

November 17, 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 Island Park Energy Center -
A Repowering of the E.F. Barrett Power Station
Town of Hempstead, Nassau County, Long Island, New York
Bi-monthly Public Involvement Program Plan Tracking Report**

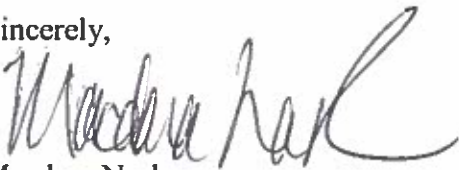
Dear Ms. Burgess:

This letter and enclosure are provided as the Public Involvement Program Tracking Report for the Island Park Energy Center, which proposes a 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 submitted to the Commission on December 3, 2013. The enclosed Meeting Log covers the period from the previous submission through November 15, 2014.

The proposed repowering of the E.F. Barrett Power Station, if approved by the Long Island Power Authority, would 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 providing tax benefits into the future.

If you have any additional questions or comments on the enclosed information or the Project, 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 (315) 396.5523.

Sincerely,



Macdara Nash
VP - US Business Development

Honorable Kathleen H. Burgess
New York State Public Service Commission
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Enclosure

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

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
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		

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
11/21/2013	Island Park Village Hall (127 Long Beach Road)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • John Asaro <p><u>Stakeholder Participants:</u></p> <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)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • Shannon Larson • Brian McCabe • Paula Leverton • James Flannery <p><u>Stakeholder Participants:</u></p> <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)	<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 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.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
12/13/2013	Hewlett Bay Park Village Hall (30 Piermont Avenue)	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado • Tim Carroll <u>Stakeholder Participants:</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>Project Representatives:</u> <ul style="list-style-type: none"> • Alex Kushnir • Chris Corrado <u>Stakeholder Participants:</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.

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Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
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.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
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.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
12/20/2013	City Hall (One West Chester Street in Long Beach)	<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"> • 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	<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"> • 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.
1/9/2014	NYSDEC Offices, Albany	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • National Grid, • NextEra Energy • TRC (consultant to National Grid) <p><u>Stakeholder Participants:</u></p> <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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Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
1/16/2014	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 Weltner, 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 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.
1/23/2014	Nassau County Executive’s Office - Executive Building Mineola	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Chris Corrado • James Flannery • Alex Kushnir <p><u>Stakeholders:</u></p> <ul style="list-style-type: none"> • County Executive Mangano • Chief Deputy County Executive Walker 	Introductory Meeting with County Executive and his Chief Deputy County Exec		County Exec still has to appoint members to the board and questions concerned a lack of power capacity at the Bay Park Sewage Treatment plant and if this would help increase power supply to the facility.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
1/29/2014	New York American Water Offices (733 Sunrise Highway, Lynbrook, New York)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Chris Corrado, National Grid • Carl Gianino, National Grid • Dave Schafer, TRC • Kevin Maher, TRC <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Richard Kern, New York American Water • John T. DeRienzo, New York American Water • Greg Sachs, New York American Water 	Introductory meeting with representatives from New York American Water to discuss the Project water needs and interconnection design configurations for the proposed	New York American Water to provide water supply system map for Barrett Station site area	New York American Water indicated they can meet the projected water supply needs. Based on the flow requirements presented, multiple connections were recommended to the local distribution system. These should be considered to ensure that distribution system maintenance and repair work do not adversely impact facility operations.
2/7/14	National Grid Melville Office 25 Hub Drive	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Chris Corrado • Alex Kushnir • Bob Teetz • <p><u>Stakeholder Participant:</u></p> <ul style="list-style-type: none"> • Peter Gollon – (Sierra Club – Energy Lead/Long Island) 	Introductory meeting to brief Sierra Club (Long Island Chapter) on proposed project scope and Article X process.	Agreed to continue periodic dialogue.	General questions raised regarding incorporation of sea level rise in construction design assumptions and whether the proposed project will require gas fuel from a proposed off shore LNG terminal. Concern expressed regarding LIPA's commitment to renewables.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
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Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
2/10/2014	Island Park District Conference Center	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • Paula Leaverton • Rolf Olsen • Bob Teetz • Paul Michels <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Superintendent Dr. Bovino • Stephen Valente – Business Director • Robert Cohen – Counsel • Matt Paccione – School Board President • Nine Hargrove – School Board V.P. • Tara Byrne –Trustee • Richie Hayes – Trustee • Diane Caracciolo – Trustee 	Introductory meeting with Island Park School District		Questions raised by the school district include what the new facility will look like aesthetically, tax implications and how they can be more involved in the PILOT process and outreach to LIPA as well.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
2/11/2014	Long Island Rail Road Offices (610 Hicksville Road, Bethpage)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Richard Paccione • William Flippin • John Riggert • Joseph Giordano • Kevin Maher <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Edward Koch, LIRR • Dennis Wandle, LIRR • Al Ennever, LIRR • Richard Toussant, LIRR • Christine Bryson, PSEG/LIPA 	Introductory meeting with Long Island Railroad	National Grid to submit a request for proposal to LIRR for requested at-grade rail crossing	LIRR supportive of National Grid's at-grade crossing request. LIRR requested that National Grid submit a request for proposal to LIRR to construct the requested crossing.
2/19/2013	Oceanside School District Office	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • Paula Leaverton • Chris Corrado • Bob Sorge • Rolf Olsen <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Superintendent Harrington • Sandi Schoell – Board Pres • Bob Transom – Board VP • Louis Frontario – Director of Business 	Introductory Meeting with the Oceanside School District		Questions raised by the School district include aesthetics as well as environmental implications of the proposed repowering. School district was also interested in tax implications and the PILOT process with the local Industrial Development Agency.

