

LONG ISLAND POWER AUTHORITY
MINUTES OF THE REV COMMITTEE MEETING
HELD ON SEPTEMBER 27, 2017

The REV Committee of the Long Island Power Authority (the "Authority") was convened at 9:05 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on September 22, 2017 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
Peter Gollon
Jeffrey Greenfield
Thomas McAteer

Representing the Authority were Thomas Falcone, Chief Executive Officer; Joseph Branca, Chief Financial Oversight; Jon Mostel, General Counsel & Secretary to the Board of Trustees; Bobbi O'Connor, Vice President of Policy, Strategy and Administration & Assistant Secretary to the Board of Trustees; Rick Shansky, Vice President of Operations Oversight; and Michael Deering, Director of Customer Service Oversight and Stakeholder Relations.

Representing PSEG Long Island were Daniel Eicchorn, Vice President of Customer Service; David Lyons, Vice President of Business Operations; and Michael 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 and stated that the first item on the agenda was the adoption of the minutes from the July 26, 2017 Committee meeting.

Upon motion duly made and seconded, the minutes of the July 26, 2017 meeting were approved unanimously.

The Chair then stated that next on the agenda was the PSEG-LI Presentation of Utility 2.0 Filing, which was presented by Michael Voltz.

Mr. Voltz presented PSEG-LI's Presentation of Utility 2.0 Filing and 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 9:45 a.m.