (DFR) Procedures, Mediation and Intervention Services

09/21/09 09TA/DC027 Save the Date for Upstate Temporary Assistance (TA) Conference Calls (UPSTATE ONLY)

09/01/09 09TA/DC026 Extension of the Repayment Terms of the Utility Arrears Repayment Agreement

08/27/09 09TA/DC025 SOLQ Reference Guide Revised August 2009 and Available Online

08/18/09 09TA/DC024 Updated - Food Stamp Standards for October 1, 2009 (UPSTATE ONLY)

08/18/09 09TA/DC024 Updated - Food Stamp Standards for October 1, 2009 (NYC ONLY)

08/14/09 09TA/DC023 Revised LDSS-3938 (NYC): "Food Stamp Application Expedited Processing Summary Sheet (NYC ONLY)

08/11/09 09TA/DC022 Human Trafficking Program Liaison

08/05/09 09TA/DC021 2009 Back to School One-Time Payment 07/28/09 09TA/DC020 Revised LDSS-4921: "Working Families

07/28/09 09TA/DC020 Revised LDSS-4921: "Working Families Food Stamp Initiative Screening Sheet"

07/27/09 09TA/DC019 USDA Clarification on Action for Returned Mail for Simplified (Six Month) Reporters

07/15/09 09TA/DC018 Changes to Allowable Cash Assistance Rates - United States Repatriation Program (USRP) (UPSTATE ONLY) Posted as a courtesy for BRIA

07/06/09 09TA/DC017 Changes to Pass-through and Disregard of Support Payments effective July 1, 2009 (UPSTATE ONLY)

07/06/09 09TA/DC016 Transitional Food Stamp Benefits for Participants of the TA Grant Diversion Programs (TEAP)

06/30/09 09TA/DC015 Federal Minimum Wage Increase and Its Effects on Temporary Assistance and Food Stamp Programs

06/02/09 09TA/DC014 Suspension of Able-Bodied Adults without Dependents (ABAWD) Requirements

05/08/09 09TA/DC013 Discontinuance of Upstate WRTS Production Reports (UPSTATE ONLY)

04/21/09 09TA/DC012 200% of Poverty Income Standards Chart - June 1, 2009 through May 31, 2010

04/10/09 09TA/DC011 TA, FS, and HEAP Treatment of American Recovery and Reinvestment Act (ARRA) of 2009 \$25 Per Week Increase to Unemployment Insurance Benefits (UIB)

03/31/09 09TA/DC010 Notification of date of the automated process to implement change to the treatment of certain payment type codes discussed in 09 ADM-04

03/19/09 09TA/DC009 Treatment of the One-Time Stimulus Payments from the American Recovery and Reinvestment Act (ARRA) of 2009

03/17/09 09TA/DC008 Updated Food Stamp Standards for April 1, 2009 (UPSTATE ONLY)

03/17/09 09TA/DC008 Updated Food Stamp Standards for April 1, 2009 (NYC ONLY)

03/10/09 09TA/DC006 Use of "Financial Statement" (LDSS-3596) for Utility Arrearage Assistance and the Updated Food/Non-Food Expense Guidelines

03/10/09 09TA/DC005 Return Date for Mailing of LDSS-4130 Periodic Reports to Six-Month Reporting Food Stamp Households (UPSTATE ONLY)

02/11/09 09TA/DC003 2009 Emergency Program Income guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

01/16/09 09TA/DC002 NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)

01/09/09 09TA/DC001 NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)

DCLs (Child Support)

- 11/17/2009 Electronic Communication System Enhancements
- 08/19/2009 Child Support Legislation
- 06/30/2009 2010 Tax Refund Offset Process
- 06/19/2009 Banking Services: SafePass Tokens
- 06/01/2009 Customer Service Helpline: Third Party Referrals
- 03/27/2009 Issuance of the Income Withholding for Support to Employers
- 03/05/2009 Listing of In-Network Automated Teller Machines
- 03/05/2009 EPPI Card Brochure
- 03/05/2009 New Contract for Centralized Support Collection and Enforcement
  - 02/18/2009 Request to Withdraw Passport Denial Form
  - 02/18/2009 Change to Request to Withdraw Passport Denial Form
  - 01/29/2009 Income Execution Resources Letter

OAH PROCEDURES TRANSMITTALS

09-02 Appearances at Upstate Hearings 2008

ADMs

- 08-ADM-12 Support NCP Poverty Level Pilot Initiative
- 08-ADM-11 Interim Assistance Reimbursement (IAR) Consolidated Policy and Procedures
- 08-ADM-10 Deficit Reduction Act (DRA) Annual Service Fee for Child Support
- 08-ADM-09 Farm Bill Reauthorization Provisions of Food Stamp Program for 2008
- 08-ADM-08 Increase in the Pass-through and Disregard of Support Payments
- 08-ADM-07 Implementation of Final Temporary Assistance for Needy Families (TANF) Rule
- 08-ADM-06 Social Security Administration Automation of Interim Assistance Reimbursement (IAR), Direct Deposit Authorization for IAR Payments, Government to Government Services Online (GSO) Registration, and Monthly IAR E-Report
- 08-ADM-05 SSI- Screening/ Identification, Referral and Tracking Requirements
- 08-ADM-04 Treatment of Income from Adoption Subsidy Payments and Foster Care Payments in Determining Food Stamp Program Eligibility and Benefit Amount
- 08-ADM-03 Substance Abuse Treatment for Adolescents Conversion of Some Facilities that Treat Adolescents from Congregate Care Level 2 to Medical Facilities Under Residential Rehabilitation Services for Youth (RRSY)
  - 08-ADM-02 2008-09 Flexible Fund for Family Services (FFFS) INFs
- 08-INF-19 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2009-SSI Benefit Levels Chart
- 08-INF-18 Revisions to LDSS-4925: "Employability Code Desk Guide TANF and SN MOE" and LDSS-4926: "Employability Code Desk Guide SN non-MOE"
- 08-INF-17 Temporary Assistance: Financial Institution Resource Clearance
  - 08-INF-16 Non-Parent Caregivers and Good Cause
- 08-INF-15 Revision to LDSS-3696 "Job Search Handbook"
- 08-INF-14 Temporary Assistance (TA): Income Eligibility Verification System (IEVS) 1099 Processing for Local Districts
- 08-INF-13 Cost Avoidance Calculations for Program Integrity Initiatives
  - 08-INF-12 Pathways and Similar Case Management Models
- 08-INF-11 Revised and Reformatted PUB-4596: EBT Training Brochure
  - 08-INF-10 Employment Verifications- Local District Commit-

ment to a Revenue Intercept for Utilization of TALX Corporation eXpress Services under the OTDA Statewide Contract with TALX Corporation

- 08-INF-09 Temporary Assistance Questions and Answers
- $\bullet$ 08-INF-08 Verified Employment Data (VED) Information Added to Upstate RFI
  - 08-INF-07 Working Families Food Stamp Initiative Q and As
- 08-INF-06 Online availability of the LDSS-4903: "Disqualification Consent Agreement" and LDSS-4904: "Notice of Consequences to a Disqualification Consent Agreement"
- 08-INF-05 LDSS-4905: Domestic Violence Information for All Temporary Assistance Applicants
  - 08-INF-03 Categorical Eligibility for Food Stamps Q & As
- 08-INF-02 LDSS-4583: Domestic Violence Screening Form (Rev. 9/07)

**LCMs** 

- 08-LCM-13 Funding for Intensive Case Services for Noncompliant Families (ICS3)
- 08-LCM-12 Availability of Safety Net Assistance Project (SNAP)
   Funding
  - 08-LCM-11 Automated Termination of Food Stamp (FS) Claims
- $\bullet$  08-LCM-10 Supplemental 100% Food Stamp Employment and Training Allocations FFY 2008
- 08-LCM-09 Home Energy Assistance Program (HEAP) Office of the State Comptroller (OSC) Payment Process
- 08-LCM-08 NY Connects (formerly Long Term Care Point of Entry Program)
  - 08-LCM-07 Work Incentive Fund Allocations 2008-09
- $\bullet$  08-LCM-06 Local Administration Fund (LAF) Base Allocations 2008-2009
- 08-LCM-05 Funding Available for Community Solutions for Transportation (CST)
- 08-LCM-04 2008-09 Home Energy Assistance Program (HEAP) Targeted Mail Out
- $\bullet$  08-LCM-03 Submission of TANF Special Project Claims/FFFS Plans
- 08-LCM-02 Child Support Incentives-Federal Fiscal Year 2006 (FFY 2006)
- $\bullet$  08-LCM-01 Food Stamp Employment and Training Allocations FFY 2008

GIS Messages

12/23/08 08TA/DC034 Extension of the Ten Day Reporting Deadline for Request of Replacement Food Stamp Benefits

12/22/08 08TA/DC033 Survey of Social Services Districts (SSDs) for Information Needed to Implement New Laws Regarding Temporary Housing for Sex Offenders

 $12/19/08\,08\text{TA/DC}032$  Food Stamp Budgeting Reminder: Increased Standard Utility Allowances

12/17/08 08TA/DC031 (REVISED) Issuing Replacement Food Stamp Benefits and Emergency Food Replacement (UPSTATE ONLY)

11/25/08 08TA/DC029 Estimating Automobile Value: Change in the National Automobile Dealers Association (NADA) Pricing Terminology

11/25/08 08TA/DC028 2008 Food Stamp Bonus Award Allocation 11/14/08 08TA/DC027 OMRDD Regional Meetings and Food Stamp Applications for Group Home Residents

11/05/08 08TA/DC026 Suspending Enforcement of Utility Repayment Agreements during the Cold Weather Period

10/17/08 08TA/DC025 Claims Establishment for Food Stamp Cases Affected by Deletion of Adoption Subsidy Income during the ALL MRB/A (UPSTATE ONLY)

10/06/08 08TA/DC024 Meeting Energy Emergencies with HEAP 09/30/08 08TA/DC023 Increase in Pass-through and Disregard of Support Payments

 $09/24/08\ 08TA/DC022$  Group Home and Congregate Care Budgeting (UPSTATE ONLY)

09/24/08 08TA/DC022 Group Home and Congregate Care Budgeting (NYC ONLY)

09/18/08 08TA/DC021 Use of the "Financial Statement (LDSS-3596) for Utility Arrearage Assistance and the Updated 2007-08 Food/Non-Food Guidelines

09/15/08 08TA/DC020 Electronic IAR Phone Conference

08/14/08 08TA/DC019 Updated – Food Stamp Standards for October '08 (NYC ONLY)

08/14/08 08TA/DC019 Updated - Food Stamp Standards for October'08 (UPSTATE ONLY)

07/30/08 08TA/DC018 Food Stamp Notice of Missed Interview (NOMI) Notice

07/24/08 08TA/DC017 Federal Minimum Wage Increase & Food Stamp Work Exemption

07/22/08 08TA/DC016 New Policy and Closing Codes for Fleeing Felons and Probation and Parole Violators (NYC ONLY)

07/22/08 08TA/DC016 New Policy and Closing Codes for Fleeing Felons and Probation and Parole Violators (UPSTATE ONLY)

07/22/08 08TA/DC015 National Voter Registration Act (NVRA) Responsibilities – 2008 General Election

06/26/08 08TA/DC014 SDX Manual Renamed SDX Reference Guide, Revised March 2008, and Available Online

06/19/08 08TA/DC013 Automated Termination of Food Stamp (FS) Claims

05/28/08 08TA/DC012 Social Services District Responsibility for Updating District Specific Information Found on the OTDA Intranet and CentraPort

04/22/08 08TA/DC011 200% of Poverty Income Standards Chart - June 1, 2008 through May 31, 2009

04/08/08 08TA/DC010 Addition of Verified Employment Data (VED) to RFI for ALL Upstate LDSS's (UPSTATE ONLY)

04/08/08 08TA/DC009 Federal Economic Stimulus Tax Rebate

04/04/08 08TA/DC008 Guidance of Afghan & Iraqi Nationals Granted Special Immigrant Status by the U.S. Citizenship & Immigration Services (USCIS)

03/20/08 08TA/DC007 Third Set of Conference Calls Regarding Necessary Action on Closed Cases Discussed in 07 ADM-06 Doe v. Doar - Unfavorable Appellate Court Decision on the Proration Policy transmitted in 04 ADM-05 "TA & Non-TA Mixed Households, Budgeting when the Family Includes an SSI Member"

03/20/08 08TA/DC006 2008 Emergency Program Income Guidelines for ESNA & EAF

03/07/08 08TA/DC005 Addition of Verified Employment Data (VED) to RFI (UPSTATE ONLY)

02/29/08 08TA/DC004 Categorical Eligibility for Food Stamps / Helping Hands Brochure

02/08/08 08TA/DC003 Updates to the Temporary Assistance & Food Stamp Policy Manual

01/17/08 08TA/DC002 Public Housing Authority Shelter Allowance Change in Approval Process

01/11/08 08TA/DC001 Temporary Assistance: Safety Net Assistance (SNA) 45 Day Application Period During a Leap Year

DCLs (Child Support)

- $\bullet$  12/30/2008 Impact of Statutory Amendments on PEX and PIC Processes
  - 11/25/2008 Enhanced Driver's License Program
- 11/20/2008 Poverty-Level Noncustodial Parent Modification and Arrears Pilot
  - 09/26/2008 Tax Law Change and Offset of STAR Rebates
  - 07/16/2008 Tax Refund Offset Process
  - 06/30/2008 Money Screen Confidentiality
  - 05/19/2008 Desk Review Confirmation Notice
  - 05/19/2008 Desk Review Confirmation Notification Procedure
  - 04/22/2008 Desk Review Request Form and Instructions
  - 04/22/2008 Desk Review Request Form Letter

# OAH PROCEDURES TRANSMITTALS

08-13a Attachment New Scripted Letter J Varshavsky Withdrawals 08-13 New Scripted Letter J Varshavsky Withdrawal Procedures 08-04 Reissued Document Imaging Instructions for Local Agencies 2007

### **ADMs**

- 07-ADM-10 The Working Families Food Stamp Initiative (WFFSI)
  - 07-ADM-09 Categorical Eligibility for Food Stamps
- 07-ADM-08 Safety Net Assistance (SNA) Households Without Dependent Children (Singles and Childless Couples) Work Activity Definitions and Participation Rate Methodology
  - 07-ADM-07 Unaccompanied Refugee Minors (URM) Program
- 07-ADM-06 Doe v. Doar Unfavorable Appellate Court Decision on the Proration Policy Transmitted in 04 ADM-05 "Temporary Assistance and Non-Temporary Assistance Mixed Households; Budgeting When the Family Includes an SSI Member"
- 07-ADM-05 Food Stamp Change Reporting for Ten-Day Report-
- 07-ADM-04 2007-08 Flexible Fund for Family Services (FFFS)
- 07-ADM-03 The Recoupment of Duplicate Restricted Rental Payments and Change of Timely Reporting Requirements from Five (5) Business Days to Ten (10) Calendar Days
- 07-ADM-01 Temporary Assistance Procedures: Elimination of Quarterly Reporting System (QRS) Requirements and Welfare-To-Work Procedures: Documenting Hours of Paid Employment
- 07-INF-16 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2008 SSI Benefit Levels Chart
- 07-INF-15 LDSS-4579: "Alien Eligibility Desk Aid" (Revised 10/07)
  - 07-INF-14 Child Only Questions and Answers
- 07-INF-13 Introducing the Electronic Benefit Transfer (EBT) Cardholder Account Overview Guide
- 07-INF-12 Office of Temporary and Disability Assistance (OTDA) Restructuring
- 07-INF-11 Office of Alcoholism and Substance Abuse Services (OASAS) Tobacco-Free Prevention and Treatment Programs
- 07-INF-10 Automated Case Closing of Computer Match Hits (Auto Close)
- 07-INF-09 LDSS-4905: Domestic Violence Information for All Temporary Assistance Applicants (previously known as the "Hand-Out to All Applicants for Welfare" LDSS-4594, 4594-NYC, 4594-S, 4594-S-NYC: "Notification of Decision on a Waiver" LDSS-4595, 4595-NYC, 4595-S,4595-S-NYC: "Notification of Decision on a Continuation of Waiver")
  - 07-INF-08 Lottery Intercept Reporting to Local Districts
- 07-INF-06 Revisions to the LDSS-4148A What You Should Know About Your Rights and Responsibilities (When Applying For or Receiving Social Services)
- 07-INF-05 Revision to LDSS-4530: Assignment of Wages, Salary, Commissions or Compensation For Services
  - 07-INF-04 Revisions to 22 Mandatory Client Notices
- 07-INF-03 Recovery/Recoupment Due to Fleeing Felon and Probation/Parole Violator Status
- 07-INF-02 Revisions to "Action Taken On Your Request For Assistance To Meet An Immediate Need or A Special Allowance" (LDSS-4002)
- 07-INF-01 Social Security Numbers for Aliens without United States Citizenship and Immigration Services (USCIS) Work Authorization

# I CMs

- 07-LCM-16 Financial Management Procedures for Social Security Administration Representative Payees Revised
- 07-LCM-15 Federal Requirements for Work Participation Documentation and Reporting

- 07-LCM-14 Food Stamp Bonus Award Allocation
- 07-LCM-13 2008-2009 Temporary Assistance and Food Stamp Employment Plan
- 07-LCM-12 Food Stamp Employment and Training Allocations FFY 2007
- 07-LCM-11 2007-2008 Home Energy Assistance Program (HEAP) Client Notice System (CNS) Early Mail-Out
  - 07-LDM-10 Food Stamp Management Evaluation Procedures
- 07-LDM-09 Availability of Funds to Provide Services to Safety Net Assistance Recipients (SNAP – Safety Net Assistance Project)
  - 07-LCM-08 e-HEAP Electronic Workbook and e-File
- 07-LCM-07 Funding for Intensive Case Services for Noncompliant Families
- 07-LCM-06 Funding Available for Community Solutions for Transportation (CST)
  - 07-LCM-05 Local Administration Fund Allocations 2007-2008
  - 07-LCM-04 SDX SSI Individual Status Screen on WMS
  - 07-LCM-03 Local District Emergency Closings
- 07-LCM-02 Submission of TANF Special Project Claims/FFFS Plans
- 07-LCM-01 Child Support Incentives Federal Fiscal Year 2005 GIS Messages

12/18/07 07TA/DC022 NYSNIP Standard Benefit Amount Adjustments

12/14/07 07TA/DC021 Working Families Food Stamp Initiative Conference Informational Calls – December 20, 2007

12/14/07 07TA/DC020 Categorical Eligibility for Food Stamps 12/05/07 07TA/DC019 Food Stamp Program Group Home Standard Benefits (GHSB) Adjustments

11/29/07 07TA/DC018 Meeting Energy Emergencies

11/16/07 07TA/DC017 Food Stamp Bonus Award Allocation

11/15/07 07TA/DC016 Distribution of "Child Care Letter" Lists (UPSTATE ONLY)

 $10/30/07\ 07 TA/DC015$  "In Lieu of TA Child Care" Dear Parent Letter

10/17/07 07TA/DC014 Conference Calls regarding implementation issues related to 07 ADM-06 Doe v. Doar - Unfavorable Appellate Court Decision on the Proration Policy transmitted in 04 ADM-05 "Temporary Assistance and Non-Temporary Assistance Mixed Households, Budgeting when the Family includes an SSI Member" (UPSTATE ONLY)

09/27/07 07TA/DC012 Use of the "Financial Statement" (LDSS-3596) for Utility Arrearage Assistance and the Updated 2007-08 Food/Non-Food Guidelines

09/14/07 07TA/DC011 Doe v. Doar: Court Decision Invalidates Policy in 18 NYCRR 352.2(b) and 04 ADM-5 "Temporary Assistance and Non-Temporary Assistance Mixed Households-Budgeting When Family Includes an SSI Member"

08/27/07 07TA/DC010 Interim Assistance Reimbursement (IAR) for More than One Social Services District

08/21/07 07TA/DC009 Substance Abuse Treatment for Adolescents - Conversion of Some Facilities that Treat Adolescents from Congregate Care Level II to Medical Facilities Under Residential Rehabilitation Services for Youth (RRSY)

 $08/14/07\ 07TA/DC008\ Updated-Food\ Stamp\ Standards$  for October 1, 2007 (UPSTATE ONLY)

 $08/14/07\ 07TA/DC008$  Updated-Food Stamp Standards for October 1, 2007 (NYC ONLY)

08/07/07 07TA/DC007 Federal Minimum Wage Increase and Food Stamp Exemption

08/01/07 07TA/DC006 Reporting Excused Absences from Countable Unpaid Work Activities as Hours of Participation for Households with Dependent Children

06/06/07 07TA/DC005 Delayed Mailing of LDSS-4310 Periodic Reports to Six-Month Reporting Food Stamp Households

03/30/07 07TA/DC004 2007 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/20/07 07TA/DC003 200% of Poverty Income Standards Chart June 1, 2007 through May 31, 2008

03/01/07 07TA/DC002 Client Satisfaction Survey

02/20/07 07TA/DC001 Permanently Residing Under the Color of Law (PRUCOL)

DCLs Child Support

- 06/29/2007 MEDX Appellate Court Decision
- 06/01/2007 Release of Information to a Requesting Party
- 05/09/2007 Retroactive Modification of Support and Crediting of Overpayments

# OAH PROCEDURES TRANSMITTALS

07-03a Hearing Room Display Signs and Instructions Attachment 07-03 Hearing Room Display Signs and Instructions 2006

- 06-ADM-15 School Attendance of Homeless Children Revised
- 06-ADM-14 Electronic Benefit Transfer (EBT) Customer Service Automated Response Unit (ARU) Personal Identification Number (PIN) Selection Restriction
- 06-ADM-13 National Directory of New Hires (NDNH) Computer Match
- 06-ADM-12 Noncustodial Parent New York State Earned Income Tax Credit (NCP NYS EIC) Procedures
- 06-ADM-11 United States Repatriation Program (USRP) ADM Local District Responsibilities (except NYC)
- 06-ADM-10 Temporary Assistance (TA) Mail-in Recertification Process Revised
  - 06-ADM-09 Velazquez Cases Special Instructions Part 3
  - 06-ADM-08 2006-07 Combined TANF Allocation
- 06-ADM-07 District of Fiscal Responsibility for Homeless Placements Out of District Revised
- 06-ADM-06 Coordination of Temporary Assistance Employment and Eligibility Requirements for Individuals Who Are Required to Apply for SSI
- 06-ADM-05 Providing Access to Temporary Assistance Programs for Persons with Disabilities and/or Limited English Proficiency (LEP)
- 06-ADM-03 Personal Needs Allowance in Level 2 Congregate Care Residential Alcohol and Substance Abuse Treatment Programs Revised
- 06-ADM-02 Temporary Assistance: Income Eligibility Verification System (IEVS) 1099 Processing
  - 06-ADM-01 Lifeline Telephone Service
- 06-INF-34 Domestic Violence Residential Programs Payment Issues and District of Fiscal Responsibility (DFR)
- 06-INF-33 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2007 SSI Benefit Levels Chart
- $\bullet$  06-INF-32 Digest of Laws of 2006 Relating to Programs of the Office of Temporary and Disability Assistance
- 06-INF-30 New Desk Guide LDSS-4888: "School Attendance Desk Guide" (7/06)
  - 06-INF-29 Revisions to 12 Mandatory Client Notices
- 06-INF-28 Revised 9/06 version of the LDSS-4778: "Calculations of Total Overpayment Amount"
- 06-INF-27 Revision of the LDSS-4731: "District of Fiscal Responsibility (DFR) Desk Guide" (Rev. 7/06)
  - 06-INF-26 Investigative Unit Operations Plan
- 06-INF-25 Consolidated Shelter Arrears Policy and Emergency Safety Net Assistance Shelter Arrears Repayment Agreement Revised
  - 06-INF-24 Contract with TALX Corporation for Employment and

Income Verification Services via the "Work Number" and Local District Contact Information Request for the TALX Corporation and the National Directory of New Hires computer match