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Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
3/4/2013	Lincoln Oren Middle School Cafeteria 150 Trafalgar Blvd. Island Park, New York 11558 6:00 pm – 9:00 pm	<u>Project Representatives:</u> National Grid Project Team <u>Stakeholder Participants:</u> General Public	As part of National Grid’s on-going dialogue with neighboring residents and businesses you the general public was invited to attend a community information briefing. At the meeting the National Grid project team was available to answer any questions and listen to ideas from the general public about the proposed energy center.		Project was well received. General comments included issues associated with: <ul style="list-style-type: none"> • Power system reliability enhancements; • Facility efficiency as compared to existing station; • Emissions; • Resiliency of facility to storms and floodwaters; • Anticipated property tax payments; • Height and footprint of project. Location of facility on property and aesthetics; • Potential environmental justice impacts • Project timeline and timeline for LIPA decision;

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
3/6/2014	IDA Offices, Hempstead NY	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Chris Corrado • Paul Michels • Karen Levin • Alex Kushnir • Paula Leaverton <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Edie Longo - Deputy Executive Director & CFO • Fred Parola - Executive Director • John Ryan - Outside Counsel • Mike Lodato - Corporate Administrator 	Follow-up Meeting with the IDA to continue information on potential RePowering and potential IDA benefits including Tax Exemptions and a PILOT		Concerns include dollar to MWh ratio in order to develop a PILOT number. Additional concerns included the Article 10 process and decision making as well as logistics of the potential workforce transportation.

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Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
3/11/14	NRDC Office 40 W. 20 th Street, NYC	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Bob Teetz <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • Kit Kennedy, NRDC • Jackson Morris, NRDC 	Introductory meeting and project briefing with representatives of Natural Resources Defense Council	Agreed to continue periodic dialogue.	Project was well received by NRDC. Suggested briefings be given to NY State Senate and Assembly Conservation and Energy Committee leaders. Also suggested that briefing materials and Article X application stress the fact that the project does not require new gas supply infrastructure.
3/20/2014	Hempstead Town Hall	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Chris Corrado • Paula Leaverton • Alex Kushnir <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • Councilman Anthony Santino • Linda Reed – Chief of Staff 	Town Board staff had been met with in the past. This meeting was to personally present the project to Councilman Santino as he represents the project area		Councilman was very appreciative of information provided in the meeting and concerned with environmental implication of the project as well as project logistics and effect on local community.

