

LONG ISLAND POWER AUTHORITY
MINUTES OF THE REV COMMITTEE MEETING
HELD ON MAY 18, 2016

The REV Committee of the Long Island Power Authority (the "Authority") was convened at 9:50 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on May 13, 2016; and electronic notice posted on the Authority's website.

The following Trustees of the Authority were present:

Thomas McAteer, Acting Chair
Sheldon Cohen
Matthew Cordaro
Suzette Smookler
Jeffrey Greenfield

Representing the Authority were Thomas Falcone, Chief Executive Officer; Jon Mostel, General Counsel; Bobbi O'Connor, Deputy General Counsel & Assistant Secretary to the Board of Trustees; Rick Shansky, Managing Director of Contract Oversight; Marilyn Gilbert, Director of Operations Services Oversight; Michael Deering, Director of Customer Service and Program Oversight.

Representing PSEG were John O'Connell, Vice President of T&D; Courtney McCormick, Vice President of Renewables and Energy Solutions; Daniel Eichhorn, Vice President of Customer Service; and Michael Voltz, Director of Energy Efficiency & Renewables.

Trustee McAteer announced that he was asked to conduct the meeting as Acting Chair, since Chairman Mark Fischl could not attend.

Acting Chair McAteer noted the committee quorum and welcomed everyone to the REV Committee meeting of the Long Island Power Authority Board of Trustees and stated that the first item on the agenda is the adoption of the minutes from the March 21, 2016 Committee meeting.

The Acting Chair made a motion to accept the minutes of the March 21, 2016 meeting. Upon motion duly made and seconded, the minutes were approved unanimously.

Acting Chair McAteer then stated that next item on the agenda is a discussion of Status of Interconnection Portal which would be presented by Mr. O'Connell.

Mr. O'Connell discussed the Status of Interconnection Portal and then took questions from the Trustees.

Acting Chair McAteer stated that the next item on the agenda is a discussion of AMI Communications Network which would be presented by Mr. Eichhorn.

Mr. Eichhorn discussed the AMI Communications Network and then took questions from the Trustees.

Acting Chair McAteer then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:19 a.m.