- 06-INF-22 Clarification of DFR Procedures for Parolees
- 06-INF-21 Temporary Assistance Questions and Answers
- 06-INF-20 Clarification of the Treasury Offset Program (TOP) Collection Process
- 06-INF-19 Medicare Part D Prescription Drug Plan and End of the Medicare-Approved Prescription Drug Discount Card Program Deduction
- 06-INF-18 LDSS-4884: Temporary Assistance Energy Emergencies Comparison Table
  - 06-INF-17 LDSS-4863 Medical Information Release Form
  - 06-INF-16 Program Integrity Questions and Answers
- 06-INF-15 Revisions to the LDSS-3174 Recertification Form for Temporary Assistance, Medical Assistance, Medicare Savings Program and Food Stamp Benefits and Pub-1313 How to Complete the LDSS-3174
  - 06-INF-14 Battered Aliens Eligibility for Benefits Revised
- 06-INF-12 Clarification of Policy Regarding Verification of School Attendance Revised
  - 06-INF-11 Family Violence Option Policy Clarifications
  - 06-INF-10 Computer Matching Clarification for Food Stamps
- 06-INF-09 Revisions for the LDSS-3151: Food Stamp Change Report form (Rev. 1/06)
  - 06-INF-07 Changes in Expungement Procedures
- $\bullet$  06-INF-06 State Tax Refund Offset Program (STROP): Watts v. Wing Settlement Terms
  - 06-INF-05 Welfare-To-Work Regulatory Citation Changes
  - 06-INF-04 HEAP 2006-2007 Needs Assessment Public Hearings
  - 06-INF-03 Welfare-To-Work Employment Forms
  - 06-INF-02 Revision to PUB-4786 The Earned Income Tax Credit I CMs
- 06-LCM-13 OTDA Contract with Medical Providers for Consultative Medical and Psychological Examinations and Intelligence Assessments
  - 06-LCM-12 Long Term Care Point of Entry Program
- 06-LCM-11 Funding for Intensive Case Services for Noncompliant Families
  - 06-LCM-09 Claiming Process for Certain Two-Parent Families
  - 06-LCM-08 Food Stamp Management Evaluation Procedures
- 06-LCM-07 Claiming of Food Stamp Program (FSP) administrative funds for the medical screening of Food Stamp Employment and Training (FSE&T) participants to establish exemption from program rule requirements
- 06-LCM-06 Additional TANF Funding to Support State-Administered Programs and Contracts
- 06-LCM-05 Imaging and Enterprise Document Repository (I/ EDR) Services and Pricing Information
- 06-LCM-04 Katrina Claiming for Non-Assistance Program Expenditures
  - 06-LCM-03 2006-07 Home Energy Assistance Program
- 06-LCM-02 Allocation for the 2006-07 Local Administration
  - 06-LCM-01 Submission of TANF Special Project Claims GIS Messages

12/21/06 06TA/DC043 Citizens Energy Oil Heat Program (UP-STATE ONLY)

12/19/06 06TA/DC042 Minimum Wage Increase and Work Hours 11/24/06 06TA/DC041 NYSNIP Standard Benefit Amount Adjustments

11/22/06 06TA/DC040 Upcoming Telephone Conference Calls to Discuss Child Support Desk Review Process for Excess Support & Pass-through Payments

11/20/06 06TA/DC039 Group Home Standardized Benefits (GHSB) Adjustments

10/30/06~06TA/DC038 TA Grant Diversion Participants Not Eligible for TBA FS

10/26/06 06TA/DC037 1099 Computer Matching for TANF Recipients

10/18/06 06TA/DC036 Hours of Participation in Work Activities Report for Safety-Net Assistance (SNA) Cases without Dependent Children

10/10/06 06TA/DC035 Meeting Energy Emergencies

09/21/06 06TA/DC034 Non-Assistance Payment Types for Authorization of Temporary Assistance (TA) Emergency or Immediate Needs (UPSTATE ONLY)

09/05/06 06TA/DC033 Use of the "Financial Statement" (LDSS-3596) for Utility Arrearage Assistance and the Updated 2006-07 Food/Non-Food Guidelines

08/18/06 06TA/DC032 UPST Updated - Food Stamp Standards for October 1, 2006 (UPSTATE ONLY)

 $08/18/06\ 06TA/DC032\ NYC\ Updated$  - Food Stamp Standards for October 1, 2006 (NYC ONLY)

08/11/06 06TA/DC031 Alert for the provision of US citizen repatriation services (UPSTATE ONLY)

07/25/06 06TA/DC030 Close Out of DFSP in Four Counties (Broome, Delaware, Montgomery, Tioga) (UPSTATE ONLY)

07/21/06 06TA/DC029 Extension of DFSP in Four Counties (Broome, Delaware, Montgomery, Tioga) (UPSTATE ONLY)

07/17/06 06TA/DC028 Issuing Supplemental Disaster FS Benefits to Current Food Stamp Recipients Affected by the Disaster (UPSTATE ONLY)

07/14/06 06TA/DC027 Extension of the Disaster Food Stamp Benefit Program (UPSTATE ONLY)

 $07/14/06\ 06TA/DC026\ Toll-Free Number for Hearing Matters Related to the Flood of 2006 (UPSTATE ONLY)$ 

07/11/06 06TA/DC025 Disaster Food Stamp Benefit Program and TA Emergency Benefits Follow-up GIS Message (UPSTATE ONLY)

07/10/06 06TA/DC024 Edit Change to Unearned Income Source Code 06 (Child Support Payments) and Unearned Income Source Code 02 (Alimony/Spousal Support Non-Arrears) (UPSTATE ONLY) 07/10/06 06TA/DC023 Camp Fees

07/07/06 06TA/DC022 Implementation of Disaster Food Stamp Program and Clarification of Emergency Assistance Programs; Information on Temporary Assistance Programs and HEAP in Relation to Flood Relief (UPSTATE ONLY)

07/07/06 06TA/DC021 WINR 4402 - Excess Child Support Exception Report - New Exceptions and Necessary Action (UPSTATE ONLY)

07/04/06 06TA/DC020 Emergency Benefit Issuance to Flooding Victims, July 4, 2006

06/29/06 06TA/DC019 WMS Availability on Fourth of July, 2006 06/29/06 06TA/DC018 Emergency Food Replacement

 $05/31/06\ 06 TA/DC017$  Problem with recent NYSNIP 24-Month Interim Report Mailing

 $05/25/06\ 06 TA/DC016$  Legislative Changes to Temporary Assistance Employment Requirements

05/12/06 06TA/DC015 NYSNIP Upstate 24 Month Interim Report (LDSS-4836 and 4836SP)

05/11/06 06TA/DC014 NYSNIP 24 Month Interim Reporting

04/07/06 06TA/DC013 Temporary Assistance: Income Eligibility Verification System (IEVS) 1099 Processing Contact List (UPSTATE ONLY)

04/03/06 06TA/DC012 New York State Nutrition Improvement Program (NYSNIP) Benefit Levels

03/28/06 06TA/DC011 Food Stamp Disaster Plan Local Contacts 03/23/06 06TA/DC010 Food Stamp Policy Reminder Authorized Reps are Chosen at HH Discretion

03/10/06 06TA/DC009 Delayed Delivery of Interim Assistance Reimbursement (IAR) Checks

03/07/06 06TA/DC008 WMS Coding for Evacuees of Hurricane Katrina

 $02/22/06\ 06 TA/DC007\ 200\%$  of Poverty Income Standards Chart - June 1, 2006 through May 31, 2007

02/10/06 06TA/DC006 Reauthorization of Temporary Assistance for Needy Families Program

02/10/06 06TA/DC005 2006 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

02/01/06 06TA/DC004 Food Stamp Budgeting Reminder: Increased Standard Utility Allowances

01/30/06 06TA/DC003 Group Home Standardized Benefits (GHSB) Adjustments (NYC ONLY)

01/12/06 06TA/DC002 Food Stamp Budgeting; Updated Food Stamp Medical Mileage Deduction

01/05/06 06TA/DC001 Group Home Standardized Benefits (GHSB) Adjustments (UPSTATE ONLY)

DCLs (Child Support)

- 08/31/2006 Passport Denial Instructions
- 08/31/2006 Passport Denial
- 08/17/2006 Tax Refund Offset Process

2005

**ADMs** 

- 05-ADM-16 Temporary Assistance Case Number Reuse
- 05-ADM-15 Food Stamp Claims and Collection Processes
- 05-ADM-14 Food Stamp Budgeting: VISTA Payments and Medical Mileage Expenses
- 05-ADM-13 Revised LDSS-3938: "Food Stamp Application Expedited Processing Summary Sheet"
  - 05-ADM-12 Reporting of Room and Board Arrangements
  - 05-ADM-11 Flexible Fund for Family Services
  - 05-ADM-10 Velazquez Cases Special Instructions Part 2
  - 05-ADM-08 Front End Detection System (FEDS) Policy
- 05-ADM-06 Temporary Assistance (TA) and Medicaid (MA) Financial Institution Recipient Match (FIRM): Implications for TA, MA, and Food Stamps (FS)
  - 05-ADM-05 Regulatory Amendment Mandating Use of CAMS
  - 05-ADM-04 Velazquez Cases Special Instructions Parts 1 and 2
- 05-ADM-03 Establishing the Standard of Need and Budgeting Income for Persons Not Residing in Their Own Homes (18 NYCRR 352.9)
- 05-ADM-02 Section 8 Voucher: Change to the Temporary Assistance (TA) Budgeting for Some Section 8 Voucher Cases

**INFs** 

- 05-INF-26 Notification of Local Districts Concerning Release of Sex Offenders
  - 05-INF-25 Revised Hurricane Katrina Questions and Answers
- 05-INF-24 TA Policy: Non-parent Caregiver Cases and Temporary Assistance
- 05-INF-23 9/05 Revisions of LDSS-4682, LDSS-4682 NYC, LDSS-4799, LDSS-4799 NYC, LDSS-4827 and LDSS-4827 NYC
  - 05-INF-22 SSA COLA for January 2006-SSI Benefit Levels Chart
- 05-INF-21 Revision to LDSS-3814: "Temporary Assistance Additional Allowances and Other Help" flyer
- 05-INF-20 Digest of Laws 2005 Relating to Programs of the Office of Temporary and Disability Assistance
  - 05-INF-19 Hurricane Katrina Evacuee Questions and Answers
- 05-INF-18 Food Stamp Program Questions and Answers: Expedited FS Application Processing, IPVS, NYSNIP, TOP/CAMS
- 05-INF-17 Temporary Assistance (TA) Budgeting: Volunteers in Service to America (VISTA) Payments
- 05-INF-16 Revision of LDSS-2642: "Documentation Requirements"

- 05-INF-15 Revisions to Mandatory Client Notices
- 05-INF-14 Revision of LDSS-4826: Food Stamp Benefits Application/Recertification and LDSS-4826A: How to Complete the Food Stamp Benefits Application/Recertification
- 05-INF-13 Revision to Food Stamp Benefits ABEL Budget Narratives (LDSS-3959, LDSS-3960 and LDSS-3961)
- 05-INF-11 Revision of Mandatory Client Notice: Repayment of Interim Assistance (LDSS-2425)
- 05-INF-10 Temporary Assistance Policy: Questions and Answers from the Spring 2004 Regional Meetings
- 05-INF-09 New Statewide "Common Application", LDSS 2921 Statewide (Rev. 1/05) New Statewide "How to Complete" Publication, PUB 1301 Statewide (Rev. 1/05)
- 05-INF-08 Revisions to PUB-4842: "Interpreter Services Poster" and PUB-4843: Interpreter Services Desk Guide
- 05-INF-07 State Tax Refund Offset Program (STROP): Watts vs. Wing Update on Litigation and Request for LDSS Contact Person(s)
- 05-INF-04 Reinstatement of LDSS-3666: "TA/FS Documentation/Verification Desk Guide" (1/05)
  - 05-INF-03 Puerto Rico EBT Interoperability Policy
- $\bullet$  05-INF-02 Documentation Receipt Temporary Assistance, Food Stamp Benefits, Medicaid and or Child Health Plus A

LCMs

- 05-LCM-13 Funding Availability for the Youth Engagement Services Program
  - 05-LCM-12 Local District Emergency Closings
  - 05-LCM-11 Case Management Services for Safety Net Recipients
  - 05-LCM-10 HEAP Budget Calculator Application (HBC)
- 05-LCM-09 Policy Regarding the Supervisory Signature of LDSS-3209 Authorization
- 05-LCM-8 Claiming Child Support Collections Refunded to Velasquez Case Members
  - 05-LCM-06 Allocation for the 2005-06 Local Administrative Fund
  - 05-LCM-05 Submission of TANF Special Project Claims
  - 05-LCM-04 Treasury Offset Program
  - 05-LCM-03 Submission of RF Certifications
  - 05-LCM-01 TANF Calendar Year 2003 Projects/Allocations GIS Messages

10/06/05 05TA/DC040 NYSNIP Shelter Threshold Increase

09/14/05 05TA/DC031 Updated Food Stamp Instructions for Evacuees from Hurricane Katrina (NYC HRA Version)

09/14/05 05TA/DC031 Updated Food Stamp Instructions for Evacuees from Hurricane Katrina (Upstate Version)

09/08/05 05TA/DC028 Assistance for Displaced Citizens from Hurricane Katrina

09/02/05 05TA/DC027 Refugees from Hurricane Katrina

 $08/15/05\ 05 TA/DC025$  Updated Food Stamp Standards for October 1, 2005 (UPSTATE)

08/15/05 05TA/DC025 Updated - Food Stamp Standards for October 1, 2005 (NYC)

 $08/12/05\,05 TA/DC024\,TA$  and/or FS Authorization Periods Limited to Six Months

04/21/05 05TA/DC016 Budgeting of Food Stamp Benefits for Group Home Residents

03/08/05 05TA/DC009 NYSNIP Non-Redeemer Letter-Round Two 03/02/05 05TA/DC008 FS Standard Utility Allowances for Heating/Cooling Expenses

02/15/05 05TA/DC006 Food Stamp Exclusion of Child Support Payments from Income

02/09/05 05TA/DC004 Exclusion of Disaster Relief Earnings 02/02/05 05TA/DC003 NYSNIP Non-Redeemer Reminder GIS 01/28/05 05TA/DC002 Exclusion of Military Combat Pay DCLs (Child Support)

- 11/29/2005 Model Bankruptcy Protocol
- 06/10/2005 Undistributed Collections and Coding
- 06/10/2005 Undistributed Collection Categories and Coding for 44 SPEC Field
  - 03/10/2005 Medical Execution

# OAH PROCEDURES TRANSMITTALS

05-31 Varshavsky Remand Procedure 2

05-26a Attachment Referral Guide

05-03 Reminder to Agencies on Communications with Represented Clients/Appellants

2004

**ADMs** 

- 2004 ADM-08 Expansion of Eligibility of Alien Victims of Severe Forms of Trafficking in Persons
- 2004 ADM-07 Food Stamp Medical Deduction for Medicare Prescription Drug Discount Cards
- 2004 ADM-06 Treatment of Full-Time Earnings of Students Under Temporary Assistance (TA) Programs
- 2004 ADM-04 Refugee Cash and Medical Assistance Programs (RCA & RMA) Revised December 8, 2004
- 2004 ADM-02 Changes in Food Stamp Program Change Reporting Rules
- 2004 ADM-01 Establishing and Collecting Food Stamp Overissuance Claims

**INFs** 

- 2004 INF-26 Revisions to Manual Client Notices
- $\bullet$  2004 INF-25 Introduction of a Food Stamp Six-Month Reporting Desk Guide
- 2004 INF-24 Digest of Laws of 2004 Relating to Programs of the Office of Temporary and Disability Assistance
- 2004 INF-23 Revision of LDSS-4398: "WMS Non-Services Code Cards" (November 2004 Update)
- $\bullet$  2004 INF-22 SSA COLA for January 2005 SSI and Food Stamp Charts
- 2004 INF-21 Revision of the LDSS-4403: "Determination of Eligibility For Emergency Assistance to Families (EAF)" (7/04 Revision)
- 2004 INF-20 Temporary Assistance Policy: Computer Matching Clarification
  - 2004 INF-19 Offer of a Job as an Available Resource
- 2004 INF-18 Local Department of Social Services District of Fiscal Responsibility Contacts Found on the OTDA Intranet Site and CentraPort
- 2004 INF-17 Temporary Assistance (TA) Budgeting: Lump Sum Set-Aside Work Sheet
- $\bullet$  2004 INF-16 Electronic Benefit Transfer (EBT) Voluntary Repayment of Overpayments
- 2004 INF-15 Availability of the Revised 2/04 Version of the 9 Other Than English Languages LDSS-3151: "Food Stamp Change Report Form"
- 2004 INF-14 Revision of the Mandated Food Stamp Benefits Civil Rights Complaint Procedure Poster (LDSS-8036)
- 2004-INF-13 Revisions to the Systems Generated "Periodic Report" (LDSS-4310) and the Vendor Printed "Follow-Up to the Periodic Report" (LDSS-4310A)
- 2004 INF-12 Temporary Assistance Questions and Answers Revised July 26, 2004
- 2004 INF-11 Revision of the LDSS-4826: "Food Stamp Benefits Application/Recertification" and LDSS-4826A: "How to Complete the Food Stamp Benefits Application/Recertification"
- $\bullet$  2004 INF-09 Documentation Requirements Reminder Revised July 6, 2004
  - 2004 INF-07 Temporary Assistance Questions and Answers
  - 2004 INF-05 Disregard Certain Veterans Administration (VA)

Payments Made to Biological Children of Women Vietnam Veterans and Extend to Safety Net Assistance Families the Disregard of VA Payments Made to Vietnam Veterans' Children with Spina Bifida

• 2004 INF-03 Revision of the LDSS-4403: "Determination of Eligibility For Emergency Assistance to Families (EAF)" (7/03 Revision)

**LCMs** 

- 2004 LCM-13 New York State Nutrition Improvement Project
- 2004 LCM-12 Appointment of OTDA Executive Deputy Commissioner and OTDA Deputy Commissioner for Division of Temporary Assistance
  - 2004 LCM-11 AFIS Plan / Exemptions for FS Finger Imaging
  - 2004 LCM-10 Program Integrity Performance Measures
  - 2004 LCM-08 Food Stamp Program Access Policy
- 2004 LCM-07 Food Stamp Program Civil Rights Complaint Procedures Revised June 30, 2004
  - 2004 LCM-06 Front End Detection System (FEDS)
  - 2004 LCM-05 Food Stamp Management Evaluation Procedures
- 2004 LCM-04 Approvals of Revisions to Local District's Cost Allocation Plan
  - 2004 LCM-03 Submission of TANF Special Project Claims
- 2004 LCM-02 Procedures Regarding the Security of Common Benefit Identification Cards (CBICS) Returned Undeliverable By the United States Postal Service (USPS)
- 2004 LCM-01 District of Fiscal Responsibility Procedures Reminder Revised February 19, 2004

**GIS Messages** 

12/29/04 04TA/DC031 FS Outreach via EPIC Letter regarding Medicare Rx Drug Discount Programs

12/21/04 04TA/DC030 Cash HEAP Payments to NYSNIP Participants

11/02/04 04TA/DC028 Implementation of Standardized Food Stamp Benefits for Group Home Residents

10/14/04 04TA/DC025 FS Policy on Medicare RX Drug Discount programs

08/17/04 04TA/DC019 Updated Food Stamp Standards for October 1, 2004

07/06/04 04TA/DC018 Follow-up to GIS 04TA/DC005: Shortening 24-Month FS Certification Periods

06/30/04 04TA/DC016 Periodic Reports for Non-TA Food Stamp Households

06/02/04 04TA/DC014 Food Stamp Disaster Plan: Local District Contacts

05/11/04 04TA/DC013 Clarification of FS TBA Policy reissued 05/11/04 04TA/DC011 Clarification of FS TBA Policy

03/18/04 04TA/DC005 Shortening 24-Month FS Certification Periods/New B80 CNS Code

02/18/04 04TA/DC002 SUA for Telephone

DCLs (Child Support)

- 06/25/2004 Document Data Sheets
- 05/03/2004 Letter: Calculation of Unreimbursed Assistance
- 05/03/2004 Calculation/Payment of Support In Excess of Assistance Paid
  - 05/03/2004 Response to Specific Questions
  - 03/24/2004 Unreimbursed Assistance
- 03/23/2004 Letter: Medical Execution Frequently Asked Quesions
- 03/23/2004 Medical Execution Frequently Asked Questions
- 03/02/2004 Issuance of Medical Execution and Alternative Coverage
- 02/26/2004 Medical Execution Cover
- 02/26/2004 National Medical Execution Notice Revised 2003

ADMs

- 2003 ADM-11 Emergency Assistance to Families (EAF): Changes to Part 372 of 18 NYCRR 372 and to the TANF State Plan
- 2003 ADM-10 TA Policy Changes: Lump Sum Set Asides and Resource Two-Year College Fund Exemption
- 2003 ADM-09 Regulatory Changes: Temporary Assistance (TA) Budgeting: Percentage Earnings Disregard Extended to Pregnant SNA Women and Trust Fund Policy Clarification
- 2003 ADM-08 Issuing Nonrecurring Temporary Assistance (TA) Emergency Payments and TANF Services Block Grant Payments on an Active Non-Temporary Assistance Food Stamp Case, an Active Medicaid Case or at the Time of a TA Application Denial
- 2003 ADM-07 Temporary Assistance: New Shelter Allowances and Related Changes
  - 2003 ADM-03 New Food Stamp-Only Application Form
- 2003 ADM-02 Desk Reference for DV Screening under the Family Violence Option
- 2003 ADM-01 Eligibility of Alien Victims of Severe Form of Trafficking in Persons

**INFs** 

- 2003 INF-43 Food Stamp Deductions for Medical Expenses
- 2003 INF-42 Elimination of Social Security Numbers from SSI, Interim Assistance Reimbursement, and Social Security Checks
  - 2003 INF-41 Revisions to Client Notices
- 2003 INF-40 SSA COLA for January 2004 SSI and Food Stamp Charts
- 2003 INF-39 New Statewide "Common Application", LDSS 2921 Statewide (Rev. 7/03) and New Statewide "How to Complete" Publication, PUB 1301 Statewide (Rev. 7/03)
- 2003 INF-38 Availability of the Following Forms in Arabic and Chinese: LDSS-2921 Statewide "Common Application" form and PUB-1301 Statewide "How to Complete the Application" form
- 2003 INF-37 Revision to Spanish Versions of the Client Information Books and the Introduction of Other Available Languages Including Russian, Arabic and Chinese
- 2003 INF-36 Digest of Laws of 2003 Relating to Programs of the Office of Temporary and Disability Assistance
- $\bullet$  2003 INF-35 Clarification of Temporary Assistance Diversion Payment Types for Families
- 2003 INF-34 Limiting Emergency/Immediate Needs Grants Due to Frequent Applications for Recurring and Emergency Temporary Assistance
- 2003 INF-33 Revision of the LDSS-3151: "Food Stamp Change Report Form" (Rev. 6/03)
- 2003 INF-32 LDSS-4682: Notification of Overpayment of Public Assistance to a Former Recipient and Demand For Repayment (5/03) and LDSS-4682 NYC: Notification of Overpayment of Public Assistance to a Former Recipient and Demand For Repayment (NYC) (5/03)
- 2003 INF-31 Revision of the LDSS-3558: "Food Stamp Separate Determination Input Form" (Rev. 5/03)
- 2003 INF-29 Family Violence Option: Domestic Violence Liaison List
  - 2003 INF-27 Temporary Assistance Date of Eligibility
- 2003 INF-26 Introduction of a Statewide LDSS-3174: "Recertification Form" and The Associated PUB-1313: "How to Complete" Publication
- 2003 INF-25 Temporary Assistance Questions and Answers Revision: July 7, 2003 Original Release: June 19, 2003
- 2003 INF-22 Temporary Assistance: Individuals in Residential Treatment Programs
- 2003 INF-20 Availability of the Statewide Common Application and the How to Complete the Application in Spanish and Russian
  - 2003 INF-19 Expired or Lost Immigration Documents
- 2003 INF-18 Obsolete Form DSS-2215: "Report of Claim/Benefit Restoration Determination" Food Stamp Program