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3/27/2014	IDA Offices, Hempstead NY	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Chris Corrado • James Flannery • Paula Leaverton • Paul Michels • Alex Kushnir <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Edie Longo - Deputy Executive Director & CFO • Fred Parola - Executive Director • John Ryan - Outside Counsel • Mike Lodato - Corporate Administrator • Ari Brown – IDA Board Member • Raymond Maguire – IDA Board Member • Richard Bianculli – IDA Board Member • Dan Grodotzke – IDA Board Member • Johnathan Kohan – IDA Board Member • Paul Conte – IDA Board Member • Ted Sasso Jr. – IDA Board Chairman 	Presenting of Project and application to the Town of Hempstead IDA.		Town of Hempstead IDA has moved forward with this Preliminary Inducement Hearing on potential IDA benefits.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
4/10/2014	Island Park Library. Island Park, NY	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Chris Corrado • Alex Kushnir <u>Stakeholder Participants:</u> Island Park Business and Residential Chamber Members	Presenting the Project upon the request of the Island Park Business and Residential Chamber		Questions and comments from the group included environmental concerns of the proposed facility as well as location on the property and potential tax implications
4/15/2014	Island Park Village Hall. Island Park, NY	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Chris Corrado • Alex Kushnir <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • Mike McGuinty – Island Park Mayor • Constance Conroy – Island Park Village Clerk 	There was a recent election within the Village and the meeting was to formally present the project to the newly elected Mayor		Mayor was very appreciative of the information and questions/comments focused on next steps for the intervenor process as well as the nomination of Candidates to the siting board

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
4/24/2014	New York State Department of Health Offices Albany, NY	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Kevin Maher • Bob Golden • Chris Corrado • Louis Coakley • Ross Groffman <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • Andy Davis, NYS DPS • Henry Spliethoff, NYS DOH • Michael Higgins, NYS DEC 	Introductory meeting with the NYS Department of Health		DOH requested all air-related correspondence, including the air quality modeling protocol submitted to NYSDEC, sent and received to date in support of National Grid's Island Park Energy Center Project. Kevin Maher forwarded this info on the day after meeting.
5/13/2014	Island Park Library, Island Park, NY	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Chris Corrado • Alex Kushnir • Wendy Ladd <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • Island Park Civic Association 	The Island Park Civic Association had requested National Grid to attend and present at their regular meeting.		Questions/Concerns about the project centered on environmental impacts and tax implications in addition to the proposal process.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
5/14/2014	Island Park Library, Island Park, NY	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • National Grid Project Team <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Citizen’s Campaign for the Environment • Long Island Sierra Club • Island Park Civic Association • Village of Island Park • Town of Hempstead • General Public 	As a part of the overall Article 10 process this meeting was held and hosted by the Administrative Law Judges in order to discuss Intervenor Funding, applicants for funding and groups who wished to be involved in the process as intervenors or “interested parties”		The Administrative Law Judges had not made a decision on the application for Intervenor Funding presented by the Citizen’s Campaign for the Environment. The decision is expected in the coming days. The Long Island Sierra Club, Village of Island Park and the Island Park Civic Association all requested to be identified as interested parties in the Article 10 process.

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
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5/30/2014	New York State Department of Public Service Office, Albany NY	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Tony Agresti • Bob Golden • Jim Raimo • Damien Bell • Ross Groffman • Sam Laniado • Nelson Johnson • Chris Corrado <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Andrew Davis, NYSDPS • Heather Behnke, NYSDPS • Miguel Moreno, NYSDPS 	Meeting with NYSDPS Staff and Legal Staff to review NYSDPS comments received on the PSS regarding noise.	Attend meeting on 7/22-23 to discuss/agree on Article 10 Stipulations.	
7/9/2014	Hempstead, NY	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Paula Leaverton • Alex Kushnir • Paul Michels • Bob Sorge • Karen Levin <p><u>Stakeholder Participants</u></p> <ul style="list-style-type: none"> • Fred Parola • Edie Longo • John Ryan – Outside Counsel • Bill Weir – Outside Counsel 	Further discussions regarding possible PILOT and other benefits from the Town of Hempstead Industrial Development Agency		Town IDA needs project team to follow-up with greater details on the locations of future potential site facilities in relation to School District boundaries.

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Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
7/14/2014	E.F. Barrett Power Station / Project Site	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Tony Agresti • Bob Golden • William Boer • Chris Corrado • William Flippin <p><u>DPS Participants:</u></p> <ul style="list-style-type: none"> • Andrew Davis • Heather Behnke • Miguel Moreno-Caballero • Jim de waal Malefyt • Jeremy Flaum • Lorna Gillings • David Graham • Dean Long • Philipose Philip • John Quackenbush • Matt Smith 	On-site meeting requested by NYSDPS Staff to review site conditions.		
7/22/2014	New York State Department of Public Service Office, Albany NY	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • William Boer • Sam Laniado • Chris Corrado • Bill Flippin • Coke Coakley • Bob Golden • Nelson Johnson • Frank Murphy 	Review of Stipulations with NYSDPS, NYSDEC and other Stakeholders	Incorporate comments from stakeholders into Stipulations.	

