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January 23, 2014

Honorable Kathleen H. Burgess
Secretary of the Commission
New York State Department of Public Service
Empire State Plaza
Agency Building 3
Albany, NY 12223-1350

**Subject: Case 13-F-0464
National Grid E.F. Barrett Power Station Repowering –
Island Park Energy Center
Town of Hempstead, Nassau County, Long Island, New York
Bi-monthly Public Involvement Program Plan Tracking Report**

Dear Ms. Burgess:

This letter and enclosure are provided as the Public Involvement Program Tracking Report for the proposed repowering of National Grid's E.F. Barrett Power Station. Submittal of this tracking report is consistent with the Public Involvement Program (PIP) Plan that was most recently submitted to the Commission on December 3, 2013.

The proposed repowering of the E.F. Barrett Power Station will result in a new modern energy center at the Barrett Station through the installation of new, state-of-the art electric generators and removal of all existing electric generating equipment currently on the site. The new energy center, which will be known as the "Island Park Energy Center", will provide a more efficient and cost-effective facility to produce electricity while minimizing impacts on the surrounding communities and maintaining current tax benefits into the future. The Island Park Energy Center, will be owned and operated by wholly owned subsidiaries of National Grid and NextEra.

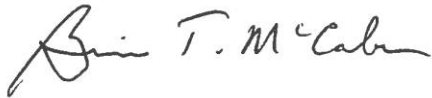
The enclosed Meeting Log summarizes the actions that have already been taken with regard to the Project's Public Involvement Program and the planned future activities. So far, a number of introductory project meetings have been held with host and neighboring municipalities and relevant community groups. Upcoming activities include more introductory project meetings with pertinent elected officials and nearby school districts. Additionally, an open house on the project is currently being schedule for mid-February. The purpose of these meetings and upcoming open house is to introduce the Project and Article 10 process to project stakeholders and the general public.

If you have any additional questions or comments on the enclosed information or the Project,

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please feel free to contact Chris Corrado, National Grid's lead for environmental and licensing for this Project, at (516) 545.2556, or me at (631) 755-6775.

Sincerely,

A handwritten signature in black ink that reads "Brian T. McCabe". The signature is written in a cursive style with a large initial "B".

Brian T. McCabe
Vice President - US Business Development

Enclosure

Cc: C. Corrado, National Grid
E. Cartwright, National Grid
F. Murphy, National Grid
R. Paccione, National Grid
B. Golden, TRC
E. Weatherby, TRC
A. Denvir, TRC

**National Grid Barrett Station Repowering Project
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
Completed Activities					
9/19/2013	NYS DPS Offices, Albany	<u>Project Representatives:</u> <ul style="list-style-type: none"> • National Grid • TRC <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • NYSDPS 	Project Introductory Meeting	Submittal of draft PIP Plan (Completed 10/3/13)	
10/16/2013	NYS DEC Offices, Albany	<u>Project Representatives:</u> <ul style="list-style-type: none"> • National Grid • TRC <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • NYS DEC • NYSDOS 	Project Introductory Meeting	Provision of NYSPSC Case No. and copy of draft PIP plan. (Completed 10/18/13)	
10/20/2013	New York State Governor's Office	<u>Project Representatives:</u> <ul style="list-style-type: none"> • National Grid • TRC <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • Tom Congdon, Assistant Secretary for Energy • Basil Soges, Assistant Secretary for Environment 	Project Introductory Meeting		

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11/21/2013	Island Park Village Hall (127 Long Beach Road)	<u><i>Project Representatives:</i></u> <ul style="list-style-type: none"> • Alex Kushnir • John Asaro <u><i>Stakeholder Participants:</i></u> <ul style="list-style-type: none"> • Mayor Jim Ruzicka • Village Clerk Constance Conroy 	Transition Outreach as well as initial Repowering Outreach	Additional meeting will follow as more Project information becomes available.	Discussed the idea of potentially renaming E.F. Barrett to “Island Park Energy Center,” which was well received.
11/26/2013	Hempstead IDA (350 Front Street)	<u><i>Project Representatives:</i></u> <ul style="list-style-type: none"> • Alex Kushnir • Shannon Larson • Brian McCabe • Paula Leverton • James Flannery <u><i>Stakeholder Participants:</i></u> <ul style="list-style-type: none"> • Fred Parola, Executive Director • Mike Lodato, Corporate Administrator 	Introductory meeting with the Hempstead IDA regarding Repowering, Tax exemptions and a Potential PILOT	More information was requested regarding the property, including Section Block info as well as overall property assets.	
12/12/2013	Legislature Building in Mineola. (1550 Franklin Avenue)	<u><i>Project Representatives:</i></u> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado • Rolf Olsen <u><i>Stakeholder Participants:</i></u> <ul style="list-style-type: none"> • Legislator Denise Ford 	E.F. Barret Repowering Outreach with Legislator Denise Ford, who represents Long Beach as well as parts of Island Park and Oceanside		Legislator Ford offered assistance in helping organize public meetings in the future. Topics discussed included efficiency, environment, and the potential for alternative generation.

