

**LONG ISLAND POWER AUTHORITY**  
**MINUTES OF THE REV COMMITTEE MEETING**  
**HELD ON MAY 23, 2018**

The REV Committee of the Long Island Power Authority (the "Authority") was convened at 9:37 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on May 18, 2018 and electronic notice posted on the Authority's website.

The following Trustees of the Authority were present:

**Mark Fischl, Committee Chair**  
**Sheldon Cohen, Committee Member**  
**Matthew Cordaro, Committee Member**  
**Peter Gollon, Committee Member**  
**Elkan Abramowitz, Trustee**  
**Drew Biondo, Trustee**  
**Jeffrey Greenfield, Trustee**

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

*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 March 5, 2018 Committee meeting.*

*Upon motion duly made and seconded, the minutes of the March 5, 2018 meeting were approved unanimously.*

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*The Chair then stated that the last item on the agenda was a Briefing on the Whitepaper on New Energy Efficiency Targets, to be presented by Michael Deering.*

*Mr. Deering presented the Briefing on Whitepaper on New Energy Efficiency Targets*

*and then took questions from the 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 10:10 a.m.*