

FOR CONSIDERATION

August 20, 2018

TO: The UDSA Board of Trustees

FROM: Thomas Falcone

SUBJECT: Approval of Resolution Appointing General Counsel

Requested Action

The Trustees are requested to approve a resolution appointing Anna Chacko as General Counsel of the Utility Debt Securitization Authority (“UDSA”), effective August 20, 2018.

Background

Ms. Chacko was appointed General Counsel of the Long Island Power Authority (“LIPA”) on May 23, 2018.

Ms. Chacko has 20 years of utility, energy, and regulatory law experience, beginning as an Assistant General Counsel in the energy regulatory practice of National Grid in 1997. Her responsibilities included electric rate cases before the Federal Energy Regulatory Commission (“FERC”) and the New York Public Service Commission (“PSC”), electric transmission siting projects, negotiation of power plant and commercial contracts, energy deregulation issues, wholesale market rules, and advising energy trading subsidiaries on federal and state compliance.

After 13 years with National Grid, Anna joined Noble Americas, a natural gas and power market trading firm, and managed regulatory compliance for generation, transmission, and energy markets including FERC, NYISO, ISO-NE, PJM, NERC, CFTC, and DOE.

Ms. Chacko then joined Con Edison as their most senior regulatory counsel. She managed 10 attorneys, filed three major rate proceedings with the PSC, and handled all state regulatory initiatives, including REV and the Clean Energy Standard. In 2017, Anna returned to National Grid as a regulatory and legal consultant.

Prior to her utility and energy career, Anna trained as a litigator for 12 years and was a litigation partner in a New York law firm handling general commercial litigation. Anna completed her undergraduate and legal training in the United Kingdom and has a Master of Laws (LL.M.) from Duke University. Anna currently resides on Long Island and serves on the Boards of Hands Together NY and the Jeremiah Program.

Recommendation

Based on the foregoing, I recommend approval of the above-requested action.

Attachment
Resolution

**RESOLUTION APPOINTING ANNA CHACKO AS GENERAL COUNSEL OF THE
UTILITY DEBT SECURITIZATION AUTHORITY (“UDSA”)**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the UDSA hereby appoints Anna Chacko, the Long Island Power Authority’s General Counsel, as General Counsel of the UDSA, effective August 20, 2018, until the earlier of her resignation or removal.

August 20, 2018