

**APPROVAL OF MODIFICATIONS TO LIPA'S SMART GRID SMALL GENERATOR INTERCONNECTION PROCEDURES**

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**WHEREAS**, the Board of Trustees of the Long Island Power Authority (“LIPA”) has adopted a Board Policy on Resource Planning, Energy Efficiency and Renewable Energy, which sets forth the Board’s commitment to integrating cost-effective distributed energy production and storage technologies into the Authority’s electric transmission and distributions system, and enabling the economic and secure dispatch of resources deployed within the distribution system and within customer premises (the “Board Policy on Resource Planning”); and

**WHEREAS**, the proposal is consistent with the Board Policy on Resource Planning; 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 the 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