- 2003 INF-17 Recoupment Procedures When Temporary Assistance (TA) Recipients Change Districts
- 2003 INF-16 Revisions to the Food Stamp Benefits Budget Worksheets
- 2003 INF-15 Compromise of Food Stamp Claims for Overissuance
  - 2003 INF-14 Food Stamp Program Eligibility for Aliens
- 2003 INF-13 Revision to LDSS-4753: "Food Stamps Request for Contact/Missed Interview"
- 2003 INF-12 Revision of the "Food Stamp Household Composition Desk Guide" (LDSS-4314) (Rev. 1/03)
- 2003 INF-11 Revisions to the LDSS-4791: Important Information About What Changes You Must Report for Food Stamp Benefits
- 2003 INF-10 Food Stamp Program Questions and Answers: Application Processing, Six-Month Reporting, Transitional Benefits and Standard Utility Allowances
- 2003 INF-07 State Sixty-Month Time Limit and Essential Persons
- 2003 INF-05 Digest of Laws of 2002 Relating to Programs of the Office of Temporary and Disability Assistance
- 2003 INF-04 Time Limit Counts and Family Assistance Payment Corrections
- 2003-INF-02 Revision of the LDSS-3151 "Food Stamp Change Report Form" (Rev. 1/03)
- 2003 INF-01 Earned Income Tax Credit and Other Tax Credits LCMs
- 2003 LCM-09 Refunds of Treasury Offset Program (TOP) Monies
- 2003 LCM-08 Safeguarding of Personal Information for Food Stamp and Temporary Assistance Applicants and Recipients
  - 2003 LCM-07 Food Stamp Management Evaluation Procedures
- 2003 LCM-05 Termination of Certain Food Stamp Overissuance Claims
- 2003 LCM-03 Food Stamp Program Civil Rights Complaint Procedures
  - 2003 LCM-02 New Hires Match
- 2003 LCM-01 Clothing Allowance Under the Emergency Assistance to Adults Program

GIS Messages

09/25/03 03TA/DC028 24-month FS certification periods for households in which all adults are elderly/disabled

08/15/03 03TA/DC022 Response to Power Outages

 $08/13/03\ 03\text{TA/DC}021\ \text{IPV}$  Notices for PA and FS now available on OTDA Forms Website

 $08/11/03\ 03 TA/DC020$  Updated-Food Stamp Standards for October 1, 2003

07/31/03 03TA/DC019 Subscribe to the Automated Subscriber System for Updates to the Temporary Assistance Source Book - TASB and the Food Stamp Source Book – FSSB

07/28/03 03TA/DC018 Temporary Assistance (TA), Medicaid and Food Stamps (FS) Policy Regarding the Treatment of Federal Tax Variables

07/14/03 03TA/DC017 Treasury Offset Program Fairness Letter 07/02/03 03TA/DC015 Introduction of LDSS-4826B: "Interview/ Verification Guide for the LDSS-4826: 'Food Stamp Benefits Application'"

02/06/03 03TA/DC003 Food Stamp Eligibility of Certain Aliens 02/04/03 03TA/DC001 Food Stamp Disaster Plan Local Contacts DCLs (Child Support)

- 10/21/2003 Private Collection Agencies
- 07/11/2003 \$500 Arrears Cap
- 06/27/2003 Intrastate Transfer of Cases
- 06/10/2003 HIPAA Rules and Child Support
- 05/01/2003 Department of Taxation and Finance: Kennedy Enhancements

 01/28/2003 Cost Recovery of Legal Representation/International Child Support Cases

# OAH PROCEDURES TRANSMITTALS

03-22 Revised OTDA-4420 Notice of Aid Status

03-10 Revised OAH-457

2002

#### **ADMs**

- 2002 ADM-08 Repeal of NYCRR 352.31(B) "Claimant for Income Tax Exemption"
  - 2002 ADM-07 Food Stamp Program Reauthorization Changes
  - 2002 ADM-06 Change in the Food Stamp Vehicle Resource Policy
- 2002 ADM-02 Meeting the Emergency/Immediate needs of Temporary Assistance (TA) Applicants/Recipients
- 2002 ADM-01 Food Stamp Treatment of Individual Development Accounts

# **INFs**

- 2002 INF-41 Revision to Food Stamp Benefits ABEL Budget Narratives (LDSS-3959, LDSS-3960 and LDSS-3961)
- 2002 INF-39 Conditions and Costs Associated with Removals, Revision: December 10, 2002
- 2002 INF-37 Temporary Assistance Periodic Reporting Regulation Filing
  - 2002 INF-36 Family Violence Option Questions and Answers
- $\bullet$  2002 INF-35 SSA COLA for January 2003 SSI and Food Stamp Charts
- 2002 INF-34 Treatment of Crime Victims Compensation Benefits for Temporary Assistance (Correction of November 1st Release)
- 2002 INF-33 Receipts for Recipients Who Drop Off Documentation
- 2002 INF-31 Temporary Assistance Questions and Answers
- 2002 INF-30 Revision of the "Food Stamp Household Composition Desk Guide" (LDSS-4314) (Rev. 6/02)
- 2002 INF-29 Necessity of Accurate Social Security Numbers in the Welfare Management System
- 2002 INF-28 Revision to Public Assistance ABEL Budget Narratives (LDSS-3951, LDSS-3952, LDSS-3953 and LDSS-3954)
- 2002 INF-27 Domestic Violence: Frequently Asked Questions on Reimbursement, General and Programmatic Issues
- 2002 INF-26 Revisions to the System Generated Periodic Report Form (LDSS-4310) and the Printed Follow-Ups to the Periodic Report Form (LDSS-4310A and LDSS-4310A NYC)
  - 2002 INF-25 Section 8 Certificate Shelter Type Codes
- 2002 INF-22 Drug and Alcohol Frequently Asked Questions (FAQs), U.S. Department of Veteran Affairs (VA) Drug and Alcohol Treatment Programs; and OTDA Audit and Quality Control (A&QC) Drug and Alcohol Abuse Screening/Assessment Process Review/Findings
- 2002 INF-21 Temporary Assistance Procedures; Certification Periods of TA Cases With Earned Income
- 2002 INF-19 Revision of the LDSS-3708: "School Attendance Verification Form" (Rev. 4/01)
- 2002 INF-18 Revision of the LDSS-3151: "Food Stamp Change Report Form"
  - 2002 INF-17 Food Stamp Questions and Answers
- 2002 INF-15 Revised Issue July 23, 2002 (Original Issued June 27, 2002) Recurring Limited Temporary Assistance Energy Payments
- 2002 INF-14 Charitable Choice Provision, Personal Responsibility and Work Opportunity Reconciliation Act of 1996, P.L. 104-193 (Reissued June 3, 2002)
- 2002 INF-09 Certification/Recertification Checklist: Changes In Requirements
- 2002 INF-06 Clarification of Retention Policy of Domestic Violence (DV) Screening Forms and Related Case Records
- 2002 INF-03 Responses to Questions Raised at Time Limit/ Tracking Conference Calls

- 2002 INF-02 Obsolete Certification Guide (DSS-3570)
- 2002 INF-01 Expansion of the Eligibility of Certain Minors for TANF Service Programs

#### **LCMs**

- 2002 LCM-13 Extension of Food Stamp Administrative Cost Reductions
  - 2002 LCM-12 Work Experience Placements Reimbursement
  - 2002 LCM-11 Model HEAP Cooperative Agreement/Contract
- 2002 LCM-10 Changes to Food Stamp Employment and Training Participant Expenditures
- 2002 LCM-8 Claiming Federal Reimbursement for Reserved Accommodations
- 2002 LCM-07 Americans with Disabilities Act (ADA) Access to Local District Social Services Programs and Services and Activities
  - 2002 LCM-06 Food Stamp Management Evaluation Procedures
  - 2002 LCM-05 Submission of TANF Special Project Claims
  - 2002 LCM-02 Suspension of Local MOE Plans Submission GIS Messages

09/17/02 02TADC024 Additional Food Stamp Resource Exclusion 08/13/02 02TADC018 Updated - Food Stamp Standards for October 1, 2002

04/10/02 02TADC009 Requirement to send the LDSS 4735 FS "Request for Contact/Notice of Missed Interview" when an initial FS eligibility interview is missed

03/11/02 02TADC007 Revised Message: GIS 02 TA/DC004

03/01/02 02TADC004 Printing and Delivery of Manual Notices Referenced in 01 INF-17

02/22/02 02TADC003 Request for Contact Language for Food Stamp 6 Month Reporters on Transitional Benefits

01/08/02 02TADC001 Correction of LDSS 4753 - Request for Contact/Notice of Missed Interview

# DCLs (Child Support)

- 12/16/2002 Modifications to Driver's License Suspension Process
- 08/29/2002 PIC Enforcement Procedures
- 07/29/2002 Liens
- 07/19/2002 Property Execution Against Jointly Owned Bank Accounts
  - 06/03/2002 Wage and Health Benefit Report
  - 05/21/2002 Drivers' License Suspension Modifications

# OAH PROCEDURES TRANSMITTALS

02-01 EA and Foster Care Processing

2001

- 2001 ADM-16 Transitional Benefit Alternative: Transitional Food Stamp Benefits for Family Assistance Leavers
- 2001 ADM-14 Temporary Assistance Procedures: District Waiver Option of Quarterly Reporting Requirements (QRS) and Attachments
- 2001 ADM-13 Temporary Assistance Budgeting: Initial and Increased Earnings of Recipients
- 2001 ADM-12 Temporary Assistance Budgeting: The Treatment of Retroactive SSI and Social Security (RSDI) Corrective Payments
  - 2001 ADM-11 Safety Net Assistance Recoupment Rate Change
- 2001 ADM-10 Revised Alcohol and Drug Abuse Screening and Referral Form, Revised Referral Protocols, Targeting TANF Applicants/Recipients
- 2001 ADM-09 Six-Month Reporting Rules Food Stamp Households With Earned Income
- $\bullet$  2001 ADM-08 Changes in Food Stamp Application and Recertification Procedures
- 2001 ADM-07 Food Stamp and Temporary Assistance Treatment of Family Subsistence Supplemental Allowance Payments
- 2001 ADM-06 Revised Letter of Notification (LON) and Letter of Intent (LOI) Approval Process for the Acquisition of EDP Equipment and/or Related Services

- 2001 ADM-04 Reporting Requirement for TANF Assistance: Reg. 351.1(b)(2)
- 2001 ADM-03 Errata: Exemptions to the State Sixty-Month Cash Time Limit/Evaluation for Safety Net Assistance
- 2001 ADM-03 Exemptions to the State Sixty-Month Cash Time Limit/Evaluation for Safety Net Assistance
  - 2001 ADM-02 Expansion of Food Stamp Categorical Eligibility
- 2001 ADM-01 Continuation of Food Stamps on TA Case During Move

**INFs** 

- 2001 INF-28 Digest of Laws of 2001 Relating to Programs of the Office of Temporary and Disability Assistance and Attachment
- 2001 INF-27 SSA Cost of Living Adjustment for January 2002-SSI Benefit Levels Chart
- 2001 INF-25 Treatment of Income/Resources of Participants in Operation Enduring Freedom
- 2001 INF-24 Obsolete Form DSS-632: "Consent for Verification of Information"
- 2001 INF-22 Revisions of LDSS-2921 Upstate Common Application and PUB-1301 Upstate "How to Complete" Publication
  - 2001 INF-21 Food Stamp Questions and Answers
- 2001 INF-20 Providing Temporary Assistance to Individuals Sanctioned From Supplemental Security Income
- 2001 INF-19 Responses to Questions Raised at Time Limit/Tracking Regional Meetings
- 2001 INF-18 Clarification of Temporary Assistance Drug and Alcohol Employment Coding and Case Type Policy/Procedures
  - 2001 INF-17 Revisions to Manual Notices
- 2001 INF-14 Converting EBT Food Stamp Benefits to EBT Cash When Recipients Move Out of State
- 2001 INF-12 Temporary Assistance Sanctions: Budgeting for TA and FS, Treatment of Income for FS When the TA Case Closes, and Medicaid Implications
- 2001 INF-11 Temporary Assistance Questions and Answers and Attachment
- 2001 INF-10 Clarification of Food Stamp Denials When an Eligibility Interview is Missed
- 2001 INF-09 Application Access for Non-Citizens: Temporary Assistance and Food Stamps
- 2001 INF-08 Temporary Assistance (TA) and Food Stamps (FS) Policy: The Treatment of Supplemental Needs Trusts (SNTs) and Reverse Annuity Mortgage (RAM) Loans
- 2001 INF-04 The 2001 New York State and Federal Earned Income Credit Campaign
- 2001 INF-03 Clarification of Policy Relating to the Provision of the Emergency Shelter Allowance for Persons with AIDS or HIV-Related Illness
- $\bullet$  2001 INF-02 Digest of Laws of 2000 Relating to Programs of the Office of Temporary and Disability Assistance

**LCMs** 

- 2001 LCM-12 Availability of the Spanish Version of the "Youth Application for TANF Services" Form and Attachment
  - 2001 LCM-11 Reserved Accommodations
- $\bullet$  2001 LCM-10 Availability of the "Youth Application for TANF Services" Form
  - 2001 LCM-08 Two Year Claiming Deadlines
  - 2001 LCM-06 IRS-1099 Match
  - 2001 LCM-05 EBT Fedwire Settlement Process
- $\bullet$  2001 LCM-02 Special Claim Forms for TANF Services Plan Programs and TANF MOE

**GIS Messages** 

10/23/01 TADC045 Exemption of Disaster Relief Payments Reminder

09/21/01 TADC040 Exemption of Disaster Relief Payments

09/20/01 TADC039 New Food Stamps Poster

09/06/01 TADC034 Revised Manual Notices (01 INF-17)

08/20/01 TADC030 Updated-FS Standards for October 1, 2001

 $08/10/01\ TADC029\ Updated\text{-Food Stamp Standards}$  for October 1, 2001

08/07/01 TADC028 Quarterly Reporting Mailers

06/25/01 TADC024 June mail out to Non-TA/FS cases regarding the six-month reporting rule

06/20/01 TADC023 Treatment of Federal Tax Rebates

 $06/13/01\ TADC021$  Exclusion of Certain Retroactive SSI Payments as Lump Sums for FS

06/01/01 TADC018 Changes in the Food Stamps Vehicle Resource Exemption Policy

02/27/01 TADC009 Client Benefit Access

02/27/01 TADC008 FS Cash-Out Conversion

02/06/01 TADC005 FS Cashout Conversion

01/24/01 TADC004 Food Stamp Casefile Documentation

01/24/01 TADC003 Updated-Food Stamp SUA Standards for March 1, 2001

DCLs (Child Support)

- 03/06/2001 Re-Assignment of Permanently Assigned Arrears
- 08/06/2001 Tax Off-Set Distribution Rules
- 12/18/2001 Letter: Continuation of Services
- 12/18/2001 Notice: Continuation of Services

OAH PROCEDURES TRANSMITTALS

01-51 Upstate Emergency Hearing Procedures

01-45 Action Taken by NYC HRA MAP Due to Ineligibility for SSI

01-35 Appellant Identification Procedure

01-15 Procedure for Handling Non-hearing Inquiries and Complaints

2000

ADMs

- 2000 ADM-08 Errata: Electronic Benefit Transfer (EBT)
- 2000 ADM-07 Non-Cash Safety Net Assistance (SNA) for Other Than Grantee (OTG) Cases
- 2000 ADM-06 Initial Notice of Overpayment to Closed Cases (Revised)
- 2000 ADM-01 TANF Funding Swap From Public Assistance to EAF Foster Care for the 1999-2000 State Fiscal Year

INF

- 2000 INF-21 Policy Clarification on TANF Funded Assistance
- 2000 INF-20 WMS Input Directions to Assure Accurate and Complete Federal Reports
  - 2000 INF-19 District of Fiscal Responsibility (DFR) Procedures
- 2000 INF18 Clarification of Relationship Between the Standard Utility Allowance (SUA) and Receipt of HEAP
- 2000 INF-16 Temporary Assistance (TA), Food Stamps (FS), and Medicaid (MA) Budgeting: Out-of-State Temporary Assistance Payment
  - 2000 INF-15 Temporary Assistance Questions and Answers
- 2000 INF-14 Revised "Request for Voluntary Restricted Payments" Form (LDSS-4580) (Rev. 1/00)
  - 2000 INF-13 Alien Eligibility Desk ID Card (Rev. 4/00)
- 2000 INF-11 Revision of "Food Stamp Separate Determination Input Form" (LDSS-3558)
- 2000 INF-10 Welfare Reform Community-Based Organization Resource Guide (Pub No. 4663)
- 2000 INF-08 Office of Temporary and Disability Assistance (OTDA) Census 2000 Campaign
- $\bullet$  2000 INF-07 Interim Printings of LDSS-2921, LDSS-2921(NYC), LDSS-3174 and LDSS-3174 (NYC)
- 2000 INF-06 Verifying Relationship of the Caretaker Relative to the Child

- 2000 INF-05 LDSS-3343: "Quarterly Roster of Good Cause Claims"
  - 2000 INF-02 Child Support Cooperation: Questions and Answers
- 2000 INF-01 Errata: Revision of Mandatory Client Notice: Repayment of Interim Assistance Notice (LDSS-2425)
- 2000 INF-01 Revision of Mandatory Client Notice "Repayment of Interim Assistance Notice" LDSS-2425

- 2000 LCM-21 Temporary Assistance to Needy Families Maintenance of Effort (MOE) Local Initiative
- 2000 LCM-20 TANF Services for Individuals and Families With Incomes Up To 200% of The Federal Poverty Level
- 2000 LCM-18 Availability of Funds to Provide Services to Certain Safety Net Recipients (SNAP Safety Net Assistance Project)
- 2000 LCM-15 TANF and TANF Maintenance-of-Effort (MOE) Program Reporting
- 2000 LCM-13 Proposals Requested for the Establishment of Transitional Opportunities Program (TOP) Offices/Units
  - 2000 LCM-11 Earned Income Credit (EIC)
- 2000 LCM-10 Certain Employment Costs not Allowed as Food Stamp Employment and Training Expenditures
  - 2000 LCM-09 Domestic Violence Allocation Use
- 2000 LCM-08 Separate State Maintenance-of-Effort (MOE) Program Reporting
- 2000 LCM-07 Emergency Assistance to Families (EAF) for Juvenile Delinquents and Persons In Need of Supervision (JD/PINS)
  - 2000 LCM-04 2000 Census Promotion
- $\bullet$  2000 LCM-01 Temporary Assistance to Needy Families Maintenance of Effort FY 2000

# DCLs (Child Support)

- 05/16/2000 Policy: DNA Labs + Attachment
- 03/02/2000 CSMS Modification: Distributions/PROWRA
- 01/19/2000 CSMS Modification: Distributions/PROWRA

# OAH PROCEDURES TRANSMITTALS

00-30 OTDA Initiative to Encourage and Monitor Compliance with FH Decisions

00-05 Document Imaging Implementation (Instructions for Local Agencies)

00-04 Document Imaging Implementation

1999

# ADMs

- 1999 ADM-09 The Automated Finger Imaging System (AFIS) for PA, FS, FAP, EAF, ESNA, PICA and Medicaid
- 1999 ADM-08 Domestic Violence: Final TANF Regulations and the Family Violence Option
  - 1999 ADM-07 Errata: Time Limit Tracking and System Support
  - 1999 ADM-07 Time Limit Tracking and System Support
- 1999 ADM-05 Cooperation with Child Support Enforcement for Temporary Assistance, Medicaid, Foster Care and Child Care Services Applicants and Recipients
- 1999 ADM-04 Changes to Supervisory Review Approval for Temporary Assistance and Food Stamps
- 1999 ADM-02 Alien Sponsorship Deeming of Sponsor's Income and Resources
- 1999 ADM-01 Administration Issuance of Subpoenas in Child Support Cases

# **INFs**

- 1999 INF-21 Child Assistance Program (CAP) Eligibility: Procedures for Employment Sanctions
- 1999 INF-20 Digest of Laws of 1999 Relating to Programs of the Office of Temporary and Disability Assistance
  - 1999 INF-19 Drug/Alcohol Treatment: Option for In-District Care
- 1999 INF-18 Non-Recoverability of Child Support Pass-Through Payments

- 1999 INF-17 Reporting of Aliens Known to be Unlawfully in the United States
- 1999 INF-16 HUD Welfare-to-Work Housing Vouchers Potential Rent Subsidy Assistance for Some Temporary Assistance Families
  - 1999 INF-15 Emergency Assistance and Sanctioned Persons
- 1999 INF-14 LDSS-4600: LDSS-4600 Drug and Alcohol Screening, Assessment, and Treatment Implications Desk Guide (6/98)
- 1999 INF-13 Questions and Answers on Temporary Assistance Energy Policy
- 1999 INF-11 Potential Eligibility for Food Stamps: Hmong and Other Highland Laotian Tribe Members
- 1999 INF-10 Domestic Violence Waiver of Temporary Assistance Lien Requirements; Recovery of Temporary Assistance From Legally Responsible Batterers
- 1999 INF-09 Temporary Assistance/Medicaid Eligibility: Expansion of Who Can Conduct Drug/Alcohol Assessments
  - 1999 INF-08 Food Stamp Program Application Requirements
- 1999 INF-07 Amended State Version of Federal Form SS-5 "Application for a Social Security Card" (LDSS-4000)
- 1999 INF-06 Medicaid Determinations When Public Assistance is Denied or Closed or the PA Application is Withdrawn
- 1999 INF-05 Child Assistance Program (CAP): Questions and Answers
- 1999 INF-04 Public Assistance Eligibility: Clarification of Drug and/or Alcohol Issues
- 1999 INF-02 Revision to Budget Worksheet Public Assistance (LDSS-548)

### **LCMs**

- 1999 LCM-40 Information on Problem Gambling
- 1999 LCM-39 TANF Funded Employment Program Contracts
- 1999 LCM-37 Claiming Deadlines TANF Programs
- 1999 LCM-32 Updated District of Fiscal Responsibility and Drug/ Alcohol Contacts
  - 1999 LCM-31 Y2K Readiness Planning
- 1999 LCM-30 Claiming of JD/PINS for Youth in Voluntary Agencies and Foster Boarding Homes
  - 1999 LCM-29 TANF MOE Expenditures
- 1999 LCM-28 Domestic Violence Allocations: July 1999-June 2001
  - 1999 LCM-26 Merit Incentive Awards Allocations
- 1999 LCM-23 Implementation of the Systematic Alien Verification for Entitlements (SAVE) Program Interim Process
  - 1999 LCM-22 Expansion of the Child Assistance Program (CAP)
- 1999 LCM-20 Non-Cash Safety Net Assistance (SNA) Restriction Hierarchy and Available Restriction and Payment Options
- 1999 LCM-19 Notice: LDSS-4647: "Important Information About Child Care"
  - 1999 LCM-17 TANF State Plan Forums
- 1999 LCM-15 Allocations for TANF & SNA Drug & Alcohol Assessments and the Availability of Funds to Operate an Enhanced Drug/Alcohol Program for TANF Recipients
- 1999 LCM-14 Temporary Assistance to Needy Families Maintenance of Effort
  - 1999 LCM-13 Local District Year 2000 Contingency Plan Survey
  - 1999 LCM-12 Survey of Social Welfare Examiner Job Tasks
  - 1999 LCM-11 Federal Tax Refund Offset Program (FTROP)
  - 1999 LCM-10 Year 2000 Compliance Requirements
  - 1999 LCM-09 Federal Tax Refund Offset Program (FTROP)
- 1999 LCM-08 "New York State Touchstones/Kids Count Data Book"
  - 1999 LCM-04 Federal Tax Refund Offset Program (FTROP)
- 1999 LCM-03 "Notice of Claim Settlement" (OTDA-591, 591-A & 907)
- 1999 LCM-01 Food Stamp Program: Clarification of Definition of Disability

# OAH PROCEDURES TRANSMITTALS

99-40 Hearing Right for Former Recipients when Challenging the Amount of a Claim for Overpayment of PA

99-13 Changes to the Outcome Reason Codes and the Decision Issuance Screen (PFHISS)

