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March 20, 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 most recently submitted to the Commission on December 3, 2013.

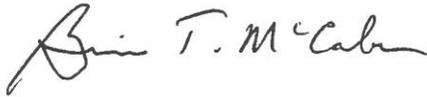
The proposed repowering of the E.F. Barrett Power Station, if approved by the Long Island Power Authority, would result in a new modern energy center at the Barrett Station through the installation of new, state-of-the art electric generators and removal of all existing electric generating equipment 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.

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. National Grid has participated in a number of introductory project stakeholder meetings since the last PIP Tracking Report in January. Moreover, National Grid held a public open house for the Project on March 4, 2014 at Lincoln Oren Middle School in Island Park, NY. All public involvement meetings and activities to date are included in the attached updated Project Meeting Log.

Honorable Kathleen H. Burgess  
New York State Public Service Commission  
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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 (631) 755-6775.

Sincerely,

A handwritten signature in cursive script that reads "Brian T. McCabe".

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

**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
<b>Completed Activities</b>					
9/19/2013	NYS DPS Offices, Albany	<u>Project Representatives:</u> <ul style="list-style-type: none"> <li>• National Grid</li> <li>• TRC</li> </ul> <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> <li>• NYSDPS</li> </ul>	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"> <li>• National Grid</li> <li>• TRC</li> </ul> <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> <li>• NYS DEC</li> <li>• NYSDOS</li> </ul>	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"> <li>• National Grid</li> <li>• TRC</li> </ul> <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> <li>• Tom Congdon, Assistant Secretary for Energy</li> <li>• Basil Soges, Assistant Secretary for Environment</li> </ul>	Project Introductory Meeting		

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11/21/2013	Island Park Village Hall (127 Long Beach Road)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> <li>• Alex Kushnir</li> <li>• John Asaro</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Mayor Jim Ruzicka</li> <li>• Village Clerk Constance Conroy</li> </ul>	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"> <li>• Alex Kushnir</li> <li>• Shannon Larson</li> <li>• Brian McCabe</li> <li>• Paula Leverton</li> <li>• James Flannery</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Fred Parola, Executive Director</li> <li>• Mike Lodato, Corporate Administrator</li> </ul>	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"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> <li>• Rolf Olsen</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Legislator Denise Ford</li> </ul>	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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Public Involvement Program - Meeting Log**

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12/13/2013	Hewlett Bay Park Village Hall (30 Piermont Avenue)	<u>Project Representatives:</u> <ul style="list-style-type: none"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> <li>• Tim Carroll</li> </ul> <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> <li>• Mayor Steven Kaufman</li> </ul>	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"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> </ul> <u>Stakeholder Participants:</u> <ul style="list-style-type: none"> <li>• Mayor Francis Murray</li> <li>• Village Administrator Keith Spadaro</li> <li>• Electric Utilities Superintendent Paul Pallas</li> </ul>	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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12/17/2013	Hempstead Town Hall (One Washington Street)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Luisa McConnell, Town Council Chief of Staff</li> <li>• Representing Senior Councilman Santino – Linda Reed, Jeri Barrows, Mathew Coleman, Avi Fertig, Evelyn Toscano.</li> <li>• Representing Councilwoman Angie Cullen - Judy Zeitlin</li> <li>• Representing Councilman Ed Ambrosino – Sabrina Fratarcangeli</li> <li>• Representing Councilman James Darcy – Andrew Mastromarino</li> <li>• Representing Councilman Gary Hudes – Doreen Ferretti, Patrick Owens</li> </ul>	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><i>Project Representatives:</i></u></p> <ul style="list-style-type: none"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> <li>• James Flannery</li> <li>• Brian McCabe</li> </ul> <p><u><i>Stakeholder Participants:</i></u></p> <ul style="list-style-type: none"> <li>• Supervisor Kate Murray</li> <li>• Chief of Staff Ray Mineo</li> <li>• Special Counsel David Levy</li> </ul>	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><i>Project Representatives:</i></u></p> <ul style="list-style-type: none"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> </ul> <p><u><i>Stakeholder Participants:</i></u></p> <ul style="list-style-type: none"> <li>• Thomas Smith, Superintendent of Building, Zoning &amp; Code Enforcement</li> </ul>	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><i>Project Representatives:</i></u></p> <ul style="list-style-type: none"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> <li>• Rolf Olsen</li> </ul> <p><u><i>Stakeholder Participants:</i></u></p> <ul style="list-style-type: none"> <li>• Legislator Howard Kopel</li> </ul>	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)	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• City Manager Jack Schnirman</li> <li>• DPW Commissioner Jim LaCarrubba</li> </ul>	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"> <li>• Alex Kushnir</li> <li>• Chris Corrado</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Mayor Jim Ruzicka</li> <li>• Clerk Constance Conroy</li> <li>•</li> </ul>	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"> <li>• National Grid,</li> <li>• NextEra Energy</li> <li>• TRC (consultant to National Grid)</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• NYSDEC - Central and Region 1 Project Management and Air Staff</li> <li>• NYSDPS – Project Management and Legal staff</li> </ul>	Air quality technical pre-application meeting to discuss requirements for project air permit application.		