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		<p><u>Stakeholder Participants</u></p> <ul style="list-style-type: none"> • Andrew Davis, NYSDPS • Heather Behnke, NYSDPS • Richard Quimby, NYSDPS • Neal Calum, NYSDPS • Jonathan Forward, NYSDPS • David Wheat, NYSDPS • Dean Long, NYSDPS • Dan Wheeler, NYSDPS • Jeremy Flaum, NYSDPS • John Quackenbush, NYSDPS, • Matthew Smith, NYSDPS • Erin Odell-Keller, NYSDPS • Philipose Philip, NYSDPS • Mike Higgins, NYSDEC • Patty Desnoyers, NYSDEC • Henry Spliethoff, 			

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		NYSDOH <ul style="list-style-type: none"> • Reed Super, Citizens Campaign for the Environment • Alana Bartley, Town of Huntington • Bob Fagin, Synapse for CCE 			
7/22/2014	New York State Governor's Office, NYC, NY	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Ross Groffman • David Applebaum • Michael McKeon <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • Tom Congdon • Kate Burson • Richard Kauffman • Lawrence Schwartz 	Project Updated at Meeting		

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Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
9/3/2014	New York State Department of Public Service Office, Albany NY	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Nelson Johnson • Bill Flippin • Bill Boer • Tony Agresti • Chris Corrado • Ross Groffman • Sam Laniado • Damien Bell • Jim Raino <p><u>Stakeholder Participants</u></p> <ul style="list-style-type: none"> • Miguel Moreno, NYSDPS • Andrew Davis, NYSDPS • Heather Behnke, NYSDPS 	Meeting to review Stipulations with NYSDPS Staff	Incorporate comments from stakeholders into Stipulations.	

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
10/9/2014	Town of Hempstead, Office of the Supervisor	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Rob Leonardo • Steve Mathieson • Bob Golden • Alex Kushnir • Jim Flannery • Ross Groffman • Bill Boer <p><u>TOH Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Rob Pipia • John Rottkamp • Louis Carnovale • Tom DeMaria • George Bakich • Bill Rockensies • Edward Powers • Tom Toscano • Gary Aue • David Levy 	Meeting to review project.	Continue to work with Town as project progresses.	

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
10/14/2014	Island Park Fire Department Fire House, Island Park, NY	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Alex Kushnir • Tom Smith • Greg Klaum • Ron Brodman • Chris Corrado <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Chief Edward Madden, Island Park FD • Asst. Chief Jim Stahl, Island Park FD • Chief John Madden, Oceanside FD 	Overview of project as follow-up to consultation letters sent to Nassau County Fire Marshal, Island Park Fire Dept., and Oceanside Fire Dept.	Follow-up required during final design.	
10/31/2014	Town of Hempstead, Department of Conservation & Waterways	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> • Steve Mathieson • Chris Corrado • Alex Kushnir • Bill Boer • Ross Groffman • Bill Flippin <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> • Donald Toby, TOH • Bob Wenegenofsky, TOH • Ron Masters, TOH 	<ul style="list-style-type: none"> • Project Overview • Review of prelim concept and drawing • Review of licensing with USACE and NYSDEC 	<ul style="list-style-type: none"> • Send project website link to Dept. • Keep Dept. informed as project progresses 	

**Island Park Energy Center – A Repowering of E.F. Barrett Power Station
Public Involvement Program - Meeting Log**

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
11/6/2014	Town of Hempstead, Building Department	<u>Project Representatives:</u> <ul style="list-style-type: none"> • Steve Mathieson • Chris Corrado • Alex Kushnir • Bill Boer • Ross Groffman • Bill Flippin • Jim Flannery <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> • John Rottkamp, TOH • Louis Carnovale, TOH • David Levy, TOH 	<ul style="list-style-type: none"> • Building Code Review • Discussion on FEMA Flood Elevation Certification Process 	Continue to work with the Town as project progresses.	
Upcoming or Planned Activities					
		Senator Dean Skelos	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.		