



**Proxy for the Annual Meeting of the Investors of
 CEG of the Capital Region, Inc.
 November 21st, 2019
 WMHT, Troy, NY
 5:00pm – Registration
 5:30-6:00pm – Business Program
 6:00-7:30pm – Networking Reception**

To: CEG Investors
 From: Andrew Kennedy, President and CEO
 Date: November 21st, 2019
 Subject: **Board of Directors Election**

Pursuant to the Bylaws for the CEG of the Capital Region, this official ballot is submitted to investors in good standing for the purpose of electing representatives of CEG investors to one-year terms commencing January 1, 2020, expiring December 31, 2020 for seats on the CEG Board of Directors. The undersigned hereby appoints Andrew Kennedy as proxy, with full power of substitution, to vote all the votes which the undersigned is entitled to vote, on the election of directors, and on all other matters which may come before the 2019 Annual Meeting of the investors of the CEG. The undersigned instructs the proxy to vote as specified below with the understanding that unless a contrary choice is specified, the proxy will vote for the slate of directors as presented by the Nominating Committee.

Date: _____ Accept All Decline # _____

Write-In Candidates: _____

Business Name: _____

By: _____
 Individual Name (Please Print) Signature

Executive Committee

Number	Name	Affiliation
1	James J. Barba	Albany Medical Center
2	John D. Bennett, MD	Capital District Physician's Health Plan
3	David M. Buicko	The Galesi Group
4	Michael J. Castellana	SEFCU
5	J. Gregory Connors	GLOBALFOUNDRIES
6	Chris Del Vecchio	MVP Health Care
7	George R. Hearst, III	Times Union
8	Richard Hendrick	Port of Albany
9	Ruth Mahoney	Key Bank
10	Justin Moore	Rivers Casino & Resort

11	John J. Nigro	Nigro Companies
12	Stephen Obermayer	BBL Construction Services, LLC
13	Robert Pasinella	Rensselaer County IDA
14	Laura Poltynski	National Grid
15	Gregory Stephan	Zones/Infrastructure
16	Havidán Rodríguez, Ph.D.	University at Albany
17	John Tattersall, Chair	Chief Executives Network

Board of Directors

Number	Name	Affiliation
18	Brian Akley	Gilbane Building Company
19	Thomas L. Amell	Pioneer Bank
20	Cindy Applebaum	Albany Business Review
21	Carm Basile	CDTA
22	Robert E. Blackman	Howard Hanna Realty
23	Tracey Brooks	Shenker, Russo & Clark, LLP
24	Bryant J. Cassella	Wells Fargo
25	Antonio Civitella	Transfinder
26	Casey Crowley	Owens Corning
27	John DeAugustine	Schenectady Gazette
28	David S. DeMarco	Saratoga National Bank
29	J. Tyler Desmond	The Desmond Hotel & Conference Center
30	Keith Dolan	BlueShield of Northeastern New York
31	Christopher Dowd	Ballston Spa National Bank
32	James Drislane, CPA	Teal Becker & Chiamonte CPA
33	Paul Fahey	Overit
34	Daniel Fariello	Capital Bank
35	Patricia A. Fusco	Fusco Personnel, Inc.
36	Ray Gillen	Schenectady Metroplex Development Authority
37	James Harris, Jr.	Janitronics
38	John Harris, Esq.	Brown & Weinraub, PLLC
39	Michael J. Hickey	Siena College
40	David Horan	JP Morgan Chase
41	Chris Horne	GLOBALFOUNDRIES
42	Scott Houghtaling	Berkshire Bank
43	Josh Kowalski	Carver Companies
44	Kevin Lanahan	New York Independent System Operator (NYISO)
45	Richard E. Leckerling, Esq.	Whiteman, Osterman & Hanna
46	Jennifer L. MacPhee	Bank of America
47	Andrew Marsh	Plug Power
48	Chris McKenna	CAPCOM
49	John McManus	Harris Beach, PLLC
50	Matthew Millea	C&S Companies
51	Paul Milton	Ellis Medicine
52	Thomas O'Connor, III	Mohawk Fine Papers Inc.
53	Diana Ostroff	Ostroff & Associates
54	Michael Paparian	Citizens Commercial Banking
55	Roger A. Ramsammy, Ph.D.	Hudson Valley Community College
56	Justin Riccio	Alliant Americas

57	Joe Rigabar	AYCO
58	Andrew C. Rose, Esq.	Nixon Peabody, LLP
59	Raymond L. Rudolph, P.E.	John W. Danforth Company
60	Peter Semenza	St. Peter's Health Partners
61	Hon. Kathy Sheehan	City of Albany
62	Richard P. Sleasman, SIOR	CBRE – Albany
63	Carolyn Stefanco, Ph.D.	The College of Saint Rose
64	Carl E. Stewart, III	Turner Construction
65	Richard Straut, P.E.	Barton & Loguidice
66	Michael J. Uccellini	United Group of Companies
67	Nick Viggiani	Rensselaer Polytechnic Institute
68	Susan Walden	Momentive Performance Materials Inc.
69	Dan White	KPMG LLP