

LONG ISLAND POWER AUTHORITY
MINUTES OF THE REV COMMITTEE MEETING
HELD ON JULY 25, 2018

The REV Committee of the Long Island Power Authority (the "Authority") was convened at 9:31 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on July 20, 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
Drew Biondo
Jeffrey Greenfield

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

Representing PSEG Long Island were Rick Walden, Vice President of Customer Service; Karen Reif, Vice President of Renewables and Energy Solutions; and Michael Voltz, Director, Energy Efficiency and Renewables.

Adam Burke, Managing Director and Vice President of Opinion Dynamics joined via WebEx.

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 May 23, 2018 Committee meeting.

Upon motion duly made and seconded, the minutes of the May 23, 2018 meeting were approved unanimously.

The Chair then stated that the next item on the agenda was the Annual Presentation of Opinion Dynamics' Energy Efficiency Report to presented via WebEx by Adam Burke.

Mr. Burke presented the Annual Presentation of Opinion Dynamics' Energy Efficiency Report and then took questions from the Trustees.

The Chair then stated the last item on the agenda was the PSEGLI Briefing on the 2018 Utility 2.0 Filing, to presented by Rick Walden and Michael Voltz.

Mr. Walden and Mr. Voltz presented the Briefing on the 2018 Utility 2.0 Filing, 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 10:37 a.m.