1998

#### **ADMs**

- 1998 ADM-14 Procedures for Cost of Living Adjustments (COLA) and One-Time Review and Adjustments for Child Support Orders
- 1998 ADM-12 Recovery of Overpayments: Modification of PA Threshold
- 1998 ADM-11 Authorization For Social Services Districts to Approve Adoption Subsidies
- 1998 ADM-09 Public Assistance Eligibility: Time Limit for Initial Interview
- 1998 ADM-06 Procedures for Establishing Paternity with Acknowledgments and Administrative Orders for Genetic/DNA Tests
- 1998 ADM-05 Merit Incentive Awards for Children in Receipt of TANF Funded Public Assistance
- 1998 ADM-03 Errata: Domestic Violence: Family Violence Option Under the Welfare Reform Act of 1997
- 1998 ADM-03 Domestic Violence: Family Violence Option Under the Welfare Reform Act of 1997
- 1998 ADM-02 Change of Payee Policy and Procedure for Child Support Enforcement
  - 1998 ADM-01 Local Flexibility Incentive Pilot Programs INFs
- 1998 INF-16 Obsolete Form: DSS-2502: "ADC-U Screening Checklist"
- 1998 INF-15 Deadline Extension for Local District Negotiated Performance Award Plans and Transmittal of Baseline Performance Data on Job Placements for 98-ADM-13
- 1998 INF-13 State Assumption of Local Districts' Share of Supplemental Payments
- 1998 INF-12 Digest of Laws of 1998 Relating to Programs of the Office of Temporary and Disability Assistance
- 1998 INF-06 Child Assistance Program (CAP); Questions and Answers on Changes Due to the Welfare Reform Act of 1997
- 1998 INF-04 Consolidated Services Plan: 1998 Income Eligibility Standards
  - 1998 INF-03 Food Stamp Program: Record Retention
- 1998 INF-02 Revised Request for Voluntary Restriction Form (DSS-4580 Rev. 12/97)
- 1998 INF-01 Annual Index of Administrative Directives and Informational Letters

# **LCMs**

- 1998 LCM-46 "Notice of Claims Settlement" Claims Against Households Report" (DSS-3214)
- 1998 LCM-43 Automated Claiming System (ACS) Re-Hosting Project
- 1998 LCM-40 National Voter Registration Act (NVRA) Litigation
- 1998 LCM-39 Drug and Alcohol Services: Availability of Funds to Provide Enhanced Drug and Alcohol Services to Victims of Domestic Violence
  - 1998 LCM-37 Expansion of the Child Assistance Program (CAP)
- 1998 LCM-34 Clarification of Fair Hearing and Special Hearings Processes
  - 1998 LCM-30 Survey of Drug and Alcohol Assessment Costs
- 1998 LCM-29 1998 Multidisciplinary Team Building Request for Proposals Grant Selections
  - 1998 LCM-28 Case Management Funding Application
  - 1998 LCM-27 Homeless Information Reporting

- 1998 LCM-26 Informational Mailing to All Public Assistance Households (FA, CAP, SNA)
- 1998 LCM-25 Adult Care Facilities: Prohibition of Referrals to Certain Facilities
- 1998 LCM-23 FISCAL: Allocation of \$100,000,000 TANF Set-Aside for Family and Children's Services (EAF Allocation)
  - 1998 LCM-21 Food Stamp Earned Income Deduction
- 1998 LCM-19 Reimbursement Ceilings for Social Services for the Period October 1, 1997 Through September 30, 1998
- 1998 LCM-18 DSS-3803 "Monthly Report of Collections of Overpayments to Families with Dependent Children and Home Relief"
  - 1998 LCM-17 Disability Advocacy Program (DAP) RFP
- 1998 LCM-15 Federal/State Tax Refund Offset Reports Federal/ State Tax Refund Offset
- 1998 LCM-14 Availability of Funds to Operate an Enhanced Drug/Alcohol Services Program for Family Assistance Recipients
- 1998 LCM-11 Retroactive TANF Conversions Retroactive TANF Conversions
- 1998 LCM-09 Tax Refund Offset Process 1998 General Instructions
- 1998 LCM-07 Enhanced PA Earned Income Disregard (42%) Mailing
- 1998 LCM-06 Extension of Claiming for the Child Care and Development Block Grant Subsidy Program
- 1998 LCM-05 Deadlines for Submitting Claims to Close Out ADC (Including EAF and Administration), JOBS, At Risk and Transitional Child Care, as a Result of TANF

# OAH PROCEDURES TRANSMITTALS

98-51 NYC Department of Homeless Services Shelter Placements for SNA Singles

98-17 Responsibility of Local Agencies to Provide Documents to Representatives

98-05 Krieger v. Perales Notification 1997

- 1997 ADM-25 Food Stamp Eligibility of Non-Citizens
- 1997 ADM-24 Child Assistance Program (CAP): Impact of the Welfare Reform Act of 1997
- 1997 ADM-23 Public Assistance (Family Assistance/Safety Net Assistance) Changes Resulting From The Welfare Reform Act of 1997
- 1997 ADM-20 Family Assistance Program (Welfare Reform Act of 1997)
- 1997 ADM-19 Reporting and Monitoring of the DSS-3214, Food Stamps Claims Against Household Report
- 1997 ADM-18 Student Grants and Supportive Services Budgeting (Williams vs. Dowling)
- 1997 ADM-17 Elimination of the Child Care Earned Income Disregard and the Implementation of Child Care Payments for Public Assistance Cases with Earned Income
  - 1997 ADM-16 Food Stamp ABAWD Eligibility Requirements
- 1997 ADM-13 Procedure for Requesting Approval of Local Equivalent Forms
- 1997 ADM-11 Assessment Requirement for Recipients of Temporary Assistance for Needy Families (TANF)
- 1997 ADM-08 Re-categorization of ADC and CAP Cases as a Result of the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA)
- 1997 ADM-06 Immunization Information for PA Applicants and Recipients
- 1997 ADM-05 Option to Extend Certification Periods for Certain Non-Citizen Food Stamp Recipients
  - 1997 ADM-03 Prohibition Against Concurrent Benefits
- 1997 ADM-01 Federal Cost-of-Living Adjustment in Social Security and Supplemental Security Income (SSI) Benefits and Impact of Department Programs

**INFs** 

- 1997 INF-18 Digest of Laws of 1997 Relating to Social Services
- 1997 INF-17 DSS-4148D: Supplement to Client Information Books DSS-4148A, 4148B, and 4148C
- 1997 INF-16 Model Drug and/or Alcohol Assessment Form for Public Assistance
- 1997 INF-14 Obsolete Form: DSS-4232; "JOBS (Job Opportunities and Basic Skills Training Program)" Form
- 1997 INF-12 Revisions of the Quarterly Report (DSS-4310) and the Follow-Up to the Quarterly Report (DSS-4310A) and (DSS-4310A) NYC)
- 1997 INF-09 Automated Finger Imaging System (AFIS) Policy Clarifications
- 1997 INF-07 Revision of DSS-3604: "Notification of ADC Change"
  - 1997 INF-06 District of Fiscal Responsibility
- 1997 INF-05 Consolidated Services Plan: 1997 Income Eligibility Standards
- 1997 INF-04 Temporary Assistance to Needy Families (TANF) State Plan
- 1997 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1996

LCMs

- 1997 LCM-68 Preventive Services: Reduction/Waiver of Maintenance of Effort (MOE) Penalty Amount
- 1997 LCM-64 1997 Federal Family Violence Prevention and Services Act Grant
  - 1997 LCM-61 Expansion of the Child Assistance Program (CAP)
  - 1997 LCM-56 Recoupments, Screen 6 Changes and Attachment
  - 1997 LCM-52 Welfare Reform Act of 1997
  - 1997 LCM-51 Federal Changes in SSI Eligibility for Children
  - 1997 LCM-49 Local District Training CAP
- 1997 LCM-44 Agency-Based Voter Registration (Motor Voter) Training Program
  - 1997 LCM-42 Local District Closings
- 1997 LCM-38 Temporary Assistance to Needy Families (TANF)
   State Plan
  - 1997 LCM-37 SSN Validation
- 1997 LCM-32 Notice to Certain Disabled Children Affected by Welfare Reform
  - 1997 LCM-31 Tax Refund Offset Program (FTROP)
- 1997 LCM-23 Home and Community-Based Services Waiver for Persons with Traumatic Brain Injuries (HCBS/TBI Waiver): New Recipient Restriction/Exception Code for Waiver Participants
  - 1997 LCM-22 Revised Disability Criteria for Children
- 1997 LCM-21 Food Stamp Eligibility for Non-Citizens Prior to April 1, 1997
- 1997 LCM-20 Waiver of Food Stamp ABAWD Eligibility Requirements
- 1997 LCM-07 Home and Community-Based Services Waiver for Persons with Traumatic Brain Injuries (HCBS/TBI Waiver): Authorization, Provision and Payment of Transportation
- 1997 LCM-01 Tax Refund Offset Process 1997 General Instructions

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- 97-25 Requests from Local Agencies for Additional Copies of Decisions
- 97-21 Administrative Disqualification Hearing (ADH) Reopen Procedures
  - 97-07 Local District Letter Request Notification (Letter Requests) 1996

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- 1996 ADM-09 Utility Arrears Repayment Agreement
- 1996 ADM-08 OBRA'93 Provisions on Transferees and Trusts

- 1996 ADM-05 Article VII Changes 1995/96 State Budget
- 1996 ADM-04 The Automated Finger Imaging System (AFIS) for Public Assistance

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- 1996 INF-29 Digest of Laws of 1996 Relating to Social Services
- 1996 INF-28 Questions and Answers from the Drug and Alcohol Statewide Regional Meetings, the Introduction of Four New Forms That Will Assist Local Districts In Working With Their Client Population, and the Obsoletion of DSS-2355 and DSS-2356
- 1996 INF-26 Revisions to Applications (DSS-2921, DSS-2921NYC), Recertification Forms (DSS-3174, DSS-3174 NYC) and their "How to Complete" Publications (PUB-1301, PUB-1301 NYC, PUB-1313, PUB -1313 NYC)
- 1996 INF-21 Home and Community-Based Services Waiver for Persons with Traumatic Brain Injuries (HCBS/TBI Waiver)
  - 1996 INF-19 Paper Reduction/Reports Distribution
- 1996 INF-16 Implementation of the Revised DSS-876: "Request For Forms or Publications" (Rev. 2/96)
- 1996 INF-12 Obsolete Form: DSS-4158: "Home Relief Notification of Job Readiness and The Right To Contest" (Rev. 8/93)
- 1996 INF-11 Temporary Assistance Forms Implemented, Revised or Made Obsolete in 1995
- 1996 INF-05 Revision of DSS-4231: "Option To End Your Sanction"
  - 1996 INF-04 Blue Book Internet Project
- 1996 INF-01 Annual Index of Administrative Directives and Informational Letters for 1995

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- 1996 LCM-110 FY 1996/97 Maximum State Aid Rates (MSARs) For Foster Care Programs and SED Approved Residential Schools for the Period September 1, 1996 June 30, 1997
- 1996 LCM-108 Adult Care Facilities: Prohibition of Referrals to Certain Facilities
- 1996 LCM-107 FY 1996/97 Maximum State Aid Rates (MSAR) for Foster Care Programs and In-State Approved Private Schools for the Period July 1, 1996-August 31, 1996
  - 1996 LCM-106 Competency-Based Training
- 1996 LCM-105 1996/97 Committee on Special Education (CSE)
   Maintenance Rates for Approved Schools Located Out-of-State
- 1996 LCM-104 Child and Adolescent Sexual Offense Medical Protocol
- 1996 LCM-103 New Address and Telephone Numbers for State MA Disability Review Team
- 1996 LCM-102 Claiming Instructions \$50 Child Support Disregard
- 1996 LCM-100 Annual Implementation Report of the Consolidated Services Plan
- 1996 LCM-99 Supplemental Security Income (SSI) Cost of Living Adjustment for Family Type Home for Adult Residents
- 1996 LCM-98 Notification of the Lack of Federal Funding for the Non-Federal Costs of ADC Type Refugees
- 1996 LCM-87 National Association of Counties Teleconference "Counties and the New Welfare Law"
- 1996 LCM-86 Federal Welfare Reform "Food Stamp Eligibility of Aliens"
  - 1996 LCM-85 Lottery Intercept Program
  - 1996 LCM-83 Food Stamp Impact of New Federal Welfare Law
- 1996 LCM-76 State Assumption of Local Districts' Share of Supplemental SSI Payments
  - 1996 LCM-75 Local District Training CAP
  - 1996 LCM-72 1995 Domestic Violence Annual Report
- 1996 LCM-63 Revised Reimbursement Ceilings for Social Services for the Period October 1, 1995 through September 30, 1996
  - 1996 LCM-62 Food Stamp Error Rate for FFY 1995
  - 1996 LCM-59 1996-97 Domestic Violence State Aid Rates

(DVSAR) for Domestic Violence Residential Programs in New York City

- 1996 LCM-58 Update to Emergency Assistance to Families Claiming for JD/PINS
  - 1996 LCM-47 TASA Client Outcomes
- 1996 CLM-45 Employees Separated from Employment Due to Domestic Violence
  - 1996 LCM-29 Local District Clearances
  - 1996 LCM-26 Department Report to Governor Pataki
- 1996 LCM-21 Authorizing EAF For Services Provided By Non-DSS Agencies
- 1996 LCM-17 DSS-3214 "Claims Against Households" Retention Amounts
  - 1996 LCM-14 FS Error Rate/Sanction for FFY '94
  - 1996 LCM-12 AFDC Error Rate/Sanction for FFY '94
- 1996 LCM-11 1996 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York State

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96-22 Provision of Aid Continuing for Food Stamp Recertification Issues

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- 1995 ADM-24 Home Visits for Public Assistance Eligibility and Continuing Eligibility
- 1995 ADM-20 Food Stamps: Stipulation and Order of Settlement in Huberman, et al. v. Espy, et al.
- 1995 ADM-15 Food Stamp Program Implications of the Mickey Leland Childhood Hunger Relief Act
- 1995 ADM-09 PA Budgeting: The Treatment of New York State Disability Benefits
- 1995 ADM-08 Food Stamps: Selection of Head of Household for Employment Purposes
- 1995 ADM-05 SSI Case Correction Procedure: Use of Form SSA-3911 (Cancels 79-ADM-72)
- 1995 ADM-04 Public Assistance and Medical Assistance Benefits for Infants Residing with their Incarcerated Mothers
  - 1995 ADM-01 National Voter Registration Act INFs
  - 1995 INF-46 Revision of Client Information Books
  - 1995 INF-45 Digest of Laws of 1995 Relating to Social Services
- 1995 INF-41 Food Stamps: Clarification of Treatment of Earned Income Tax Credit (EITC) as a Resource and Introduction of EITC
- 1995 INF-40 Food Stamps Expedited Authorization Report (WINR 3195 Expedited Food Stamps)
- 1995 INF-39 Revision of "How to Apply for Food Stamps If You Are Also Applying For SSI/Are Getting SSI/Are Living In A Group Home..." Booklet (DSS-3035A)
- $\bullet$  1995 INF-35 Food Stamps: SSI or SSDI When Disability is Based on Drug Addition or Alcoholism
  - 1995 INF-33 PA Budgeting: Self-Employment Income
- 1995 INF-31 Frequent Reapplications for Emergency Home Reief
- 1995 INF-30 Clarification of the Treatment of Americorps Awards
- 1995 INF-28 Economic Security Forms Implemented, Revised or Made Obsolete in 1994
- 1995 INF-27 Federal OSHA Regulations on Blood Borne Pathogens
- 1995 INF-24 Revision of "Action Taken On Your Request For Assistance To Meet An Immediate Need Or A Special Allowance" (DSS-4002) (Rev. 9/94)
- 1995 INF-22 FS: Students on Meal Programs and Eligibility of Students Campus Housing
- 1995 INF-20 The Family Protection and Domestic Violence Intervention Act

- 1995 INF-19 Quarterly Reporting System (QRS) Questions and Answers
  - 1995 INF-12 Treatment of Americorps Awards
  - 1995 INF-05 Direct Shelter and Child Care Payments
- 1995 INF-04 Revision of "Determination of Eligibility For Emergency Assistance To Families (EAF)" (DSS-4403) (Rev. 10/94)
- 1995 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1994

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- $\bullet$  1995 LCM-138 Emergency Assistance to Families Claiming for JD/PINS
- 1995 LCM-132 HR Requirements to Sign Agreement and Assignment Forms
- 1995 LCM-129 Reimbursement Ceilings for Social Services for the Period of October 1, 1995 through September 30, 1996
- 1995 LCM-128 Additional Office of Administrative Hearings Staff Chargeback
  - 1995 LCM-126 ADC Minors Living Arrangements
- 1995 LCM-123 SFY 1995/96 Preventive Services MOE Amounts for Social Services Districts Spending Under the Family and Children's Services Block Grant
  - 1995 LCM-114 National Voter Registration Act
  - 1995 LCM-108 Family and Children's Services Block Grant
  - 1995 LCM-104 Paper Reduction/Reports Survey
- 1995 LCM-94 Questions and Answers from the May 3, 1995 Teleconference on Changes to the Local District Claiming Schedules
- 1995 LCM-88 Claiming Instructions for the Finger Imaging Demonstration Project
- 1995 LCM-78 Treatment of Student Grants When Determining the Need for Supportive Services
- 1995 LCM-75 Announcement of the Availability of Federal Funds for "Changing the Culture of Welfare" Demonstration Projects
- 1995 LCM-66 1995 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs In New York State
  - 1995 LCM-58 1994 Domestic Violence Annual Report
- 1995 LCM-54 Emergency Assistance to Families (EAF) for Division for Youth Placements
- 1995 LCM-42 Updated Information Concerning Velasquez v. Bane
  - 1995 LCM-17 Food Stamp Computer Assisted Instruction (CAI)
- 1995 LCM-09 Interim Assistance Reimbursement for New Drug/ Alcohol SSI Recipients
- 1995 LCM-07 Report of District Organization and Operation Staffing Schedule (Form DSS-1023)
  - 1995 LCM-03 National Voter Registration Act

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95-28 Home Hearings Pursuant to Varshavsky v. Perales (Issue Code 900)

95-25 New Issue Code: 994 McMahon v. Dowling Disabled Adult Children (DAC)

95-14 Phone Numbers to Request Fair Hearings

95-06 Transmittal of FH Decisions

95-04 Issue Code 997 Agency Field NYS6

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- 1994 ADM-20 Preventing Homelessness and Providing Assistance to Homeless Persons
- 1994 ADM-17 Treatment of Personal Needs Allowance of Institutional Persons and Disposition Upon Death
- 1994 ADM-15 Food Stamps: Expansion of Definition of Food Stamp Eligibles Who Reside in Certain Group Living Arrangements
- 1994 ADM-13 Deeming of Parental Income to SSI-Related Children
- 1994 ADM-11 Domestic Violence: Eligibility and Payment for Residential Services for Victims

- 1994 ADM-10 Budgeting of a Home Relief (HR) Case When a Legally Responsible Relative in Receipt of Supplemental Social Security Income (SSI) is in the Household (Rice vs. Perales)
- 1994 ADM-05 Writing Off Uncollectible Amounts from Closed Cases
- 1994 ADM-01 Interim Assistance Reimbursement (IAR) for Non-IV-E Child Welfare (CW) Benefits

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- 1994 INF-58 FS: Medical Deductions Clarification
- 1994 INF-54 Revision to ABEL Input Sheet (DSS-3570A)
- 1994 INF-46 Digest of Laws of 1994 Relating to Social Services
- 1994 INF-45 PA Budgeting and Case Category for Joint Custody Cases
- 1994 INF-44 Revision of Mandatory Client Notice "Repayment of Interim Assistance Notice" (DSS-2425)
- 1994 INF-43 Obsoletion of Food Stamp Client Notices DSS-4050, DSS-4051 and DSS-4052
  - 1994 INF-40 Microenterprises and Public Assistance Recipients
- 1994 INF-39 Revision of DSS-4398: "WMS Non-Services Code Cards" (April 1994 Update) (UPSTATE ONLY)
  - 1994 INF-38 Revision of "Shelter Verification" Form (DSS-3668)
- 1994 INF-37 Revision of "Life Insurance Information Request Prudential and Metropolitan" Form (DSS-1410)
- 1994 INF-36 Revised "Programmatic Action Regulations Guide" DSS-4168
- 1994 INF-35 Obsoletion of the 7/91 (Brown) Upstate Version of the "Recertification For PA, MA, FS" (DSS-3174) and the 7/91 (Brown) Upstate Version of the "How To Complete...Recertification" (Pub. 1313)
- 1994 INF-34 Introduction of New Informational Book DSS-3035A to Accompany the DSS-3035/DSS-3035 NYC "Food Stamp Application for SSI Recipients and Group Living Residents"
- 1994 INF-32 Revision of "Determination of Eligibility for Emergency Assistance to Families (EAF)" (DSS-4403) (Rev. 5/94)
- 1994 INF-29 Food Stamps: Child and Adult Care Food Program Payments
- 1994 INF-27 Economic Security Forms Implemented, Revised or Made Obsolete in 1993
- 1994 INF-23 Food Stamps: Deduction for Recurring Medical Expenses
- 1994 INF-22 Obsoletion of "Right To Claim Good Cause For Refusal To Cooperate With Child Support Enforcement (Second Notice)" (DSS-4280)
- 1994 INF-16 Food Stamps Clarification of Effective Date of a Timely Adverse Action Notice
- 1994 INF-11 Intentional Program Violation (IPV) Regional Meetings Questions and Answers
- 1994 INF-10 Food Stamps: Waiver of In-Office Interviews for Certain Applicants
- 1994 INF-09 Limitations on HR for New Residents Standards of Payment Update
- 1994 INF-05 Revision of Public Assistance ABEL Budget Narrative (DSS-3951) (Rev. 11/93)
- 1994 INF-04 Revision of Food Stamp Application for SSI Recipients and Group Living Residents (DSS-3035) and (DSS-3035 NYC) (Rev. 9/93)
  - 1994 INF-03 The 1994 Earned Income Credit Campaign
- 1994 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1993

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- 1994 LCM-155 Reimbursement Ceilings for Social Services for the Period of October 1, 1994 through September 30, 1995
  - 1994 LCM-153 Domestic Violence: Questions and Answers
  - 1994 LCM-148 National Voter Registration Act Supplies
- 1994 LCM-145 Tax Refund Offset Process 1995 General Instructions

- 1994 LCM-133 Front End Detection System Teleconference Issues
- 1994 LCM-129 Food Stamp Data Analysis Report with Upstate Case Detail for 10/1/92 through 9/30/93
  - 1994 LCM-119 AFDC Error Rate/Sanction for FFY '91
- 1994 LCM-106 Providing Local District Job Opportunities for Public Assistance Applicants/Recipients
  - 1994 LCM-104 National Voter Registration Act
- 1994 LCM-91 Teleconference on Front End Detection System September 30, 1994
- 1994 LCM-81 Velasquez Injunction Required Action with Respect to Poverty Level Respondents
- 1994 LCM-70 1994 Domestic Violence State Aid Rates (DSVAR) for Domestic Violence Residential Programs in New York State
  - 1994 LCM-54 Three Informational Brochures
- 1994 LCM-53 Implementation of Emergency Assistance to Families (EAF) in Child Welfare
  - 1994 LCM-50 1993 Domestic Violence Annual Report
  - 1994 LCM-41 Teenage Custodial Parents
- 1994 LCM-29 Food Stamp Employment and Training (FSE&T) Work Experience Programs
- 1994 LCM-15 Reimbursement Ceilings for Social Services for the Period October 1, 1993 through September 30, 1994
  - 1994 LCM-05 RFI High Risk Report 1993

- 1993 ADM-39 Use of EAF for the Provision of Services Revised September 30, 1996
  - 1993 ADM-38 Public Assistance Category Clarification
- 1993 ADM-35 Shelter Arrears Payments Above Shelter Maximums for Recipients of Aid to Dependent Children and Home Relief and Revised Method of Calculating Income Under Emergency Home Relief
- 1993 ADM-34 Foster Care and Adoption Assistance: Eligibility Under Title IV-E, Emergency Assistance for Families (EAF), and the Supplemental Security Income Program (SSI)
- 1993 ADM-33 Filing Unit: Adding Persons Reported or Found to Be in The Household
- 1993 ADM-31 Filing Unit: Social Security Benefits Received by Children and Their Parents
- 1993 ADM-26 Social Services District Implications of Chapter
   713 of the Laws of 1981 (Home Energy Fair Practices Act)
- 1993 ADM-24 Model Contract for Local Purchase of Residential Domestic Violence Services Agreements
  - 1993 ADM-21 Utilization of Veteran's Benefits as a Resource
  - 1993 ADM-20 DSS-2642 Documentation Requirements
- 1993 ADM-14 New Procedures for Eligibility Workers Regarding Inquiry of Third Party Resources
- 1993 ADM-13 Public Assistance Alien Sponsor Deeming Modified by the Minino and Ruiz vs. Perales Decision
- 1993 ADM-10 Public Assistance Consolidated Policy on Securing Housing
  - 1993-ADM-09 Quarterly Reporting System (QRS)
- 1993 ADM-08 Disqualifications for Intentional Program Violations
- 1993 ADM-07 PA and MA Eligibility: Changes in ADC-U Eligibility Requirements
- 1993 ADM-05 Public Assistance Eligibility: Retroactive Payment Process (DeAllaume vs. Perales)
- 1993 ADM-04 Furnishing of Social Security Numbers as a Condition of Public Assistance Household Eligibility
  - 1993 ADM-02 Public Housing: Changes to Shelter Allowances INFs
  - 1993 INF-49 Digest of Laws of 1993 Relating to Social Services