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12/13/2013	Hewlett Bay Park Village Hall (30 Piermont Avenue)	<u><i>Project Representatives:</i></u> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado • Tim Carroll <u><i>Stakeholder Participants:</i></u> <ul style="list-style-type: none"> • Mayor Steven Kaufman 	Introductory meeting with Village of Hewlett Bay Park Mayor Steven Kaufman.		Topics discussed included environment, emissions, and efficiency.
12/16/2013	Rockville Centre Village Hall (1 College Place)	<u><i>Project Representatives:</i></u> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado <u><i>Stakeholder Participants:</i></u> <ul style="list-style-type: none"> • Mayor Francis Murray • Village Administrator Keith Spadaro • Electric Utilities Superintendent Paul Pallas 	Introductory meeting with Rockville Centre Village representatives.	Mayor requested a walk-down of the current facility.	Questions raised surrounded resiliency concerns, efficiency, and the potential for the village to purchase power and/or partner with LIPA for its municipal power.

**National Grid Barrett Station Repowering Project
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12/17/2013	Hempstead Town Hall (One Washington Street)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Luisa McConnell, Town Council Chief of Staff • Representing Senior Councilman Santino – Linda Reed, Jeri Barrows, Mathew Coleman, Avi Fertig, Evelyn Toscano. • Representing Councilwoman Angie Cullen - Judy Zeitlin • Representing Councilman Ed Ambrosino – Sabrina Fratarcangeli • Representing Councilman James Darcy – Andrew Mastromarino • Representing Councilman Gary Hudes – Doreen Ferretti, Patrick Owens 	Introductory meeting with Hempstead Township representatives.		Questions were raised surrounding the construction teams to be used, and more details were requested the on intervenor funding process.

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12/17/2013	Hempstead Town Hall (One Washington Steet)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado • James Flannery • Brian McCabe <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Supervisor Kate Murray • Chief of Staff Ray Mineo • Special Counsel David Levy 	Introductory meeting with Hempstead Township representatives.		Questions were raised regarding the potential height and footprint of the project, construction details, the use of union crews, and the venue where article 10 proceedings take place.
12/17/2013	East Rockaway Village Hall (Atlantic avenue)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Thomas Smith, Superintendent of Building, Zoning & Code Enforcement 	Introductory meeting with East Rockaway Village representatives.		Superintendent Smith represented the Mayor at this meeting and had few questions or concerns regarding the project.
12/19/2013	Legislature Building in Mineola. (1550 Franklin Avenue	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado • Rolf Olsen <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Legislator Howard Kopel 	Introductory meeting with Oceanside Legislator Howard Kopel.		Legislator Kopel represents the Oceanside community. As a former Con Ed employee, Legislator Kopel had a good grasp of all aspects of the project.

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12/20/2013	City Hall (One West Chester Street in Long Beach)	<u><i>Project Representatives:</i></u> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado <u><i>Stakeholder Participants:</i></u> <ul style="list-style-type: none"> • City Manager Jack Schnirman • DPW Commissioner Jim LaCarrubba 	Introductory meeting with Long Beach City representatives.		Concerns raised included resiliency of new facility to storms and floodwater as well as resiliency of the potential new substations.
12/23/2013	Island Park Village Hall	<u><i>Project Representatives:</i></u> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado <u><i>Stakeholder Participants:</i></u> <ul style="list-style-type: none"> • Mayor Jim Ruzicka • Clerk Constance Conroy • 	Introductory meeting with Island Park Village representatives.		Questions raised concerning the location on the property of the new facility as well as the Project timeline.
1/9/2013	NYSDEC Offices, Albany	<u><i>Project Representatives:</i></u> <ul style="list-style-type: none"> • National Grid, • NextEra Energy • TRC (consultant to National Grid) <u><i>Stakeholder Participants:</i></u> <ul style="list-style-type: none"> • NYSDEC - Central and Region 1 Project Management and Air Staff • NYSDPS – Project Management and Legal staff 	Air quality technical pre-application meeting to discuss requirements for project air permit application.		

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1/16/2013	Farmingdale	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Chris Corrado • Bob Teetz • Echo Cartwright <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Adrienne Esposito, Citizen’s Campaign for the Environment • Robert Welter, Operation Splash • Tom Asher, Operation Splash • Scott Bochner, Sludge Stoppers 	Introductory meeting with representatives from community groups including Citizen’s Campaign for the Environment, Operation Splash, Island Park Business and Residents Chamber of Commerce, and Sludge Stoppers. National Grid provided a full briefing on proposed project and Article X process.	Operation Splash suggested a few additional local organizations for possible briefing.	Positive feedback was received on the proposed project. Groups were supportive of the expected environmental benefits, emissions reduction, continued property tax payments, and improved efficiency.
Upcoming or Planned Activities					
	Senator’s Office (55 Front Street. Rockville Centre)	Senator Dean Skelos	Introductory Project meeting.		
1/23/2013	Executive Building (1550 Franklin Avenue in Mineola)	County Executive Edward P. Mangano	Introductory Project meeting.		
		Congresswoman Carolyn McCarthy	Introductory Project meeting.		
		Senator Kirsten Gillibrand	Introductory Project meeting.		
		Senator Charles Schumer	Introductory Project meeting.		
		Assemblyman Harvey Weisenberg	Introductory Project meeting.		

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			Introductory meeting with Oceanside School District		
			Introductory meeting with Island Park School District		
2/6/2013			Introductory meeting with Long Island Sierra Club		
2/13/2013 (tentative)	Lincoln Oren's Middle School	Open House	General Project Information Meeting		