

**APPROVAL OF MODIFICATIONS TO LIPA'S TARIFF RELATED TO THE SUFFOLK COUNTY COASTAL RESILIENCY INITIATIVE**

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**WHEREAS**, the Board of Trustees of the Long Island Power Authority ("LIPA") has reviewed the proposal and determined that it is consistent with the mission and values of the Authority as set forth in the Board's policy statements; and

**WHEREAS**, the Department of Public Service is supportive of this proposal; and

**WHEREAS**, following the issuance of public notice in the State Register on March 4, 2020, public hearings were held on May 4, 2020, by phone and video conference accessible to participants in Nassau and Suffolk County, and the public comment period has since expired;

**NOW, THEREFORE, BE IT RESOLVED**, that for the reasons set forth herein and in the accompanying Memorandum, the proposed modifications to LIPA's Tariff are hereby adopted and approved to be effective June 1, 2020; and be it further

**RESOLVED**, that the Chief Executive Officer and his designees are authorized to carry out all actions deemed necessary or convenient to implement this Tariff; and be it further

**RESOLVED**, that the Tariff amendments reflected in the attached redlined Tariff leaves are approved.

Dated: May 20, 2020