- 1993 INF-45 Revisions to Mandatory Client Notices
- 1993 INF-42 Revision of Follow-Up to the Quarterly Reports (DSS-4310A and DSS-4310A NYC)
  - 1993 INF-40 Revision of Certification Guide (DSS-3570)
- 1993 INF-34 Department of Housing and Community Renewal (DHCR) Regulation on Security Agreements in Public Housing
  - 1993 INF-30 Social Security Enumeration
- 1993 INF-29 Restaurant Allowances When Three Meals Are Provided
- 1993 INF-28 Revision to ABEL Input Sheet (DSS-3570A)
- 1993 INF-27 Revision of "Food Stamp Change Report Form" (DSS-3151) Rev. 3/93
- 1993 INF-26 Revision of Client Information Books: DSS-4148A "What You Should Know About Your Rights and Responsibilities (When Applying For or Receiving Social Services)"; DSS-4148B "What You Should Know About Social Services Programs"; DSS-4148C "What You Should Know If You Have An Emergency"
- 1993 INF-25 Revision of DSS-4398: "WMS Non-Services Code Cards" (December, 1992 Update)
- 1993 INF-23 Revision of Mandated "Public Assistance Recertification Medical Assistance Status" (DSS-2114)
- 1993 INF-22 Economic Security Forms Implemented, Revised or Made Obsolete in 1992
- 1993 INF-18 Clarification of Lump Sum Policy for Retroactive SSI Recipients
- 1993 INF-11 PA Cost Containment: Implementation of Certain Provisions of Chapter 41 of the Laws of 1992 – Questions and Answers
- 1993 INF-10 Electronic Benefit Issuance and Control System (EBICS) Questions and Answers
  - 1993 INF-09 The 1993 Earned Income Credit Campaign
- 1993 INF-08 Food Stamp Income Exclusions: National Community Service Act Funds
- 1993 INF-07 Revision of Applications (DSS-2921 and DSS-2921 NYC) and Accompanying "How to Complete" Publications (PUB. 1301 and PUB. 1301 NYC) and "Declaration of Citizenship/Immigration Status" Form (DSS-4060)
- 1993 INF-03 Questions and Answers from May 21, 1992 Teleconference on Immediate Needs
  - 1993 INF-02 Revision of "Shelter Verification" Form (DSS-3668)
- 1993 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1992

- 1993 LCM-158 Treatment of Accelerated Life Insurance Payments
- 1993 LCM-150 Clarification to 93 LCM-26, dated March 22, 1993, on HIV/AIDS Confidentiality
- 1993 LCM-147 Food Stamp Provisions of the 1993 Omnibus Budget Reconciliation Act: Mickey Leland Childhood Hunger Relief Act
- 1993 LCM-141 Social Services Block Grant Report and IV-B Plan for 1993 – 1997
  - 1993 LCM-138 Fraud Prevention Booklet
- 1993 LCM-136 1993 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York State
  - 1993 LCM-132 1993 Forms Survey
- 1993 LCM-127 National Voter Registration Act of 1993 ("Motor Voter")
  - 1993 LCM-124 1992 Domestic Violence Annual Report
  - 1993 LCM-120 Food Stamp Nutrition Education
- 1993 LCM-99 Providing Food Stamp and ADC Program Participation Information to Local School Authorities
- 1993 LCM-65 Reimbursement Ceilings for Social Services for the Period October 1, 1992 through September 30, 1993
- 1993 LCM-58 Food Stamp Data Analysis Report for 10/1/91 through 9/30/92

- 1993 LCM-20 Food Stamp Reinvestment Plan
- 1993 LCM-14 Food Stamp Sanction Settlement
- 1993 LCM-04 Lashieka Jackson vs. Perales: The Effect of the Filing Unit of the Lifting of The Jackson Injunction (83 ADM-7) 1992

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- 1992 ADM-46 Shelters for Families: Pre-Approval Process
- 1992 ADM-44 Transfer of Resources: Changes in the Method of Calculating Transfer Penalty Periods
- 1992 ADM-43 Disregard of Loans for ADC Public Assistance Cases
- 1992 ADM-42 Public Assistance Budgeting: Treatment of Adoption Subsidies
- 1992 ADM-41 Quality Control Reviews: Penalty for Non-Cooperation
- 1992 ADM-40 Pursuing Support for Home Relief Applicants/ Recipients and Revision of Related Forms (DSS-4279 and DSS-4280)
- 1992 ADM-39 Reimbursement Ceilings for Social Services for the Period October 1, 1991 through September 30, 1992
  - 1992 ADM-37 Home Relief (HR) Plan of Self-Support
  - 1992 ADM-33 Front End Detection Systems (FEDS)
  - 1992 ADM-31 Filing Unit Rules for Sanctioned Persons
- 1992 ADM-30 PA Budgeting: Prorating Grants According to Date Specific Eligibility Rules
- 1992 ADM-26 PA Cost Containment Implementation of Certain Provisions of Chapter 41 of the Laws of 1992
  - 1992 ADM-22 Required Corrective Action Plan
- 1992 ADM-20 PA Budgeting: Income of Sanctioned Public Assistance Recipients
- 1992 ADM-19 Absent Parent/Legally Responsible Relative Subrogation
  - 1992 ADM-17 PA Budgeting: Lump Sum Notification Procedures
- 1992 ADM-10 Requirement for Declaration of Citizenship/ Immigration Status – Change in Food Stamp Requirement
- 1992 ADM-09 Food Stamps: Income Exclusion for Homeless Households in Transitional Housing
- 1992 ADM-07 Treatment of Lump Sum Workers' Compensation Awards
  - 1992 ADM-06 Treatment of Earned Income Tax Credit (EITC)
- 1992 ADM-03 Food Stamps: Failure to Comply with Employment and Training Requirements (Non-Head of Household)

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- 1992 INF-57 Revised "Programmatic Action Regulations Guide" DSS-4168
  - 1992 INF-53 Digest of Laws of 1992 Relating to Social Services
- 1992 INF-49 Introduction of Combined Recertification Form (DSS-3174) and Accompanying "How To Complete" Publication (Pub. 1313)
- 1992 INF-48 Home Relief Drug/Alcohol Abuse Sanctions Questions and Answers
- 1992 INF-45 PA, MA, and FS Treatment of Escrow Accounts Under the Family Self-Sufficiency (FSS) Program Administered by the Department of Housing and Urban Development (HUD)
- 1992 INF-42 Revision of Continuous Pinfeed Version of "Notice of Intent to Change Benefits: PA, FS, MA Coverage and Services (Timely and Adequate)" (DSS-4015C)
  - 1992 INF-39 Revision to ABEL Input Sheet (DSS-3570A)
- 1992 INF-38 Revision of Two Food Stamp ABEL Budget Narratives (DSS-3959 and DSS-3961)
  - 1992 INF-34 Revision to Mandatory Client Notices
  - 1992 INF-31 Revision of "Shelter Verification" Form (DSS-3668)
- 1992 INF-30 Revision of Mandated "Public Assistance Recertification Medical Assistance Status" (DSS-2114)
- 1992 INF-28 Income Maintenance Forms Implemented, Revised or Made Obsolete in 1991

- 1992 INF-24 Revision of Certification Guide (DSS-3570)
- 1992 INF-22 Food Stamp Program: Processing of and Revisions to Form DSS-2291 (Rev. 10/91), Statement of Non-Receipt of Food Stamp Benefits
  - 1992 INF-21 Verification of Social Security Numbers
- 1992 INF-17 Revision to Budget Worksheet Public Assistance (DSS-548) (Rev. 12/91)
- 1992 INF-16 Food Stamp Treatment of Payments to Qualified Organizations serving as Representative Payees in the SSI Program
  - 1992 INF-12 The 1992 Earned Income Credit Campaign
- 1992 INF-09 Verifying Eligibility: Special Determinations for Public Assistance Cases
  - 1992 INF-08 Public Assistance Paternity Acknowledgment
- 1992 INF-07 Verification of Information Maintained by Banks and Financial Institutions
- 1992 INF-06 Revision to Budget Worksheet Public Assistance (DSS-548) (Rev. 12/91)
- 1992 INF-03 Revision of Continuous Pinfeed Version of "Notice of Intent to Change Benefits: PA, FS, MA Coverage and Services (Timely and Adequate)" (DSS-4015C)
  - 1992 INF-02 Revision to ABEL Input Sheet (DS-3570A)
- 1992 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1991

- 1992 LCM-197 Review of Local Rules, Regulations and Procedures 18NYCRR 300.6 New Contact Person
- 1992 LCM-193 Tax Refund Offset Process 1993 General Instructions
- 1992 LCM-182 Supplemental Security Income (SSI) Cost of Living Adjustment for Family Type Home for Adults Residents
  - 1992 LCM-175 Quarterly Client Contact
- 1992 LCM-149 NYPWA Committee Meetings: Distribution of Materials
- 1992 LCM-140 Final AFDC Data Analysis Report for 10/1/90 Through 9/30/91
- 1992 LCM-122 Electronic Benefit Issuance and Control System (EBICS) PIN Security Requirements
- 1992 LCM-116 Client Informational Material Forty Five Day Waiting Period for Home Relief Applicants
  - 1992 LCM-112 Recovery of Security Deposits from Landlords
- 1992 LCM-106 Providing Food Stamp and ADC Program Participation Information to Local School Authorities
  - 1992 LCM-104 Domestic Violence: Questions and Answers
  - 1992 LCM-103 1991 Domestic Violence Annual Report
  - 1992 LCM-93 Resource File Integration
- 1992 LCM-59 Twelve Month Food Stamp Data Analysis Report with Upstate Case Detail for 10/1/90 through 9/30/91
- 1992 LCM-34 1992 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York State
  - 1992 LCM-24 Photo ID's CBIC Cards EMEVS Processing
  - 1992 LCM-22 Photo ID Requirements for AFSI Phase III (EBICS)
- 1992 LCM-06 Non-Residential Services for Victims of Domestic Violence

# 1991

# ADMs

- 1991 ADM-49 Reimbursement for Burials
- 1991 ADM-45 Recovery/Recoupment of Security Deposits or Security Agreements, Finders'/Brokers' Fees and Moving Expenses Due to Non-Payment of Rent
- 1991 ADM-44 Changes to Home Relief (HR/PG-ADC) Drug Alcohol Rehabilitation Requirements
- 1991 ADM-43 Emergency Home Relief Income Eligibility Criteria and Other Changes to the Emergency Home Relief Program
  - 1991 ADM-41 Food Stamps: Replacement of Coupons and Food

- 1991 ADM-25 Section 8: Amendment to Department Regulation 352.3(d) and the Effect of PA Households in Section 8 Rent Subsidy programs
- 1991 ADM-23 Treatment of German Reparation Payments Received by Institutionalized Individuals
- 1991 ADM-09 Cancellation of Outdated or Duplicative Administrative Directives
- 1991 ADM-06 PA and FS Disregards: Treatment of Agent Orange Payments
- 1991 ADM-03 Fuel Allowances for Dependent Children Residing with Self-Maintaining Non-Legally Responsible Caretakers (McMullen vs. Perales, et al.)
- 1991 ADM-01 Public Assistance Shelter and Fuel Needs for Children in Foster Care

#### INFS

- 1991 INF-69 Revision of Applications and Recertification Application (DSS-2921, DSS-2921(NYC), DSS-3174), Accompanying "How To Complete" Publications (Pub.1301, Pub. 1301(NYC), Pub 1313) and "Declaration of Citizenship/Immigration Status" Form (DSS-4060)
- 1991 INF-68 Food Stamps: MA Referral of Persons Termed Disabled to Local District FS Staff
- 1991 INF-66 Public Assistance Sewer, Water and Garbage Charges
- 1991 INF-65 Revision to Public Assistance ABEL Budget Narratives (DSS-3951, DSS-3952, DSS-3953, DSS-3954) (Rev. 10/91)
  - 1991 INF-64 Digest of Laws of 1991 Relating to Social Services
- 1991 INF-60 Revision of Client Information Books: DSS-4148A "What You Should Know About Your Rights and Responsibilities (When Applying for or Receiving Social Services)" DSS-4148B "What You Should Know About Social Services Programs" DSS-4148C "What You Should Know If You Have An Emergency"
- 1991 INF-58 Clarification of Policy on Income-Producing Property
  - 1991 INF-57 Revisions to Mandatory Client Notices
- 1991 INF-56 Fair Hearings Compliance with Favorable Decisions
- 1991 INF-51 Revised "Programmatic Action Regulations Guide" DSS-4168
- 1991 INF-49 Food Stamps Quality Control Alert: Failure to Budget Correct Shelter Costs for Households Reporting Changes in HUD Rent Subsidies
- 1991 INF-48 Food Stamps Policy Clarification Regarding Aged, Blind or Disabled Aliens Under the Immigration and Nationality Act (INA)
  - 1991 INF-47 Food Stamps Quality Control Alert
  - 1991 INF-41 Use of Uniform Terms and Names
- 1991-INF-38 Food Stamps: SSI/Food Stamp Joint Processing Procedures
- 1991 INF-35 Clarification of Requirements to Provide Client Information Books (DSS-4148A "What You Should Know About Your Rights and Responsibilities (When Applying for or Receiving Social Services)" and DSS-4148B "What You Should Know About Social Services Programs")
  - 1991 INF-25 Resources File Integration
- 1991 INF-24 Reduction of Certain Institutionalized Veterans' Pension Benefits
  - 1991 INF-20 The 1991 Earned Income Credit Campaign
- 1991 INF-19 Revision of Applications and Recertification Application (DSS-2921, DSS-2921(NYC), DSS-3174) and Accompanying "How To Complete" Publications (Pub. 1301, Pub. 1301(NYC), Pub. 1313)
- 1991 INF-18 Unemployment Insurance Benefits (UIB): Permanent Provision to Extend Benefits to UIB Claimants in Training
  - 1991 INF-17 Digest of Laws of 1990 Relating to Social Services
- 1991 INF-16 Income Maintenance Forms Implemented, Revised or Made Obsolete in 1990

- 1991 INF-15 Revision of "Bank Inquiry and Clearance Report" (DSS-760) (Rev.1/91)
- 1991 INF-12 Filing Unit: A Non-Legally Responsible Caretaker Relative and a Natural Parent Reside with A Minor Dependent Child
- 1991 INF-10 Introduction of Continuous Pinfeed Version of "Notice of Intent to Change Benefits: PA, FS, MA Coverage and Services (Timely and Adequate)" (DSS-4015C)
- 1991 INF-07 Monthly Reporting Retrospective Budgeting (MRRB): Prospective Budgeting
  - 1991 INF-06 Food Stamps: Treatment of Federal Pension Income
- 1991 INF-04 Unemployment Insurance Benefits (UIB): Permanent
- 1991 INF-03 1990 Income Maintenance Regional Meetings Questions and Answers
- 1991 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1990

- 1991 LCM-218 Individual Categorical Code 04 Military Service of Parent
  - 1991 LCM-212 Domestic Violence Maintenance Grants
  - 1991 LCM-210 Declaration of Citizenship/Alien Status
- 1991 LCM-181 Payment of Child Care for Employed Caretaker Relatives Prior to the Application of the Child Care Disregard
- 1991 LCM-149 Domestic Violence, Provisions of Chapter 53 of the Laws of 1991
  - 1991 LCM-139 Preventive Housing Grants
  - 1991 LCM-129 Recovery of Security Deposits from Landlords
  - 1991 LCM-122 Energy Reconciliation Procedures
- 1991 LCM-91 DSS-3214 "Claims Against Households" Retention Amounts
  - 1991 LCM-80 Increase in Federal Minimum Wage Level
  - 1991 LCM-79 Child Support Pass-Throughs
- 1991 LCM-60 Disclosure of Information to the U.S. Department of Veterans' Affairs
- 1991 LCM-48 Filed Regulation 352.22(o) Filed Regulation 352.22(v) Filed Regulation 504.5
- 1991 LCM-46 Section 8: Proposed Change to Department Regulation 352.3(d) to Establish a Shelter Schedule for Public Assistance Tenants Who Participate In The Section 8 Certificate Program
  - 1991 LCM-45 Education for Homeless Children
- 1991 LCM-32 Federal Reimbursement for Cash/Medical Assistance and Administration Under the Refugee/Entrant Assistance Program(R/EAP) for FFY 91
  - 1991 LCM-28 Filed Regulation 352.22(x)
  - 1991 LCM-19 Information on High School Diploma Programs
  - 1991 LCM-17 Fair Hearing Chargebacks

1990

**ADMs** 

- 1990 ADM-45 Emergency Assistance for Adults (EAA) Permanent Authorization
  - 1990 ADM-44 Recipient Restriction Program Policy Changes
- 1990 ADM-41 New Client Informational Books: DSS-4148A "What You Should Know About Your Rights and Responsibilities (When Applying for or Receiving Social Services)" and DSS-4148B "What you Should Know About Social Services Programs"
- 1990 ADM-39 Revision of Public Assistance "Undue Hardship"
   Policy
- 1990 ADM-38 Public Service Commission Regulations Regarding Certain Private Waterworks Corporations
- 1990 ADM-23 Food Stamps: Changes in Social Security Number Policy
- 1990 ADM-22 Reimbursement Ceilings for Social Services for the Period October 1, 1989 Through September 30, 1990
- 1990 ADM-19 Preventive Services/Housing Services: Chapter 542 of the Laws of 1988

- 1990 ADM-18 ADC and Food Stamps for Individuals in Congregate Care Facilities
  - 1990 ADM-17 Mandatory Notice: Disability Determinations
- 1990 ADM-15 Cancellation of Outdated or Duplicative Administrative Directives
  - 1990 ADM-13 Eligibility Criteria for Emergency Home Relief
- 1990 ADM-08 Emergency Shelter Allowances for Persons with AIDS or HIV-Related Illness Faced with Homelessness
- 1990 ADM-05 Claiming Burial Expenses Under the Aid to Dependent Children(ADC) Program
- 1990 ADM-03 Changes in Earned Income Disregards: Amendments to Department Regulations

NFs

- 1990 INF-67 Revision of "Emergency Assistance For Adults Applicant Statement" (DSS-2921A)
- 1990 INF-66 Revision of "Documentation/Verification Desk Aid" (DSS-3666)
- 1990 INF-65 Revision of Client Information Books: DSS4148A "What You Should Know About Your Rights and Responsibilities (When Applying for or Receiving Social Services)" and DSS-4148B "What You Should Know About Social Services Programs"
- 1990 INF-62 Errata 90 INF-62 (Revisions to DSS-3825 and Cancellation of DSS-3824), Transmittal Date November 9, 1990
  - 1990 INF-57 Revisions to Mandatory Client Notices
- 1990 INF-53 Errata 90 INF-53 (Food Stamp; Complaint Procedures/Requirements) transmittal Date October 1, 1990
- 1990 INF-52 Grants of Assistance to Guide Dogs: Elimination of Quarterly Report (DS-3094)
- 1990 INF-49 Revision of "ADC-U Screening Checklist" (DSS-2502)
- 1990 INF-47 Food Stamp Notice for October 1, 1990 Food Stamp Changes
- 1990 INF-46 Revision of "Emergency Assistance For Adults Applicant Statement" (DSS-2921A)
- 1990 INF-40 Revision of "Documentation Requirements" (DSS-2642)
  - 1990 INF-39 Incapacity as an ADC Deprivation Factor
- 1990 INF-34 Revision to Monthly Reporting Data Mailers (DSS-3469; DSS-3469A) and Monthly Reporting Instructions (DSS-3469B; DSS-3469B(S))
- 1990 INF-33 Treatment of Income from Certain Seniors Citizen Programs for Public Assistance, Medical Assistance and Food Stamps
- 1990 INF-32 Revisions to Applications (DSS-2921 and DSS-2921 (NYC))
  - 1990 INF-31 The Earned Income Credit Campaign
- 1990 INF-30 Home Relief (HR) Job Search Program Questions and Answers
- 1990 INF-27 Revision of "School Attendance Verification" Form (DSS-3708)
- 1990 INF-26 Food Stamp Program: Revision of Replacement Claim Statement – Food Stamp Program (DSS-2291, Rev. 1/90)
  - 1990 INF-25 Revision of "Shelter Verification" Form (DSS-3668)
- 1990 INF-22 SSI: Budgeting of Income for Persons Living with ADC Households
- 1990 INF-21 Revisions to Recertification Application (DSS-3174) and its Companion Publication (PUB-1313)
- 1990 INF-18 Food Stamps: Medicare Part B Premiums as a Medical Deduction
  - 1990 INF-17 Revision of Recertification Guide (DSS-3608)
- 1990 INF-13 Revision of "Declaration of Citizenship/Alien Status" form (DSS-4060)
- 1990 INF-08 "Programmatic Action Regulations Guide" DSS-4168
  - 1990 INF-06 Food Stamp Certification of Self Employed Farmers
- 1990 INF-05 Revision to Food Stamp ABEL Budget Narratives (DSS-3959, DSS-3960, DSS-3961

- 1990 INF-04 Food Stamp Program Treatment of Child Care Food Program (CCFP) Payments
- 1990 INF-03 Revisions to Applications and Recertification Forms and Their Companion Publications (DSS-2921, 2921(S), 2921(NYC), 2921(NYC)(S), 3174, 3174(S); PUB-1301, 1301(S), 1301(NYC), 1301(NYC)(S), 1313 and 1313(S))
  - 1990 INF-02 Public Assistance Security Deposits
- 1990 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1989

- 1990 LCM-182 Revised SDX (SSI) Instructions
- 1990 LCM-181 Filed Regulation 352.30(F)
- 1990 LCM-169 Training Fees Increase
- 1990 LCM-168 Local district IV-D Cooperative Agreements
- 1990 LCM-165 Federal Lobbying Act-Certification Requirements
- 1990 LCM-157 Welfare Reform Conference
- 1990 LCM-155 Burials Itemized Billing
- 1990 LCM-153 Domestic Violence Maintenance Grants
- 1990 LCM-135 PA Closing Reports for Notification of Transitional Child Care Benefits
  - 1990 LCM-132 Teenage Services Act (TASA)
  - 1990 LCM-131 Case Management Reimbursement for AIDS
- 1990 LCM-77 "Face Facts" Family Violence Prevention Campaign
  - 1990 LCM-73 AFDC Transitional Housing Demonstration
  - 1990 LCM-54 Teenage Services Act Evaluation
  - 1990 LCM-42 Earned Income Credit Campaign
  - 1990 LCM-41 PG-ADC Case Count Procedures
  - 1990 LCM-39 Unapplied/Undistributed Support Collections
- 1990 LCM-37 Effect of the Computer Matching and Privacy Protection Act of 1988 on Automated SDX/WMS Interface (ASWI) Processing
- 1990 LCM-27 Income and Resource Collection Subsystems (IRCS)
- 1990 LCM-22 Child Support Enforcement Referral for Title IV-E Foster Care Cases
  - 1990 LCM-18 Lump Sum Retroactive SSI and RSDI Payments
- 1990 LCM-14 PG-ADC Adult Only Cases and Good Cause Claims
  - 1990 LCM-13 Aliens and Public Assistance Applications
     1989

# ADMs

- 1989 ADM-52 Cancellation of Outdated or Duplicative Administrative Directives
- 1989 ADM-50 New Regulatory Requirements Regarding Eligibility Mailout Questionnaires
  - 1989 ADM-44 Home Relief Job Search Program
- 1989 ADM-41 Change of Policy Concerning Public Assistance Budgeting of Income From Roomers and Room and Boarders (Boarder/Lodger Income)
- 1989 ADM-25 Elimination of the Six Month Hotel and Motel Waiver Process
- 1989 ADM-21 Mandatory Client Notices (Public Assistance, Food Stamps, Medical Assistance)
- 1989 ADM-16 Cancellation of Outdated or Duplicative Administrative Directives
- 1989 ADM-12 Transmitting Applications for Social Security Numbers (SS-5s) to the Local Social Security Office
- 1989 ADM-9 Notification to Monthly Reporting Households that Return a Late Incomplete Monthly Report Form & Language for Client (Ruffin v. Perales)
- 1989 ADM-06 Public Assistance Additional Allowances Forms (DSS-3813, DSS-3814, & DSS-3815)

