

The New York City Water Board consists of seven members who are appointed by the Mayor of the City of New York for terms of two years. The Chairman is appointed by the Mayor from among his appointees. Pursuant to the New York City Municipal Water Finance Authority Act, all members continue to hold office until their successors are appointed and qualified.

The members of the Board are:

Alan M. Moss, ChairPublic Service

Alan Moss was appointed to the New York City Water Board on April 18, 2007. On September 12, 2008, Mr. Moss was appointed Chair of the Board and was re-appointed to the Board. Previously, Mr. Moss served as Deputy Commissioner for New York City Parks & Recreation, General Counsel to the New York City Off-Track Betting Corporation, and General Counsel to the United States Department of Energy, Region II. Currently he serves as a Director on the Boards of New York Civic and the Association of Small Claims Courts Arbitrators.

Marcia Bystryn..... President, New York League of Conservation Voters

Marcia Bystryn was appointed to the New York City Water Board on December 17, 2008. Ms. Bystryn is the President of the New York League of Conservation Voters. A statewide organization, the League works to elect strong environmental candidates to office and to hold them accountable. Previously, Ms. Bystryn served as Senior Corporate Policy Manager for the Environment and then Senior Business Manager for Economic Development at The Port Authority of New York and New Jersey. In the first capacity, Ms. Bystryn oversaw the development and implementation of corporate environmental policy and in the later the development of new business opportunities in the areas of regional solid waste management, deregulation of the electrical industry and port expansion.

Ms. Bystryn formerly served as the Assistant Commissioner for Recycling at New York City's Department of Sanitation, where she designed and implemented New York City's recycling program, as well as the Deputy Director of the Twentieth Century Fund, now the Century Foundation. Ms. Bystryn has a B.A. in history and a PhD in the sociology of art.

Donald A. CapocciaPrincipal, BFC Partners, L.P.

Donald Capoccia was appointed to the New York City Water Board on March 1, 2005, and was most recently reappointed on October 25, 2007. Mr. Capoccia is the managing principal and founder of BFC Partners, a real estate development company that has been involved in the planning, development and construction of some 3000 units of housing in New York City with a combined value of \$2.5B. His projects also include approximately 200,000SF of neighborhood retail and community facility uses. Mr.

Capoccia began his development and construction activities in New York City in 1982, just prior to the completion of a Master’s Degree Program in Urban Planning at Hunter College and after completing a B.A. in Urban Studies from the University of Buffalo.

In addition to his work as an active NYC builder, Mr. Capoccia has had substantial involvement with the arts, architecture and urban planning issues as they impact New York City, New York State and Washington, DC.

Alfonso L. Carney, Jr. Principal, Rockwood Partners LLC

Alfonso L. Carney, Jr. was appointed to the New York City Water Board on April 29, 2011. Mr. Carney is an attorney and a principal of Rockwood Partners LLC, which provides medical and legal consulting services in New York City. Consulting for the firm, he has served as Acting Chief Operating Officer and Corporate Secretary for the Goldman Sachs Foundation in New York. Prior to this, Mr. Carney held several positions with Altria Corporate Services, Inc., most recently as Vice President and Associate General Counsel for Corporate and Government Affairs. Prior to that, Mr. Carney served as Assistant Secretary of Philip Morris Companies Inc. and Corporate Secretary of Philip Morris Management Corp., while serving as legal counsel for the Audit, Insurance, Investor Relations, Communications, Government Affairs, and Corporate Social Responsibility groups. For eight years, Mr. Carney was Senior International Counsel first for General Foods Corporation and later for Kraft Foods, Inc., after having served as Trade Regulation Counsel, Assistant Litigation Counsel, and Federal Government Relations Counsel for General Foods. Mr. Carney is a trustee of Trinity College, the University of Virginia Law School Foundation, the Virginia Museum of Fine Arts in Richmond, and the Burke Rehabilitation Hospital in White Plains. He is a director of City National Bancshares Corporation of New Jersey and Chairman of the Dormitory Authority of the State of New York. Mr. Carney holds a B.A. in Philosophy from Trinity College and a J.D. from the University of Virginia School of Law.

Mehul J. Patel Vice President, Moynihan Station Development Corporation

Mehul J. Patel was appointed to the New York City Water Board on November 18, 2008. As a Vice President of the Moynihan Station Development Corporation, Mehul J. Patel works with various public and private sector stakeholders to expand New York’s Penn Station into the historic James A. Farley Post Office Building. Previously, he was a Senior Project Manager at The Hudson Companies where he oversaw the development of J Condominium in DUMBO and was responsible for managing all aspects of the 33-story, 267-unit new construction project. Prior to joining Hudson in 2005, Mehul was a Senior Analyst at HR&A Advisors, which specializes in real estate, economic development, and public policy consulting. Mr. Patel received a Bachelor’s Degree in Architecture and Urban Studies from Yale University and a Master’s Degree in Real Estate Development from Columbia University. Mehul is the co-chair of the ULI New York Young Leaders Group, is President of the Columbia Real Estate

Development Alumni Association, and is co-chair of the Yale Alumni Real Estate Association. Mehul was a participant in Coro Leadership New York.

Arlene M. PayneAssociate, Schulte Roth & Zabel LLP

Arlene Payne was appointed to the New York City Water Board on January 27, 2011. Ms. Payne is an associate at the law firm of Schulte Roth & Zabel LLP. Ms. Payne received a J.D. from Tulane University Law School and a B.A. from the State University of New York at Albany.

Benjamin A. TisdellVice President, Lazard Frères & Co.

Benjamin Tisdell was appointed to the New York City Water Board on December 17, 2008. Benjamin Tisdell is a Vice President in the Restructuring Group of Lazard Frères & Co., where he advises corporate clients on in-court and out-of-court restructuring transactions. Prior to joining Lazard, Mr. Tisdell spent four years as a bankruptcy lawyer at Davis Polk & Wardwell, worked as a law clerk to Chief Judge Dennis Jacobs of the U.S. Court of Appeals for the Second Circuit, and was a strategy consultant with A.T. Kearney. He received a Bachelor of Science in Commerce from the University of Virginia and a Juris Doctor (cum laude) and Master of Business Administration from Northwestern University.