

**LONG ISLAND POWER AUTHORITY**  
**MINUTES OF THE REV COMMITTEE MEETING**  
**HELD ON DECEMBER 16, 2015**

The REV Committee of the Long Island Power Authority (the “Authority”) was convened at 10:12 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on December 11, 2015; 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**

Representing the Authority were Tom Falcone, Chief Financial Officer; Jon Mostel; General Counsel & 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; and Michael Deering, Director of Customer Service and Program Oversight.

Representing PSEG were John O’Connell, Vice President of T&D; James Parmelee, Senior Manager of Power Markets; and Mike Voltz, Director of Energy Efficiency & Renewables.

*Committee Chair Fischl welcomed everyone to the REV Committee meeting of the Long Island Power Authority Board of Trustees.*

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*The Chair then stated that next on the agenda is a discussion of update on the status of renewable procurements which would be presented by Mr. Parmelee. Mr. Parmelee discussed the Status of Renewable Procurements and took questions from Trustees.*

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*Chair Fischl stated that the next item on the agenda is a discussion of development of certain REV-related tariffs which would be presented by Mr. Shansky. Mr. Shansky discussed the development of the tariffs and took questions from Trustees.*

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*Chair Fischl stated that the next item on the agenda is an evaluation & discussion of findings of the RFI for the 5 Load Pocket Areas and Next Steps which would be presented by Mr. Voltz. Mr. Voltz discussed the evaluation & findings of the RFI and took questions from Trustees.*

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*Chair Fischl then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:50 a.m.*