• 1989 ADM-02 Home Relief Cash Allowance for Persons in Public Shelters for Adults (Thrower v. Perales)

#### INF

- 1989 INF-70 Food Stamps: Budgeting of Certain Student Income
- 1989 INF-61 Fire Insurance on Client Owned Property
- 1989 INF-60 Non-Public Assistance Food Stamp Notice for the Federal Cost of Living Adjustment in Social Security and Supplemental Security Income (SSI)
  - 1989 INF-55 Lump Sums
- 1989 INF-54 Participation by Pregnant Women in Emergency Assistance To Families (EAF)
  - 1989 INF-47 Digest of Laws of 1989 Relating to Social Services
- 1989 INF-46 Food Stamps: Application Processing for Migrant/ Seasonal Farm workers
- 1989 INF-34 Food Stamp Policy Regarding Eastern Airlines Strikers
  - 1989 INF-33 Page Replacements for 89 ADM-18
- 1989 INF-32 Payment of Sales Tax for Public Assistance Recipients Placed in Hotels/Motels
- 1989 INF-31 Food Stamp Household Composition: Three Generation Household and Living With Siblings
- 1989 INF-29 Revision of "MA/FS Separate Determination Input Form" (DSS-3558)
  - 1989 INF-25 Incapacity as an ADC Deprivation Factor
- 1989 INF-22 SSI/SSA: Pursuit of Benefits by Certain Public Assistance Applicants/Recipients
- 1989 INF-15 SSI Referrals of Individuals Dependent on Alcohol or Drugs
  - 1989 INF-14 Digest of Laws of 1988 Relating To Social Services
  - 1989 INF-12 Clarification of Alien Issues
- 1989 INF-03 1988-89 Home Energy Assistance Program (HEAP) Questions and Answers
- 1989 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1988

# LCMs

• 1989 LCM-170 Claiming Reimbursement of Filing Fees for Court Cases

# 1988

# ADMs

- 1988 ADM-52 Cancellation of Outdated Administrative Directives
- 1988 ADM-46 July 1, 1988 Increases in the SSI and HR Congregate Care Level II Rates and in the PNA For SSI Recipients in Medical Facilities
- 1988 ADM-40 Exclusion of Senior Community Service Employment Program (SCSEP) Income as Food Stamp Income
- 1988 ADM-34 Cancellation of Outdated Administrative Directives
- 1988 ADM-26 Cancellation of Outdated Administrative Directives
- 1988 ADM-06 Comprehensive Employment Report (CER) DSS-3545 (Re 11/87)
- 1988 ADM-05 Cancellation of Outdated Administrative Directives

# INFs

- 1988 INF-81 Clarification of Food Stamp Regional Meetings Questions and Answers
  - 1988 INF-75 Burial Spaces/Plots
- 1988 INF-71 Social Security Numbers Issued Prior to January 1, 1972 for Purposes of Verifying Alien Status
  - 1988 INF-68 Graduate Student Assistantships
- 1988 INF-67 Refugee/Entrant Assistance Program: Eligibility of Certain Amerasian Immigrants
  - 1988 INF-64 PA/Energy Voluntary Restriction Form

- 1988 INF-58 Revision to Form DSS-2502: "ADC-U Screening Checklist" and DSS-548 "Budget Worksheet Public Assistance"
- 1988 INF-53 Availability of Special Funding to Operate Expanded Educational and Occupational Training Programs for HR & NPA Food Stamp Recipients
- 1988 INF-50 Food Stamp Categorical Eligibility: Budgeting of Food Stamp Households Retroactively Determined Eligible for SSI
- 1988 INF-47 Amendment to Department Regulations Increasing Public Assistance Exemption of Earnings of Family Day Care Providers
- 1988 INF-45 Amendment of Department Regulation Regarding Public Assistance Exemption of Student Earnings
- 1988 INF-38 Revision to DSS-3342: "Food Stamp Program Disqualification Notice/Notice of Food Stamp Overissuance Action"
- $\bullet$  1988 INF-36 Revision of DSS-3153: "Continuing Your Food Stamps"
  - 1988 INF-34 Food Stamp Categorical Eligibility 87 ADM-35
- 1988 INF-30 Biggs v. Lyng Home Relief/Interim Assistance Payments
- 1988 INF-23 1988-1989 Comprehensive Employment Program (CEP) and the Food Stamp Employment and Training Program (FSET): Guidelines and Planning Documents
  - 1988 INF-16 Revised DSS-3890 Comment Sheet
- 1988 INF-11 Increase in Maximum Amount of Grant Which May Be Provided Toward Purchase of an Interest In a Cooperative in a Low Cost Housing Unit
- 1988 INF-10 Revisions to the Second Monthly Reporting Mailer (DSS-3469A)
- 1988 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1987

- 1988 LCM-43 Non-Discrimination Policy Concerning HIV and AIDS
  - 1988 LCM-32 Public Assistance Training Manual
  - 1998 LCM-11 Transfer of Assets
  - 1988 LCM-3 Filed Regulations
- 1988 LCM-1 New Communication Vehicle: Local Commissioners Memorandum (LCM)

# 1987

# **ADMs**

- 1987 ADM-52 Community Work Experience Program (CWEP) ADC Work Experience
  - 1987 ADM-28 Monthly Reporting (Jensen v. Perales)
  - 1987 ADM-25 Social Security Number Validation Process
  - 1987 ADM-24 Assistance for Newborns (Vega v. Perales)
- 1987 ADM-14 Special Monthly Restaurant Allowance for Pregnant Women and Children
- 1987 ADM-05 Increase in Grants of Assistance to Guide Dogs (GAGD) Program

# **INFs**

- 1987 INF-66 Increase in the State Supplemental Personal Needs Allowance (SSPNA)
  - 1987 INF-64 Increase in Camp Fees
- 1987 INF-58 Elimination of 60 Day Limit on the Storage of Furniture and Personal Belongings Under the Emergency Assistance to Adults Program (EAA)
- 1987 INF-54 the Revision of the DSS-2425, Repayment of Interim Assistance Notice
  - 1987 INF-53 SSI Related Case Closing
  - 1987 INF-52 Digest of Laws of 1987 Relating to Social Services
- $\bullet$  1987 INF-50 Prenatal Care Act of 1987: Chapter 822 of the Laws of 1987
- 1987 INF-48 Education Services: Payment of Reduced Tuition for Vocational Training at Board of Cooperative Education Services (BOCES) Facilities

- 1987 INF-47 Literacy Volunteers of New York State, Inc.
- 1987 INF-45 Expanded Child Care Demonstration Project
- 1987 INF-42 Sales Tax on Food Stamp Purchases
- 1987 INF-40 The Amendment of Subdivision (b) of Section 372.4 of Title 18 NYCRR (EAF Property Repairs)
  - 1987 INF-38 Food Stamp Client Education Video
- 1987 INF-37 Responsibility of Local Districts During the Fair Hearings Process
- 1987 INF-35 Food Stamp Eligibility for the Disabled: Press Release
- 1987 INF-32 Tax Credit Programs: Targeted Jobs Tax Credit (TJTC)
  - 1987 INF-31 Energy Conservation Bank (ECB)
  - 1987 INF-30 New York Telephone Life Line
- 1987 INF-29 Income Maintenance Regional Meetings: Questions and Answers
- 1987 INF-28 Adult Educational Services: Welfare Education Program (WEP), Employment Preparation Education Program (EPE), and Adult Education Act (AEA Also Known as Adult Basic Education (ABE)
- 1987 INF-27 Job Training Partnership Act (JTPA): Remediation and Assessment Requirements Amendments for Summer Programming
- 1987 INF-26 "Food Stamp Restaurant Program for the Elderly and Disabled:" List of Authorized Restaurants
- 1987 INF-25 Job Training Partnership Act (JTPA): Schedule for Modifications of the Job Training Plan JTPA Allocations (1987-88) Changes in the JTPA Title IIB Program (Summer Youth)
- 1987 INF-23 Job Training Partnership Act (JTPA): Title IIA Statewide Summary Report for July 1985 June 1986
  - 1987 INF-19 Clarification of Excess Income Policy
- 1987 INF-18 Food Stamp Eligibility of Certain Aliens Admitted as Permanent Residents
  - 1987 INF-17 Revised Food Stamp Standard Utility Schedules
- 1987 INF-16 Reimbursement for Educationally Handicapped Children Placed in Child Care Institutions or RTFs
- 1987 INF-15 The Revision of the DSS-3021, AFDC/SSI Interagency Request Form
- 1987 INF-14 Submission of DSS-2550: Application Register (or WINR 1140 DS-2550 Food Stamp Application Register)
- 1987 INF-12 Planning Year (PY) '86 Hard to Serve Incentive Awards
- 1987 INF-10 Jobs Created by the NYS Job Development Authority Available to Public Assistance Recipients
- 1987 INF-07 Department of Social Services/State Education Department Employment Program Initiatives
- 1987 INF-05 Interagency Agreement Between the Department of Social Services and Office of Mental Health on Discharge Planning
- 1987 INF-03 Clarification of Employability Status of ADC Caretaker Relative with Children Under Six
- 1987 INF-01 Annual Index of Administrative Directives/ Informational Letters, Manual Bulletins 1986

# 1986

# **ADMs**

- 1986 ADM-42 Retroactive Budgeting of Three Generation Households (Yates et al. v. Buscaglia et al.)
- 1986 ADM-40 Assistance to Recipients Who Move from One District to Another (Rogers v. Kramer)
  - 1986 ADM-27 Retroactive Aid Category Changes
  - 1986 ADM-13 Client Requested Restricted Payments
- 1986 ADM-10 Revision of PA-Employment Related Sanctioning Procedures

# NFs

• 1986 INF-47 Licensure of Home Care Services Agencies and Certification of Home Health Agencies

- 1986 INF-43 Permanency Practice Issue: Parental Involvement With Their Children and With The Supervising Agencies
- 1986 INF-41 1986 Legislation Related to Victims of Domestic Violence
- 1986 INF-37 Clarification of Certain Environmental Standards for Family Type Homes (Dept. Regulation Part 489)
  - 1986 INF-34 Revised State Form DSS-1552 and Instructions
- 1986 INF-25 Home Energy Assistance Program (HEAP) Reporting Requirements of Section 6041 of the Internal Review Code (IRC)
  - 1986 INF-23 WMS Homeless Indicator
- 1986 INF-18 Family-Type Homes for Adults: Responses to Questions Raised by Local Staff at Regional Technical Assistance Sessions
  - 1986 INF-15 Digest of Laws of 1986 Relating to Social Services
  - 1986 INF-12 Interstate Compact for the Placement of Children
- 1986 INF-11 Utilization Trends of Section 473-a of the SSL Short Term Involuntary Protective Services Orders
  - 1986 INF-07 Regulations for the Shelter for Families Program
  - 1986 INF-03 Parental Visiting of Children in Foster Care
- 1986 INF-02 Annual Index of Administrative Directives INF's, 1985
  - 1986 INF-01 Digest of Laws of 1985 Relating to Social Services All Commissioners Letters
  - 06/13/86 Availability of Non-Liquid Resources
  - 03/18/86 Allowance for Furniture and Supplies
  - 03/18/86 Increase in Visitor Allowance
  - 03/05/86 Recoupment of Shelter Allowances

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**ADMs** 

- 1985 ADM-49 Monthly Allowances for Supplemental Home Energy Assistance
- 1985 ADM-45 Fair Hearings to Contest Determinations of Employability
- 1985 ADM-38 Implementation in Local Social Services Districts of New and Revised Eligibility Documents for Public Assistance, Medical Assistance and Food Stamps
- 1985 ADM-31 Underwood and Morgan v. Blum Retroactive SSI Invisibility
- 1985 ADM-24 Work Incentive Program (WIN Demonstration) and Other Changes that Affect All Districts
- 1985 ADM-17 Procedures for Implementation of Legislation Regarding Recipient Noncompliance with Employment Related Requirements (SSL § 131.5)
  - 1985 ADM-09 Cooperative Cases (Danks v. Perales)
  - 1985 ADM-01 Burial Trusts for SSI Recipients

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- 1985 INF-10 Case Assessment and Prioritization
- 1985 INF-02 Annual Index of Administrative Directives/Informational Letters 1984
  - 05/02/85 EIC
  - 02/14/85 Public Housing
  - 02/01/85 Support Pass-through

1984

**ADMs** 

- 1984 ADM-42 Water Allowances for PA Recipients
- 1984 ADM-39 Implementation of the Applicable Provisions of the Deficit Reduction Act of 1984 (Public Law 98-369)
- 1984 ADM-25 Fiscal Responsibility for Recipients Discharged Directly from Mental Hygiene Institutions into Community Residences Certified by the Office of Mental Health
- 1984 ADM-20 PA Recertification MA Status Notice to Recipients
- 1984 ADM-10 Payment of the Supplemental Security Income (SSI) Rate to Home Relief (HR) Recipients in Congregate Care Facilities

- 1984 ADM-01 Exemption of JTPA Allowances INFs
- 1984 INF-14 Digest of Laws of 1984 Relating to Social Services
- 1984 INF-06 Changes in the Preparation of Social Security Number Applications (Form SS-5)
  - 1984 INF-03 Annual Index of ADM Directives/INF Letters, 1983

09/25/1984 Prospective Budgeting

07/02/1984 Danks v. Perales

01/17/1984 - IAR

1983

**ADMs** 

- 1983 ADM-67 Grazyna Pasternak v. Blum: Exemption of Graduate School Grants and Loans
  - 1983 ADM-55 Stepparent Deeming (Kelly v. Perales)
- 1983 ADM-53 Clarifications of Procedures in Authorizing EAF Payments
- 1983 ADM-49 EAF Modification Confirmed by the U.S. Supreme Court in the Blum v. Bacon Litigation
- 1983 ADM-48 Changes in the Refugee Assistance Program (RAP) and Cuban/Haitian Entrant Program (CHEP)
- 1983 ADM-45 Budgeting of Individuals and Families Temporarily Housed in Hotels/Motels
- 1983 ADM-38 Determining the Standard of Need for the Gross Income Limitation
- 1983 ADM-37 Tax Equity and Fiscal Responsibility Act of 1982 (P.L. 97-248) and Chapter 548 of the Laws of 1983: Rounding Down Provision
- 1983 ADM-30 Deeming of a Stepparent's Income to PA Dependents
- 1983 ADM-25 Tax Equity and Fiscal Responsibility Act of 1982 (P.L. 97-248): Military Service No Longer Deprivation Factor for ADC
- 1983 ADM-12 Clarification of New SSI Requirement: Disclosure of Tax Return Information (82 ADM-67)
- 1983 ADM-10 Failure to Cooperate with Child support Enforcement Requirements: Vasquez v. Blum

INFs

- 1983 INF-14 Burial Set Asides for SSI Recipients
- 1983 INF-08 Voter Registration Activities
- 1983 INF-07 Retrospective Monthly Accounting (RMA) in the Supplemental Security Income (SSI) Program
  - 1983 INF-05 Annual Index of ADM Directives/INF Letters, 1982
- 1983 INF-02 Removal of the Remaining Sex Based Distinctions in Social Services Law Section 131.5; Chapter 388 of the Laws of

All Commissioners Letters

12/29/1983 IAR

08/15/1983 Transportation for Homeless Children

05/05/1983 Cooperation with CSEU

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- 1982 ADM-78 Allen v. Blum: Budgeting the Income of a Spouse or Parent Who Fails to Apply for Public Assistance
- 1982 ADM-75 Elimination of Proration in PA cases Affected by the Swift v. Toia Case
- 1982 ADM-74 Provision of Adequate and Timely Notice for HR Supplemented Recipients of SSI Benefits When the HR Benefit is Reduced or Discontinued
- 1982 ADM-68 Public Work Project Worksites at Religious Institutions; Atchinson et al. v. Blum
  - 1982 ADM-65 Nafziger et al. v. Blum
  - 1982 ADM-55 Rivers v. Schweiker et al. Federal Court Decision

Regarding 10-day Interim Assistance Accounting Period and Authorization Processing Procedures

- 1982 ADM-49 Treatment of Earned Income Credits and Further Clarification of Other Provisions Covered in 81 ADM-55
- 1982 ADM-24 Changes to the Refugee Social Services Assistance Program and the Cuban/Haitian Entrant Program (CHEP)
- 1982 ADM-17 Assignment and Subrogation (Chapter 319 Laws of 1981)
- 1982 ADM-15 Budgeting Sick Pay Benefits as Earned Income (Pennick v. Blum and Buscaglia)
  - 1982 ADM-03 Folsom v. Blum: New Developments INFs
- 1982 INF-24 Emergency Nutrition Aid Program for Pregnant Women and Adolescents
- 1983 INF-20 Procedures for the Use of the General Information System (GIS)
- 1982 INF-19 State Supplemental Personal Needs Allowance (SSPNA) to SSI Recipients Placed in Certain Health Care Facilities Out-of-State
  - 1982 INF-13 State Supplemental Personal Needs Allowance
  - 1982 INF-07 Annual Index of ADM Directives/INF Letters, 1981
- 1982 INF-01 Increase in Veterans Pension Benefits for Service Connected Disability

All Commissioners Letter

09/08/1982 Recoupment Rate 10%

1981

**ADMs** 

- 1981 ADM-67 EAF Modification Ordered by the U.S. Court of Appeals in the Bacon v. Toia Litigation
- 1981 ADM-65 U.S. District Court Settlement: Montes v. Blum, Treatment of Shelter Allowance in Rental Disputes in ADC Cases
- 1981 ADM-63 Percey v. Blum Budgeting Earned Income on Non-PA Legally Responsible ADC Caretaker Relatives
  - 1981 ADM-61 Further Court Order in the Swift v. Toia Case
  - 1981 ADM-56 ADC Child Care Allowance for Student Parents
- 1981 ADM-52 Public Law 97-35: Repealing the 20% Vendor Restricted Payment Limitation and the Montes v. Blum Case
  - 1981 ADM-51 Freedman v. Blum Decision
- 1981 ADM-44 PA/SSI Households: Income of SSI Recipients Further Development in the Folsom v. Blum Case
- 1981 ADM-38 U.S. Circuit Court of Appeals Decision, Hayes and Warren v. Blum, and U.S. District Court Decisions, Jamroz v. Blum and Markel v. Blum: Treatment of Educational Grants, Loans and Scholarships
  - 1981 ADM-27 Riddick v. Blum Court Decision
- 1981 ADM-26 Monthly Allowances for Home, Energy Needs, Effective July 1, 1981
- 1981 ADM-25 IV-A/IV-D Interface Record Keeping in Good Cause Claims
- 1981 ADM-24 SSI/AFDC Payment Coordination Form DSS-3021
- 1981 ADM-01 Income of Illegal Aliens Ineligible for Public Assistance and Care

**INFs** 

- 1981 INF-32 Digest of Laws of 1981 Relating to Social Services
- 1981 INF-28 New Interim Assistance Legislation Chapter 433 of Laws of 1981
  - 1981 INF-14 Addendum to 1981 INF-10
- 1981 INF-12 Recently Enacted Federal Legislation Related to the Supplemental Security Income (SSI) Program
- 1981 INF-10 Clarification of Certain Issues Regarding Burial Trust for SSI Recipients
- 1981 INF-09 Allocation of WIN Medical Expenditure Funds for the Period October 1, 1979 through September 30, 1980

- 1981 INF-03 Annual Index of ADM Directives/INF Letters, 1980
- 1981 INF-02 Reallocation of WIN Services Funds for Federal Fiscal Year 1980
- $\bullet$  1981 INF-01 Reallocation of WIN Medical Expenditure Funds for the Period October 1, 1979 through September 30, 1980

ADMs

- 1980 ADM-98 Restricted Payments in ADC Cases
- 1980 ADM-86 Cooperative Agreements and Inter-Agency Contracts with Other Local Governmental Units
  - 1980 ADM-64 Tax Credit Programs
- 1980 ADM-44 Exception to procedures requiring PA applicant/recipients to reapply for SSI benefits
- 1980 ADM-42 Necessity of obtaining correct SSN for all applicant/recipients and absent parents
- 1980 ADM-11 U.S. Supreme Court Decision in the Matter of Califano v. Westcott: Extension of ADC-U Eligibility to Unemployed Mothers and Its Impact on the Work Incentive and Work Rules Programs
  - 1980 ADM-4 Inter-district jurisdictional disputes
- 1980 INF-23 1981 Clients' Reporting Date Schedule Work Referral
- 1980 INF-14 Revised DSS 1776 Work Relief Project Activity Work Sheet
- 1980 INF-10 Reallocation of WIN Services Funds for Federal Fiscal Year 1979
  - 1980 INF-07 1980 Census
- 1980 INF-06 List of Records Maintained by DSS (Freedom of Information Law)
- 1980 INF-04 Allocation of WIN Medical Expenditures Funds for the Period October 1, 1978 through September 30, 1979
- 1980 INF-02 Annual Index of ADM Directives/INF Letters, 1979
   All Commissioners Letter

08/20/1980 Swift v. Toia

1979

ADMs

- 1979 ADM-82 Burial Trust for SSI recipients
- 1979 ADM-02 Child Care for Employed ADC/HR Applicants/ Recipients

INFs

- $\bullet$  1979 INF-32 Automatic Four-Month Extension of MA for Certain Families who Become Ineligible for ADC
  - 1979 INF-20 Digest of Laws of 1978 Relating to Social Services
  - 1979 INF-19 Revised CETA Referral/Enrollment Form
- 1979 INF-18 Reference Guide to SSI Related IM Activities and Programs
- 1979 INF-17 Section 8 Housing Assistance Payments (HAP) Program for Lower-Income Families
  - 1979 INF-15 Revised CETA Desk Aid
- 1979 INF-14 Settlement of International Union of Electrical Workers (I.U.E.) v. Bergland Lawsuit
  - 1979 INF-13 Aliens Permanent Residence Under Color of Law
- 1979 INF-08 Emergency Assistance for Adults (EAA) A Desk Reference Outlining Available Benefits
- 1979 INF-07 Pen and Ink Correction of '78 INF-8 (EAA Desk Reference)
- 1979 INF-05 Disregard of Per Capita Judgment Fund Paid to Indians

1978

ADMs

• 1978 ADM-95 Foran v. Dimitri – Sanctioned for Failure to Comply with Part 385 Requirements

- 1978 ADM-93 Maximum Utilization of SSI Program by Requiring ADC Applicants/Recipients Who Appear Disabled to Apply for SSI
- 1978 ADM-76 SSI/AFDC Payment Coordination Form DSS-3021
- 1978 ADM-71 Nondiscrimination-Handicapped Section 504-Rehabilitation Act of 1973
- 1978 ADM-56 Public Assistance and Care for Migratory Seasonal Farm Workers
- 1978 ADM-55 Emergency Home Relief Grants for Presumptive SSI-Eligible Persons
- 1978 ADM-48 Services to Victims of Domestic Violence: Special Care Homes as Authorized by Chapter 450 of the Laws of 1977
- 1978 ADM-26 Definition of "Appropriate Rehabilitative Program" for Purposes of Home Relief Eligibility

#### INFs

- 1978 INF-37 Additional Food Stamp Reimbursement
- 1978 INF-32 Automatic Four-Month Extension of MA for Certain Families Who Become Ineligible for ADC
  - 1978 INF-20 Digest of Laws of 1978 Relating to Social Services
- 1978 INF-19 Eligibility for Services to Victims of Domestic Violence Programs
- 1978 INF-18 Reference Guide to SSI Related IM Activities and Programs
- 1979 INF-17 Section 8 Housing Assistance Payments (HAP) Program for Lower-Income Families
- 1978 INF-08 Emergency Assistance for Adults (EAA) A Desk Reference Outlining Available Benefits

