

LONG ISLAND POWER AUTHORITY
MINUTES OF THE REV COMMITTEE MEETING
HELD ON JANUARY 20, 2016

The Reforming the Energy Vision (“REV”) Committee of the Long Island Power Authority (the “Authority”) was convened at 10:21 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on January 15, 2016; and electronic notice posted on the Authority’s website.

The following Trustees of the Authority were present:

Mark Fischl, Committee Chair
Sheldon Cohen
Matthew Cordaro
Thomas McAteer
Suzette Smookler
Jeffrey Greenfield

Representing the Authority were Thomas Falcone, Chief Financial Officer; Jon Mostel, General Counsel and Secretary to the Board of Trustees; 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; and Michael Deering, Director of Customer Service and Program Oversight.

Representing PSEG were John O’Connell, Vice President of Transmission & Distribution; and Daniel Eichhorn, Vice President of Customer Service.

Committee Chair Fischl 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 December 16, 2015 Committee meeting.

The Chair made a motion to accept the minutes of the December 16, 2015 meeting, which was seconded. The minutes were approved unanimously.

The Chair then stated that next on the agenda is a discussion of Tariff Changes Related to Community Net Metering and Dynamic Load Management which would be presented by Rick Shansky and Michael Deering.

Mr. Shansky and Mr. Deering discussed Tariff Changes Related to Community Net Metering and Dynamic Load Management, and then took questions from the Trustees.

Chair Fischl then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:40 a.m.