1977

# **ADMs**

- 1977 ADM-138 Court of Appeals Decision: Lee v. Smith and Its Effect on the Home Relief Program
- 1977 ADM-134 Treatment of Educational Grants, Loans and Scholarships
- 1977 ADM-130 Federal Regulations Concerning Nondiscrimination against the Handicapped
- 1977 ADM-96 Budgeting of Applicant Who is an "Essential Person" in an Active SSI Case
  - 1977 ADM-85 Congregate Care Directory
  - 1977 ADM-59 Separation of Services from Income Maintenance
- 1977 ADM-56A Initial Case Review MIL Maintenance Program and Rebudgeting
- 1977 ADM-56 Minimum Income Level (MIL) Maintenance Program
- 1977 ADM-54 Emergency Assistance to Adults (EAA) Direct Deposit Program for SSI Checks
- 1977 ADM-40 Change in Procedures Regarding the Use of Timely and Adequate Notices During an Eligibility Questionnaire Mail-Out Project
- 1977 ADM-26B Citizenship and Alien Status as a Condition for Public Assistance and Care
- 1977 ADM-26 Citizenship and Alien Status as a Condition for Public Assistance and Care
- 1977 ADM-25 Chapter 77 of the Laws of 1977: Duplicate Assistance Payments
- 1977 ADM-22 Settlement in the Case of Jefferies v. Sugerman, Clarification of Policy with Respect to Four-Year College Students Who Are Applicants and Recipients of AFDC
- 1977 ADM-06 Recoveries of Advance Allowances for Rent and/or Utilities (Reves v. Dumpson & Lavine)

INF

- 1977 INF-23 Access to Social Security Administration Income Information
- 1977 INF-15 Pass-Through of Federal Cost-of-Living Increases to SSI Recipients and Increases in State Supplement Payments

- $\bullet$  1977 INF-12 List of Available Records for NYS DSS Freedom of Information Law
- 1977 INF-09 Upgrading of "Less Than Honorable Discharge from Military Service"
  - 1977 INF-01 Recent SSI Legislation
     1976

ADMs

- 1976 ADM-122 Clarification of Policy, Sanctions for Voluntarily Terminating Employment, Milne, et al. vs. Lavine, et al.
  - 1976 ADM-121 Miscellaneous Shelter Grants and Allowances
- 1976 ADM-115 Date of Initial Entitlement of Assistance for Eligible Applicants
- 1976 ADM-110 EAA Policy: Claiming for Repairs To, or Maintenance On, Property Not Owned by the SSI Occupant
- 1976 ADM-104 Exceptions to the Timely Notice Requirement in Certain Cases of Proposed Adverse Action
  - 1976 ADM- 87 EAF Clarification of Policy
- 1976 ADM-60 Privacy Act Notice Disclosure and Use of Social Security Number
  - 1976 ADM-31 Replacement Cost of Clothing
  - 1976 ADM-09 Client Reminder to Report Change
- 1976 ADM-09A Client Reminder to Report Change (Spanish Version)
- 1976 ADM-07 Welfare Enumeration Revision of Required Procedures

**INFs** 

- $\bullet$  1976 INF-35 Requirement for Use of New Forms DSS-2655 and DSS-2657
  - 1976 INF-34 Bonus Payments to ADC Families Under Title IV-D
- 1976 INF-33 List of Available Records for NYS DSS Freedom of Information Law
  - 1976 INF-25 Federal Policy Clarification
  - 1976 INF-23 Digest of Laws of 1976 Relating to Social Services
- 1976 INF-22 Family Planning Services Flyer, "The Stork Should Be An Invited Guest"
- 1976 INF-14 List of Available Records for NYS DSS Freedom of Information Law
- 1976 INF-13 Evidentiary Requirements for Case Actions and FH for "Man-in-House" Cases
- 1976 INF-09 Title IV-D, Change of Payee Under Assignment of Right
  - 1976 INF-02 EAF Court Decision Baumes v. Lavine
- 1976 INF-01 Introduction to DSS-2487, Notice of CETA Referral or Enrollment

1975

# ADMs

- 1975 ADM-131 1975 Index to ADM/INF Letters and List of Releases Superseded in 1975
  - 1975 ADM-108 EAA-Program Amendment and Expansion
- 1975 ADM-86 N.Y. Court of Appeals Decision: Jones v. Lavine (Westchester Co.); Domine and Gipson v. Lavine (Albany Co.); Duplicate Assistance Payments Under the Emergency Assistance for Families (EAF) Program (S.S.L. § 350-j; 18 NYCRR § 372.2(c); Expedited Hearings Under EAF
  - 1975 ADM-85 MA Eligibility of Children in Foster Care
  - 1975 ADM-78 Expedited Hearings for EAF/EAA
  - 1975 ADM-73 Family Planning Services

INF

- 1975 INF-56 List of Available Records for NYS DSS Freedom of Information Law
- 1975 INF-45 Federal Legislation, "Emergency Housing Act of 1975" (PL 94-50)
  - 1975 INF-42 Improper Practices by Rental Brokers

- 1975 INF-33 Final Federal Regulations Under Title XX
- 1975 INF-29 Implementation of New Federal Paternity and Support Requirements
  - 1975 INF-25 Desk Aid CETA Program and Policies
- 1975 INF-11 Model Regulations for Public Access to Records Freedom of Information Law
- 1975 INF-09 Interim Payments Under Home Relief for SSI Eligibles Continuation of Instructions in 74-ADM-176
  - 1975 INF-07 Family Planning Services Flyer "The Smaller Size"
     1974

### **ADMs**

- 1974 ADM-132 Freedom of Information Law: Implementation by Local Districts
  - 1974 ADM-124 Emergency Assistance to Adults (EAA)
- 1974 ADM-96 Continuation of Assistance Payments, Medical Assistance Authorization and Food Stamp Authorization When Fair Hearing is Requested
- 1974 ADM-83 Fraud Investigations of Voluntary Case Closings Occurring During the Public Assistance and Medical Assistance Faceto-Face Recertification Programs
- 1974 ADM-79 Standards of Assistance Monthly Grants and Allowances
- 1974 ADM-26 Recommended Procedure to Reduce the Incidence of Illegal Welfare Check Cashing
  - 1974 ADM-24 Shelter Allowances
  - 1974 ADM-11 Averaging of Earned Income for ADC Recipients
  - 1974 ADM-06 Emergency Assistance to Adults

#### INF

- 1974 INF-34 PA for Strikers
- 1974 INF-28 Disregards of Payment Received Pursuant to the Alaska Native Claims Act
  - 1974 INF-20 Information Flow and Processing, PA Eligibility
     1973

# WIN ADM

 1973 WIN ADM-09 Application of #30 and 1/3 Earned Income Disregard

# PWDs (Administrative Letters)

- 1973 PWD-182 Clarification of Admin. Letter 73 PWD-159 Relating to Investigation and Eligibility; Continued Federal Court Order in Lewis v. Lavine Admin. Letter 73 PWD-88
- 1973 PWD-173 Right to Apply for Public Assistance and Action of Suspension of Assistance Eliminated
- 1973 PWD-161 Addendum to Admin. Letter 73 PWD-93 of 6/18/73 (Requirements Applicable to Fraud Cases)
  - 1973 PWD-159 Investigation and Eligibility
  - 1973 PWD-157 Application for Public Assistance
  - 1973 PWD-131 Dublino v. NYS DSS (Non-Win Districts Only)
  - 1973 PWD-124 Security Deposit for Gas and Electric Service
- 1973 PWD-09 (1) State Approval for Sale of Conveyed Real Estate prior to Death of Recipient (2) Redemption of Real Property After a Deed or Mortgage Has Been Given to a Social Services District INFs
  - 1973 INF-48 Recipient Non-Payment of Shelter Expenses
  - 1973 INF-34 Digest of Laws of 1973 Relating to Social Services
  - 1973 INF-13 NYS DSS Response to Natural Disasters
  - 1973 INF-01 Release of Information to Internal Revenue Service
     1972

# PWDs (Administrative Letters)

- 1972 PWD-157 Decisions & Actions
- 1972 PWD-149 Dublino Case Court Order: HR Employables; Notice to Recipients Relative To Right to Fair Hearing on Determination of Employability pursuant to Section 131.4 of the Social Services law and Part 385 of the Regulations

- 1972 PWD-148 Court Order in Case of Dublino v. Wyman (New York State Work Rules)
- 1972 PWD-147 Inclusion of Full Shelter Allowance in One Semi-Monthly Check
  - 1972 PWD-137 Shelter Payments Chapter 943 Laws of 1972
- 1972 PWD-133 laws of 1972 Amendment to Social Services Law, in Relation to Rent Security Deposits
- 1972 PWD-84 Revised WIN Program (III), Budgeting of WIN Enrollees Who Are Employed or in OJT
  - 1972 PWD-23 Public Works Project Workmen's Compensation
- 1972 PWD-16 Inquiry and Report on Unemployment Insurance Benefits Form DSS-1416
- 1972 PWD-08 FSP Instructions for Local Districts on Recipient Claim Determinations

#### INF

 $\bullet$  1972 INF-37 Educational Services for Children of Families Residing in Motel/Hotels

### 1971

PWDs (Administrative Letters)

- 1971 PWD-105 Photo ID Cards
- 1971 PWD-103 Grouping of Districts by PA Caseload
- 1971 PWD-81 Photo ID Cards
- 1971 PWD-75 Possible Travel to be Reporting to DA
- 1971 PWD-68 Chapter 123 of the Laws of 1971
- 1971 PWD-63 Photo Identification Cards
- 1971 PWD-62 Volunteers
- 1971 PWD-61 Lopez v. Wyman
- 1971 PWD-55 Welfare Residency Requirements
- 1971 PWD-46 Study of Characteristics of Recipients of Home Relief
- 1971 PWD-41 Separation of Services, Guidelines Pursuant to Chapter 109, Laws of 1971, Supplemental to Admin Letter '71 PWD-23
  - 1971 PWD-21 Standards of Assistance

# 1970

PWD (Administrative Letter)

• 1970 PWD-84 Location of SSD Office

# INF

• 1970 INF-22 Digest of Laws of 1970 Relating to Social Services 1968

PWDs (Administrative Letters)

- 1968 PWD-41 Exemption of Income and Resources
- 1968 PWD-13 Reporting of ADC Children in Need Due to Absence of Parents

# INFs

- 1968 INF-29 Digest of Laws of 1968 Relating to Social Services
- 1968 INF-17 Cuban Refugee Program: Adjustment of Status from Parolee to Permanent Resident

Manual Bulletins (undated)

MB 195 - Compilation of Requirements for the Provision of Social Services

MB 185 - EAF

MB 181 - Work – Related Benefits

MB 178 - Protection Against Discriminatory Practices

MB 175 - Caseload and Supervisory Standards

MB 169 - Requirements Applicable to Fraud Cases

MB 137b - Disclosure of Information

MB 134 - Standard of Need

MB 128 - Fair Hearings

MB 91b - Determination of Initial and Continuing Eligibility for Public Assistance or Care

MB 90h - Official Releases

MB 26a - Restoring Employables to Self-Support MB 17h - Distribution of Informational Pamphlets and Notification to Applicants and Recipients of Public Assistance and Care

# ADVERTISEMENTS FOR BIDDERS/CONTRACTORS

#### SEALED BIDS

REPLACE EMERGENCY GENERATOR Taberg Residential Center for Girls Taberg, Oneida County

Sealed bids for Project No. 45431-E, for Electrical Work, Replace Emergency Generator, Main Building, Taberg Residential Center for Girls, 10011 Taberg Florence Road, Taberg (Oneida County), NY, will be received by the Office of General Services (OGS), Design & Construction Group (D&C), Division of Contract Management, 35th Fl., Corning Tower, Empire State Plaza, Albany, NY 12242, on behalf of the Office of Children and Family Services, until 2:00 p.m. on Wednesday, January 18, 2017, when they will be publicly opened and read. Each bid must be prepared and submitted in accordance with the Instructions to Bidders and must be accompanied by a certified check, bank check, or bid bond in the amount of \$16,900 for E.

All successful bidders on a multiple trade project or the successful bidder on a single trade project will be required to furnish a Performance Bond and a Labor and Material Bond in the statutory form of public bonds required by Sections 136 and 137 of the State Finance Law, each for 100% of the amount of the Contract estimated to be between \$100,000 and \$250,000 for E.

Pursuant to State Finance Law § 139-j and § 139-k, this solicitation includes and imposes certain restrictions on communications between OGS D&C and a bidder during the procurement process. A bidder is restricted from making contacts from the earliest notice of intent to solicit offers through final award and approval of the Procurement Contract by OGS D&C and Office of the State Comptroller ("restricted period") to other than designated staff unless it is a contact that is included among certain statutory exceptions set forth in State Finance Law § 139-j(3)(a). Designated staff are Frank Peris and Carl Ruppert in the Division of Contract Management, telephone (518) 474-0203, fax (518) 473-7862 and John Lewyckyj, Deputy Director, Design & Construction Group, telephone (518) 474-0201, fax (518) 486-1650. OGS D&C employees are also required to obtain certain information when contacted during the restricted period and make a determination of the responsibility of the bidder pursuant to these two statutes. Certain findings of non-responsibility can result in rejection for contract award and in the event of two findings within a four-year period, the bidder is debarred from obtaining governmental Procurement Contracts. Bidders responding to this Advertisement must familiarize themselves with the new Legislative and State Finance Law requirements and will be expected to affirm that they understand and agree to comply on the bid form. Further information about these requirements can be found within the project manual or at: http://ogs.ny.gov/ aboutogs/regulations/defaultAdvisoryCouncil.asp.

The substantial completion date for this project is 196 days after the Agreement is approved by the Comptroller.

The only time prospective bidders will be allowed to visit the job site to take field measurements and examine existing conditions of the project area will be at 9:00 a.m. on January 5, 2017 at Taberg Residential Center for Girls, 10011 Taberg-Florence Road, Taberg, NY. Prospective bidders are urged to visit the site at this time. Prospective bidders or their representatives attending the pre-bid site visit will not be admitted on facility grounds without proper photo identification. Note

that parking restrictions and security provisions will apply and all vehicles will be subject to search.

For assistance pertaining to the site visit only, please phone Tracy Gualtieri (315) 339-6820.

It is the policy of the State and the Office of General Services to encourage meaningful minority- and women-owned business enterprise participation in this project by contractors, subcontractors and suppliers under the Contract, and all bidders are expected to cooperate in implementing this policy. OGS hereby establishes an overall goal of 30% for MWBE participation, 15% for Minority-Owned Business Enterprises ("MBE") participation and 15% for Women-Owned Business Enterprises ("WBE") participation (based on the current availability of qualified MBEs and WBEs). The total contract goal can be obtained by utilizing any combination of MBE and /or WBE participation for subcontracting and supplies acquired under this Contract.

The Office of General Services reserves the right to reject any or all bids.

The Bidding and Contract Documents for this Project are available on compact disc (CD) only, and may be obtained for an \$8.00 deposit per set, plus a \$2.00 per set shipping and handling fee. Contractors and other interested parties can order CD's on-line through a secure web interface available 24 hours a day, 7 days a week. Please use the following link at the OGS website for ordering and payment instructions: http://www.ogs.ny.gov/bu/dc/esb/acquirebid.asp.

For questions about purchase of bid documents, please send an e-mail to D&C.Plans@ogs.ny.gov, or call 1-877-647-7526.

For additional information on this project, please use the link below and then click on the project number: https://online.ogs.ny.gov/dnc/contractorConsultant/esb/ESBPlansAvailableIndex.asp.

By John D. Lewyckyj, Deputy Director OGS - Design & Construction Group

# NOTICE OF AVAILABILITY OF STATE AND FEDERAL FUNDS

### Developmental Disability Planning Council (DDPC)

99 Washington Avenue, Suite 1230 Albany, NY 12210

NONPROFIT ORGANIZATIONS\*; PUBLIC OR PRIVATE INSTITUTIONS SUCH AS UNIVERSITIES, COLLEGES AND HOSPITALS; DISABILITY-SERVICE ORGANIZATIONS; COMMUNITY-BASED ORGANIZATIONS; CONSORTIA, GROUPS OR PARTNERSHIPS AMONG ORGANIZATIONS

### Caregiver Support Training, Transit Research and Accessibility Center Grant

Organizations whose staff was involved in the development of this Request for Proposal are not eligible to directly apply or be included as a sub-contractor for another applicant.

\*Note: the lead applicant cannot be a for-profit organization; however, for-profit organizations may serve as subcontractors to the lead applicant.

To fund one grantee up to \$600,000 (\$200,000 per year for a three year period) to establish an infrastructure to locally implement the Vanderbilt Kennedy Center Mindfulness Based Stress Reduction (MBSR) and Positive Adult Development (PAD) trainings for family caregivers of individuals with intellectual, developmental and other disabilities.

#### **OVERVIEW**

The intent of this DDPC initiative is to provide family caregivers with continued opportunities for support training. The proposed project will implement two evidenced-based trainings models, Mindfulness Based Stress Reduction (MBSR) and Positive Adult Development (PAD), to assist caregivers in stress reduction and teach them effective coping mechanisms for both short- and long-term stressful situations. Both models were developed by Vanderbilt Kennedy Center for Excellence in Developmental Disabilities based on research that uncovered "peer-led interventions targeting parental well-being can significantly reduce stress, depression and anxiety in mothers of children with disabilities". The DDPC seeks to harness these highly effective strategies and employ them for family caregivers throughout New York State.

MBSR is a strategy for increased coping and decreased reactivity to physical and emotional difficulties. MBSR sessions introduce caregivers to mindfulness practice in the form of sitting meditation, body awareness and mindful movement. PAD is a cognitive-behavioral approach training to help caregivers manage stress by reducing negative thinking and enhancing more effective problem solving.

Implementation of both models includes one trained clinical staff (e.g. psychologist or mental health professional) and one to two trained family caregiver facilitators. The selected grantee will be expected to purchase the site license and training curriculum for themselves as well as all the local organizations and remain current on any updates or changes made to the curriculum.

#### Approach

DDPC will select one grantee to identify and work with local organizations and groups from throughout New York State to deliver both the Vanderbilt Mindfulness Based Stress Reduction and Positive Adult Development curricula to family caregivers of children and adults with developmental and other disabilities. The selected grantee

will provide training to the local organizations and groups on model implementation to ensure fidelity, provide ongoing technical assistance, evaluate the trainings, and track and measure short-term and long-term outcomes for family caregivers.

Training is typically delivered in 1-1.5-hour group sessions each week. The curriculum also can be run back to back in a weekend retreat format. The MBSR sessions include both discussion and practicing mindfulness-based techniques, such as deep belly breathing, and gentle movements like yoga. The PAD training focus is on identifying character strengths, practicing kindness and gratitude and tempering such emotions as guilt, conflict, worry, and pessimism by identifying and using character strengths and virtues. The participants engage in discussions and take home handouts to practice the learned techniques at home.

The selected grantee will:

- Establish an advisory committee representing key stakeholders who will guide the initiative
- Receive training from Vanderbilt Kennedy Center on implementation of both models, MBSR and PAD, including how to prepare family caregivers and clinical staff to serve as facilitators
  - Select 6-8 local organizations and groups in year 1
- Purchase the curriculum and site license from Vanderbilt Kennedy Center
- Train facilitators and have the 6-8 local organizations and groups pilot either the MBSR, PAD, or both, trainings for family caregivers (12-16 trainings in total) in different regions throughout New York State, with a minimum of 10-12 participants for MBSR and up to 20 participants for PAD trainings
- From each cohort, select at least one participant, from each training cycle, who will be trained as a mentor/facilitator for subsequent trainings.
- Recruit and train 20-25 new local organizations and groups per year in years 2 and 3 who will be expected to implement the 2 cycles of either the MBSR, PAD or both trainings per year with a minimum of 3 organizations in each of the OPWDD regions (see Attachment B)
- Provide technical assistance to the local organizations and groups on implementation
- Develop evaluation tools for the local organizations and groups to use to evaluate both individual and program short- and long-term outcomes, as well as participant satisfaction
- Identify the most successful outreach and promotion strategies, and best practices in training approaches to continually modify the training delivery accordingly, on an ongoing basis
- Collect data to measure success of the initiative including caregiver outcomes
- Ensure that the training materials are culturally competent and linguistically relevant to participants from culturally diverse and unand underserved groups within NYS
- Assist local organizations and groups with identifying strategies to continue to offer the training locally, and
- Explore long-term funding options and sustainability measures to continue implementation of the trainings throughout New York State.

The local organizations and groups will:

• Identify clinical staff who will co-facilitate curriculum implementation with family caregiver

- Market the trainings and recruit family caregivers of children and adults with intellectual, developmental and other disabilities interested in participating in either or both trainings
  - Implement 2 cycles of MBSR and PAD each year
- Select family caregivers who successfully complete the training to serve as facilitators for future trainings
  - Collect and analyze pre- and post-training outcome and data, and
- Report training lessons learned and outcomes to the DDPC grantee.

The full RFP can be downloaded from http://ddpc.ny.gov/council\_funding\_announcements\_responsive.

All interested applicants are required to submit a one page letter of intent by February 1, 2017 to Kimberly.Berg@ddpc.ny.gov. Letters of intent are required for applications to be accepted for this RFP.

It is the applicant's responsibility to check the DDPC website periodically for any amendments to the RFP. All changes will be posted by February 10, 2017 at http://ddpc.ny.gov/council\_funding\_announcements\_responsive. No other notifications will be given.

All final grant applications should be sent to the address listed below and to the attention of Sheila Carey, Executive Director, and must be received by the DDPC office by 3:00 pm on March 3, 2017. No applications will be accepted after this deadline.

### Developmental Disabilities Planning Council (DDPC)

99 Washington Avenue, Suite 1230 Albany, NY 12210

NONPROFIT ORGANIZATIONS\*; PUBLIC OR PRIVATE INSTITUTIONS SUCH AS UNIVERSITIES, COLLEGES AND HOSPITALS; DISABILITY-SERVICE ORGANIZATIONS; COMMUNITY-BASED ORGANIZATIONS; CONSORTIA, GROUPS OR PARTNERSHIPS AMONG ORGANIZATIONS

### Text-Based Caregiver Support; Transit Research and Accessibility Center Grant

Organizations whose staff was involved in the development of this Request for Proposal are not eligible to directly apply or be included as a sub-contractor for another applicant.

\*Note: the lead applicant cannot be a for-profit organization; however, for-profit organizations may serve as subcontractors to the lead applicant.

To fund one grantee up to \$600,000 (\$200,000 per year for a three year period) to develop a multimedia messaging service (MMS) campaign that will provide Text-based and other customizable information on topics including health, wellness and resources for family caregiver of children with intellectual, developmental and other disabilities.

#### **OVERVIEW**

The DDPC, in an attempt to address caretaker health concerns, intends to establish a text-based caregiver support network that will disseminate timely and relevant self-care and stress-management support through text messaging and web-based channels. The text-based approach will be a highly effective medium to reach family caregivers, being that 81% of Americans own a cell phone, and text messaging is commonplace. The aim of this grant is to provide support for family caregivers of family members with intellectual and developmental disabilities so that these individuals can receive the optimal care possible, and so that family caregivers are able to maintain a sense of health and wellness.

Approach

DDPC will fund one grantee to develop, pilot and implement a statewide family caregiver support initiative modeled after Text4baby.

Text4baby is a mobile information service designed to promote maternal and child health through text messaging. Text4baby is a free

service of the nonprofit National Healthy Mothers, Healthy Babies Coalition (HMHB) and was created in 2010. The Text4baby service includes text messages, appointment reminders, educational videos, health hotlines, and additional resources. The Text4baby service includes over 250 free messages that are sent 3 times a week with the most critical information that experts want pregnant women and moms with infants under the age of one to know.

DDPC funds will be used to develop a text-based caregiver initiative similar to the Text4baby service, but focused on supporting family caregivers and providing them with customizable information based on the age of the family member with a disability, as well as the caregiver's age. The service should include topics on health and wellness and provide caregivers with available services and resources. At a minimum, all content will be available in both English and Spanish, however the selected grantee will need to address other language requests should they be made.

This initiative will be implemented using a secure multimedia messaging system (MMS) platform which allows texts, pictures, video or audio content to be shared between devices such as cell phones, and tablets. For caregivers who do not have access to devices that support MMS, an accompanying website will also need to be developed.

Family caregivers text messages will include but not be limited to:

- Behavioral health and emotional well-being
- Health
- Nutrition
- · Exercises and physical activity
- Self-care
- Recognizing caregiver fatigue
- NY State specific information and resources
- Caregiver trainings

The following components should be incorporated into this service:

- Free weekly text messages
- Appointment reminders
- Hotlines 4 Caregivers (health services, social services, legal services, etc.)
  - Text4Caregivers website and/or Application (App)
  - On-line forum where caregivers can provide peer support
  - Educational Videos
- Social Media platforms (Facebook, Twitter, Google ads, and blogs), and
- "Alert" message with breaking news related to health, disability, programs, or policy changes

The full RFP can be downloaded from http://ddpc.ny.gov/council\_funding\_announcements\_responsive.

All interested applicants are required to submit a one page letter of intent by February 1, 2017 to Kimberly.berg@ddpc.ny.gov. Letters of intent are required for applications to be accepted for this RFP.

It is the applicant's responsibility to check the DDPC website periodically for any amendments to the RFP. All changes will be posted by February 10, 2017 at http://ddpc.ny.gov/council\_funding\_announcements\_responsive. No other notifications will be given.

All final grant applications should be sent to the address listed below and to the attention of Sheila Carey, Executive Director, and must be received by the DDPC office by 3:00 pm on March 3, 2017. No applications will be accepted after this deadline.

#### Office of Parks, Recreation and Historic Preservation Albany, New York 12238

PUBLIC OR NOT FOR PROFIT ORGANIZATIONS; ZOOS, BOTANICAL GARDENS, HERBARIUMS, ARBORETUMS, AQUARI-

UMS, BIRD SANCTUARIES, NATURAL HABITAT PRESERVES, NATURAL SCIENCE MUSEUMS, AND NATURE AND ENVIRONMENTAL CENTERS WHICH OWN, HOUSE AND CARE FOR LIVING OR SYSTEMATICALLY ORGANIZED COLLECTIONS OF BIOLOGICAL SPECIMENS AND WHICH PRIMARILY PROVIDE SUCH SERVICES TO THE GENERAL PUBLIC ON A REGULAR AND PREDICTABLE BASIS

#### Zoos, Botanical Gardens and Aquariums Program

Grants will be awarded for a four year period, commencing on April 1, 2017, and expiring March 31, 2021.

Competitive applications to receive aid are required and must be completed and submitted no later than March 6, 2017. Funding for local assistance grants is made available through an appropriation from the State's Environmental Protection Fund.

For an application contact: http://grantsgateway.ny.gov or call Ian Benjamin (518) 474-0428

# MISCELLANEOUS NOTICES/HEARINGS

#### Notice of Abandoned Property Received by the State Comptroller

Pursuant to provisions of the Abandoned Property Law and related laws, the Office of the State Comptroller receives unclaimed monies and other property deemed abandoned. A list of the names and last known addresses of the entitled owners of this abandoned property is maintained by the office in accordance with Section 1401 of the Abandoned Property Law. Interested parties may inquire if they appear on the Abandoned Property Listing by contacting the Office of Unclaimed Funds, Monday through Friday from 8:00 a.m. to 4:30 p.m., at:

1-800-221-9311 or visit our web site at: www.osc.state.ny.us

Claims for abandoned property must be filed with the New York State Comptroller's Office of Unclaimed Funds as provided in Section 1406 of the Abandoned Property Law. For further information contact: Office of the State Comptroller, Office of Unclaimed Funds, 110 State St., Albany, NY 12236.

#### NOTICE OF PUBLIC HEARING

Susquehanna River Basin Commission

SUMMARY: The Susquehanna River Basin Commission will hold a public hearing on February 2, 2017, in Harrisburg, Pennsylvania. At this public hearing, the Commission will hear testimony on the projects listed in the Supplementary Information section of this notice. Such projects are intended to be scheduled for Commission action at its next business meeting, tentatively scheduled for March 9, 2017, which will be noticed separately. The public should take note that this public hearing will be the only opportunity to offer oral comment to the Commission for the listed projects. The deadline for the submission of written comments is February 13, 2017.

DATES: The public hearing will convene on February 2, 2017, at 2:30 p.m. The public hearing will end at 5:00 p.m. or at the conclusion of public testimony, whichever is sooner. The deadline for the submission of written comments is February 13, 2017.

ADDRESSES: The public hearing will be conducted at the Pennsylvania State Capitol, Room 8E-B, East Wing, Commonwealth Avenue, Harrisburg, Pa.

FOR FURTHER INFORMATION CONTACT: Jason Oyler, General Counsel, telephone: (717) 238-0423, ext. 1312; fax: (717) 238-2436.

Information concerning the applications for these projects is available at the SRBC Water Resource Portal at www.srbc.net/wrp. Additional supporting documents are available to inspect and copy in accordance with the Commission's Access to Records Policy at www.srbc.net/pubinfo/docs/2009-02\_Access\_to\_Records\_Policy\_20140115.pdf

SUPPLEMENTARY INFORMATION: The public hearing will cover the following projects:

Projects Scheduled for Action:

1. Project Sponsor and Facility: Anadarko E&P Onshore LLC (West Branch Susquehanna River), Nippenose Township, Lycoming County,

Pa. Application for renewal of surface water withdrawal of up to 0.720 mgd (peak day) (Docket No. 20130301).

- 2. Project Sponsor and Facility: Cabot Oil & Gas Corporation (Meshoppen Creek), Lemon Township, Wyoming County, Pa. Application for renewal of surface water withdrawal of up to 0.500 mgd (peak day) (Docket No. 20121202).
- 3. Project Sponsor and Facility: Crossgates Golf Course, Manor Township and Millersville Borough, Lancaster County, Pa. Application for renewal of consumptive water use of up to 0.300 mgd (peak day) (Docket No. 19910515).
- 4. Project Sponsor and Facility: Crossgates Golf Course (Conestoga River), Manor Township and Millersville Borough, Lancaster County, Pa. Application for renewal of surface water withdrawal of up to 0.300 mgd (peak day) (Docket No. 19910515).
- 5. Project Sponsor and Facility: DS Services of America, Inc., Clay Township, Lancaster County, Pa. Application for groundwater withdrawal of up to 0.028 mgd (30-day average) from existing Well 4.
- 6. Project Sponsor and Facility: DS Services of America, Inc., Clay Township, Lancaster County, Pa. Application for groundwater withdrawal of up to 0.042 mgd (30-day average) from existing Well 5.
- 7. Project Sponsor: King Valley Golf Club, Inc. Project Facility: King Valley Golf Course (Boiling Springs Run), Kimmel Township, Bedford County, Pa. Application for surface water withdrawal of up to 0.090 mgd (peak day).
- 8. Project Sponsor: King Valley Golf Club, Inc. Project Facility: King Valley Golf Course, Kimmel Township, Bedford County, Pa. Application for consumptive water use of up to 0.090 mgd (peak day).
- 9. Project Sponsor and Facility: Mount Joy Borough Authority, Mount Joy Borough, Lancaster County, Pa. Application for modification to request a reduction of the maximum instantaneous rate for Well 3 from the previously approved rate of 1,403 gpm to 778 gpm and to revise the passby to be consistent with current Commission policy (Docket No. 20070607). The previously approved withdrawal rate of 1.020 mgd (30-day average) will remain unchanged.
- 10. Project Sponsor: Pennsylvania Department of Environmental Protection South-central Regional Office, City of Harrisburg, Dauphin County, Pa. Facility Location: Leacock Township, Lancaster County, Pa. Application for groundwater withdrawal of up to 0.173 mgd (30-day average) from Hollander Well.
- 11. Project Sponsor and Facility: Pennsylvania General Energy Company, L.L.C. (First Fork Sinnemahoning Creek), Wharton Township, Potter County, Pa. Application for renewal of surface water withdrawal of up to 0.231 mgd (peak day) (Docket No. 20121222).
- 12. Project Sponsor and Facility: Silver Springs Ranch, LLC, Monroe Township, Wyoming County, Pa. Application for consumptive water use of up to 0.087 mgd (peak day).
- 13. Project Sponsor and Facility: Silver Springs Ranch, LLC, Monroe Township, Wyoming County, Pa. Application for groundwater withdrawal of up to 0.087 mgd (30-day average) from Borehole 1 (BH-1).
- 14. Project Sponsor: SUEZ Water Pennsylvania Inc. Project Facility: Dallas Operation, Dallas Township, Luzerne County, Pa. Modification to remove pumping restriction for March and April for previously approved groundwater withdrawal (Docket No. 20050301).
  - 15. Project Sponsor and Facility: SWEPI LP (Pine Creek), Pike

Township, Potter County, Pa. Application for renewal of surface water withdrawal of up to 0.936 mgd (peak day) (Docket No. 20130313).

- 16. Project Sponsor: Talen Energy Corporation. Project Facility: Royal Manchester Golf Links, East Manchester Township, York County, Pa. Minor modification to add new sources (Wells PW-1 and PW-6) to existing consumptive use approval (Docket No. 20060604). The previously approved consumptive use quantity of 0.360 mgd (peak day) will remain unchanged.
- 17. Project Sponsor: Talen Energy Corporation. Project Facility: Royal Manchester Golf Links, East Manchester Township, York County, Pa. Application for groundwater withdrawal of up to 0.145 mgd (30-day average) from Well PW-1.
- 18. Project Sponsor: Talen Energy Corporation. Project Facility: Royal Manchester Golf Links, East Manchester Township, York County, Pa. Application for groundwater withdrawal of up to 0.298 mgd (30-day average) from Well PW-6.
- 19. Project Sponsor and Facility: Talisman Energy USA Inc. (Sugar Creek), West Burlington Township, Bradford County, Pa. Application for renewal of surface water withdrawal of up to 0.750 mgd (peak day) (Docket No. 20130310).
- 20. Project Sponsor and Facility: West Manchester Township Authority, West Manchester Township, York County, Pa. Application for reactivation of a previously approved groundwater withdrawal at a reduced rate of up to 0.216 mgd (30-day average) from Well 7.
- 21. Project Sponsor and Facility: York County Solid Waste and Refuse Authority, Manchester Township, York County, Pa. Application for renewal of consumptive water use of up to 0.999 mgd (peak day) and addition of collected stormwater as an approved source for consumptive use (Docket No. 19860902).

Opportunity to Appear and Comment:

Interested parties may appear at the hearing to offer comments to the Commission on any project listed above. The presiding officer reserves the right to limit oral statements in the interest of time and to otherwise control the course of the hearing. Guidelines for the public hearing will be posted on the Commission's website, www.srbc.net, prior to the hearing for review. The presiding officer reserves the right to modify or supplement such guidelines at the hearing. Written comments on any project listed above may also be mailed to Mr. Jason Oyler, General Counsel, Susquehanna River Basin Commission, 4423 North Front Street, Harrisburg, Pa. 17110-1788, or submitted electronically through www.srbc.net/pubinfo/publicparticipation.htm. Comments mailed or electronically submitted must be received by the Commission on or before February 13, 2017, to be considered.

AUTHORITY: Pub. L. 91-575, 84 Stat. 1509 et seq., 18 CFR Parts 806, 807, and 808.

Dated: December 29, 2016. Stephanie L. Richardson Secretary to the Commission.

#### PUBLIC NOTICE

#### **Deferred Compensation Board**

• Pursuant to the provisions of 9 NYCRR, Section 9003.2, authorized by Section 5 of the State Finance Law, the New York State Deferred Compensation Board, beginning Wednesday, January 18, 2017, is soliciting proposals from financial organizations to provide separate account contracts to be invested in fixed income securities and fully wrapped by the financial organization. Each separate account investment contract will be a portion of the New York State Deferred Compensation Plan's Stable Income Fund. The Stable Income Fund is offered as an investment option under the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions, a plan meeting the requirements of Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law, including all rules and regulations issued pursuant thereto.

A copy of the request for proposals will be posted on Callan Associates' website (www.callan.com) and on the Board's web site: www.goer.state.ny.us/nysdcp.

- The Board is seeking proposals from financial organizations to provide Active Short Duration, Intermediate Aggregate and Core Fixed Income Management services as detailed below.
- Active Short Duration Fixed Income, benchmarked to the Bloomberg Barclays 1-3 Year Government/Credit Index or the Bloomberg Barclays 1-3 Year Government Index.
- Active Intermediate Core Fixed Income, benchmarked to the Bloomberg Barclays Intermediate Aggregate Index.
- Active Core Fixed Income, benchmarked to the Bloomberg Barclays Aggregate Index.
- Proposals must be received no later than the close of business on Wednesday, February 22, 2017.

#### PUBLIC NOTICE

#### New York City Deferred Compensation Plan

The New York City Deferred Compensation Plan (the "Plan") is seeking qualified vendors to provide active Intermediate Fixed Income investment management services for the Stable Income Fund ("the Fund") investment option of the Plan. The Plan is seeking qualified vendors to manage a portfolio against the Barclays Intermediate Aggregate Index. The objective of the Fund is to provide an opportunity to invest in high quality fixed income securities with an emphasis on safety of principal and consistency of returns. To be considered, vendors must submit their product information to Milliman Investment Consulting at the following e-mail address: sanf.investment.search@milliman.com. Please complete the submission of product information no later than 4:30 P.M. Eastern Time on January 26, 2017.

Consistent with the policies expressed by the City, proposals from certified minority-owned and/or women-owned businesses or proposals that include partnering arrangements with certified minority-owned and/or women-owned firms are encouraged. Additionally, proposals from small and New York City-based businesses are also encouraged.

#### **PUBLIC NOTICE**

#### New York City Deferred Compensation Plan

The New York City Deferred Compensation Plan (the "Plan") is seeking qualified vendors to provide active Intermediate Fixed Income investment management services for the Stable Income Fund ("the Fund") investment option of the Plan. The Plan is seeking qualified vendors to manage a portfolio against a custom benchmark comprised of 65% Barclays 1-5 Government and 35% Barclays Intermediate Credit. The objective of the Fund is to provide an opportunity to invest in high quality fixed income securities with an emphasis on safety of principal and consistency of returns. To be considered, vendors must submit their product information to Milliman Investment Consulting the following e-mail sanf.investment.search@milliman.com. Please complete the submission of product information no later than 4:30 P.M. Eastern Time on January 26, 2017.

Consistent with the policies expressed by the City of New York, proposals from certified minority-owned and/or women-owned businesses or proposals that include partnering arrangements with certified minority-owned and/or women-owned firms are encouraged. Additionally, proposals from small and New York City-based businesses are also encouraged.

#### PUBLIC NOTICE

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# ADJUDICATORY REPORTS

## Office of Temporary and Disability Assistance Office of Administrative Hearings

Pursuant to Executive Order No. 131 issued by Governor Mario Cuomo on December 4, 1989, and reconfirmed by Executive Order No. 2 issued by Governor Andrew M. Cuomo on January 1, 2011, each agency is required to publish a report that sets forth the steps taken by the agency to comply with the Order. The report published on January 30, 1991, detailed the steps taken to comply with the Order.

The Order (Section V) requires that the report include "statistics on Article 78 proceedings brought against the agency, including the outcome of such proceedings and the reasons for any reversal or modification of an agency determination." The following statistics on Article 78 proceedings are from the period commencing December 1, 2014, through November 30, 2016.

Cases opened: 98 Cases closed: 67

The closed cases resulted in the following outcomes:

Stipulation of settlement: 26

Decisions favorable to the Office: 19

Withdrawn or abandoned by the petitioner: 22

Decisions adverse to the Office: 0 Reasons for adverse decisions: Mistake of law as applied to facts: 0

Record deficient: 0

# EXECUTIVE ORDERS

Executive Order No. 160: Declaring an Emergency in Order to Appoint New Jersey and Connecticut Police Officers as Railroad Police Officers to Provide Enhanced Security on Commuter Trains, Buses, and Ferries.

WHEREAS, the holiday season, including Hanukkah, Christmas Eve, Christmas Day, and New Year's Eve, is a time of heightened alert and increased risk of terrorist attack as terrorists typically consider significant, symbolic dates when planning attacks, with the objective of inflicting mass casualties and maximizing the economic and psychological damage to the United States, as evidenced by the 2009 Christmas Day plot to blow up a Detroit-bound airliner; the November 2010 plot to bomb a holiday tree lighting ceremony in Portland, Oregon by a homegrown violent extremist; the December 2010 attack on a market filled with Christmas shoppers in Stockholm, Sweden by a suicide bomber; the December 2010 arrests in the United Kingdom of 12 individuals plotting to conduct attacks during the holiday season; and the December 2016 attack on a Christmas market in Berlin, Germany, and

WHEREAS, New York State has been subjected to terrorist attacks, including the World Trade Center bombing in 1993; the attacks on the World Trade Center on September 11, 2001; the Brooklyn Bridge Plot in 2003; the Financial Centers Plot in 2004 targeting the New York Stock Exchange and Citigroup Center in New York City and the Prudential Plaza in Newark, New Jersey; the 2007 plot to blow up jet fuel supply tanks and the pipeline that fed the tanks located underneath the John F. Kennedy International Airport; the May 2009 plot to bomb a Bronx synagogue and the Stewart Air National Guard Base; the failed plot of Faisal Shahzad in May 2010; the May 2011 plot by Ahmed Ferhani and Mohamed Mamdouh to bomb New York City synagogues, during which Ferhani and Mamdouh discussed additional targets in New York City, including churches and the Empire State Building; the October 2012 foiled attempt by Quazi Mohammad Rezwanul Ahsan Nafis to detonate a 1,000 pound car bomb outside the Federal Reserve Bank of New York in Lower Manhattan; the planned attacks by Quazi and his brother in November 2012 directed at landmarks in New York; the 2014 indictment of Mufid Elfgeeh, a Rochester resident who is alleged to have provided material support to the Islamic State (often referred to as ISIS or ISIL); and the September 2016 attack in New York City involving a pressure cooker style bomb that injured more than 30 people and involved an additional undetonated device, all of which demonstrate that terrorists continue to pose a persistent threat to New York State; and

WHEREAS, while there is no known confirmed threat to the New York metropolitan area, New York transportation systems have been repeatedly targeted by terrorists, including: the 2013 al-Qa'ida directed plot to derail a passenger train traveling from Toronto to New York; the Zazi plot against New York City subways in 2009; the 2008 plot by Bryant Neal Vinas aimed at the Long Island Railroad; the 2006 plot to bomb the Port Authority-Trans Hudson train tunnels; and the 2004 plot to bomb Herald Square in Manhattan. The targeting of transportation systems by terrorist groups is further demonstrated by the bombings in London in 2005 and in Madrid in 2004; and

WHEREAS, hundreds of thousands of commuters travel between the states of New York, New Jersey, and Connecticut via mass transit systems that include interstate rail, bus, and ferry systems accessible to the public, and enhanced law enforcement presence on these conveyances is prudent to protect public safety; and

WHEREAS, on September 24, 2014, in response to heightened

concerns of terrorist activities, New York State and New Jersey formalized a counterterrorism partnership through a Memorandum of Understanding whereby additional security measures and protocols were agreed upon in an effort to bolster the security posture of the Bi-State Region; and

WHEREAS, the Islamic State continues to use social media sites to repeatedly call on sympathizers to carry out attacks within the United States and Western countries in any manner or way; and

WHEREAS, 130 people were murdered and 352 people were injured in multiple, simultaneous terrorist attacks in Paris, France on November 13, 2015; and at least 20 people were murdered in a November 20, 2015 terrorist attack in Bamako, Mali; and 32 civilians were killed and more than 300 people were injured after three coordinated suicide bombings at an airport and metro station in Brussels, Belgium on March 22, 2016; and 86 people were murdered and 434 people were injured after a terrorist attack on a Bastille Day celebration in Nice, France on July 14, 2016; and

WHEREAS, 49 people were murdered and 53 people were injured in a terrorist attack on the Pulse Nightclub in Orlando, Florida on June 12, 2016; and 11 people were injured in a terrorist attack perpetrated by Abdul Artan at the Ohio State University on November 28, 2016; and threats continue to be made including at the 90th Annual Macy's Thanksgiving Day Parade in New York City; and

WHEREAS, the Islamic State has released a propaganda video containing images of New York City purportedly under attack; and

WHEREAS, various terrorist groups continue to issue threats in an attempt to motivate homegrown terror attacks in the United States; and

WHEREAS, New York's sister states, Connecticut and New Jersey, have agreed to deploy police officers to provide increased security on commuter trains, buses, and ferries going in and out of New York State; and

WHEREAS, sworn members of the Connecticut State Police, sworn police officers of any county or municipality in the State of Connecticut, sworn members of the New Jersey State Police, and sworn police officers of any county or municipality in the State of New Jersey are restricted in their law enforcement authority once such a conveyance crosses the jurisdictional boundary between Connecticut and New York or between New Jersey and New York; and

WHEREAS, New York, New Jersey, and Connecticut are all members of the Emergency Management Assistance Compact (EMAC), which allows for mutual assistance and resource sharing among sister states; and

WHEREAS, the EMAC provides that emergency forces from the sending state, while operating within the jurisdictional boundaries of the receiving state pursuant to the compact, shall have the same powers (except that of arrest, unless specifically authorized by the receiving state), duties, rights and privileges as are afforded forces of the receiving state in which they are performing emergency services; and

WHEREAS, to utilize the police resources provided by New York's sister states, New York State must confer police officer powers, including arrest powers, on such officers while they are within its geographic jurisdiction; and

WHEREAS, Section 88 of the Railroad Law authorizes the Superintendent of the State Police to appoint any person as a railroad police officer only under prescribed circumstances and subject to certain limitations; and WHEREAS, if such circumstances and limitations were applied to sworn members of the Connecticut State Police, sworn police officers of any county or municipality in the State of Connecticut, sworn members of the New Jersey State Police, and sworn police officers of any county or municipality in the State of New Jersey who are serving as railroad police officers from 12:01 A.M. on December 24, 2016 through 12:01 A.M. on January 2, 2017, such application would prevent, hinder and delay action necessary to respond to a terrorist attack or a threat thereof; and

WHEREAS, Section 29-a of the Executive Law authorizes the suspension, alteration and modification of statutes, local laws, ordinances, orders, rules or regulations, or parts thereof, if compliance with such provisions would prevent, hinder or delay action necessary to cope with a disaster emergency and the inclusion of any other terms and conditions;

NOW, THEREFORE, I, ANDREW M. CUOMO, Governor of the State of New York, by virtue of the authority vested in me by the Constitution and the Laws of the State of New York, do hereby find that a disaster may be imminent to which the affected local governments are unable to respond adequately without assistance. Therefore, pursuant to the authority vested in me by the Constitution of the State of New York and Section 28 of Article 2-B of the Executive Law, I hereby declare a State Disaster Emergency effective December 24, 2016; and

FURTHER, pursuant to the authority vested in me by Section 29-a of the Executive Law to temporarily suspend and modify specific provisions of any statute, local law, ordinance, order, rule or regulation, or parts thereof, of any agency during a State Disaster Emergency, if compliance with such provisions would prevent, hinder or delay action necessary to cope with the disaster, I hereby temporarily suspend and modify, for the period from 12:01 AM on December 24, 2016 until 12:01 AM on January 2, 2017, the following laws for purposes of appointment of sworn members of the Connecticut State Police, sworn police officers of any county or municipality in the State of Connecticut, sworn members of the New Jersey State Police, and sworn police officers of any county or municipality in the State of New Jersey as Railroad Police; and

Subdivision 1 of Section 88 of the Railroad Law insofar as it requires the Superintendent of the State Police to appoint railroad police officers only upon the application of a corporation, express company, or steamboat company, is modified to the extent necessary to allow the Governor to appoint, and I do hereby appoint, sworn members of the Connecticut State Police, sworn police officers of any county or municipality in the State of Connecticut, sworn members of the New Jersey State Police, and sworn police officers of any county or municipality in the State of New Jersey as railroad police officers, and to include all rail and bus facilities and property owned, operated or in the custody or control of the Port Authority of New York and New Jersey or its subsidiaries, the Metropolitan Transit Authority or its subsidiaries, New Jersey Transit or its subsidiaries, and ferries certified to carry passengers to and from New York State; and Subdivisions 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16 and 17 of Section 88 of the Railroad Law, as necessary to effectuate this Order; and

FURTHER, this Order shall take effect at 12:01 AM on December 24, 2016 and shall remain in effect until 12:01 AM on January 2, 2017, and may be extended, with further notice consistent with section 29-a of the Executive Law, upon consideration of a continued heightened alert of terrorist attack, at which time the suspension of laws may be extended upon consideration of a continued heightened alert of terrorist attack.

(L.S.)

GIVEN under my hand and the Privy Seal of the State in the City of Albany this twenty third day of December in the year two thousand sixteen.

BY THE GOVERNOR
/S/ Andrew M. Cuomo
/s/ William J. Mulrow
Secretary to the Governor