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1/16/2014	Farmingdale	<p><u>Project Representatives:</u></p> <ul style="list-style-type: none"> <li>• Chris Corrado</li> <li>• Bob Teetz</li> <li>• Echo Cartwright</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Adrienne Esposito, Citizen’s Campaign for the Environment</li> <li>• Robert Weltner, Operation Splash</li> <li>• Tom Asher, Operation Splash</li> <li>• Scott Bochner, Sludge Stoppers</li> </ul>	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"> <li>• Chris Corrado</li> <li>• James Flannery</li> <li>• Alex Kushnir</li> </ul> <p><u>Stakeholders:</u></p> <ul style="list-style-type: none"> <li>• County Executive Mangano</li> <li>• Chief Deputy County Executive Walker</li> </ul>	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.

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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"> <li>• Chris Corrado, National Grid</li> <li>• Carl Gianino, National Grid</li> <li>• Dave Schafer, TRC</li> <li>• Kevin Maher, TRC</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Richard Kern, New York American Water</li> <li>• John T. DeRienzo, New York American Water</li> <li>• Greg Sachs, New York American Water</li> </ul>	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"> <li>• Chris Corrado</li> <li>• Alex Kushnir</li> <li>• Bob Teetz</li> <li>•</li> </ul> <p><u>Stakeholder Participant:</u></p> <ul style="list-style-type: none"> <li>• Peter Gollon – (Sierra Club – Energy Lead/Long Island)</li> </ul>	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"> <li>• Alex Kushnir</li> <li>• Paula Leaverton</li> <li>• Rolf Olsen</li> <li>• Bob Teetz</li> <li>• Paul Michels</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Superintendent Dr. Bovino</li> <li>• Stephen Valente – Business Director</li> <li>• Robert Cohen – Counsel</li> <li>• Matt Paccione – School Board President</li> <li>• Nine Hargrove – School Board V.P.</li> <li>• Tara Byrne –Trustee</li> <li>• Richie Hayes – Trustee</li> <li>• Diane Caracciolo – Trustee</li> </ul>	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.

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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"> <li>• Richard Paccione</li> <li>• William Flippin</li> <li>• John Riggert</li> <li>• Joseph Giordano</li> <li>• Kevin Maher</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Edward Koch, LIRR</li> <li>• Dennis Wandle, LIRR</li> <li>• Al Ennever, LIRR</li> <li>• Richard Toussant, LIRR</li> <li>• Christine Bryson, PSEG/LIPA</li> </ul>	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 Stakeholders:</u></p> <ul style="list-style-type: none"> <li>• Alex Kushnir</li> <li>• Paula Leaverton</li> <li>• Chris Corrado</li> <li>• Bob Sorge</li> <li>• Rolf Olsen</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Superintendent Harrington</li> <li>• Sandi Schoell – Board Pres</li> <li>• Bob Transom – Board VP</li> <li>• Louis Frontario – Director of Business</li> </ul>	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.

**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
3/4/2013	Lincoln Oren Middle School Cafeteria 150 Trafalgar Blvd. Island Park, New York 11558 6:00 pm – 9:00 pm	<u>Project Stakeholders:</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"> <li>• Power system reliability enhancements;</li> <li>• Facility efficiency as compared to existing station;</li> <li>• Emissions;</li> <li>• Resiliency of facility to storms and floodwaters;</li> <li>• Anticipated property tax payments;</li> <li>• Height and footprint of project. Location of facility on property and aesthetics;</li> <li>• Potential environmental justice impacts</li> <li>• Project timeline and timeline for LIPA decision;</li> </ul>

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3/6/2014	IDA Offices, Hempstead NY	<p><u>Project Stakeholders:</u></p> <ul style="list-style-type: none"> <li>• Chris Corrado</li> <li>• Paul Michels</li> <li>• Karen Levin</li> <li>• Alex Kushnir</li> <li>• Paula Leaverton</li> </ul> <p><u>Stakeholder Participants:</u></p> <ul style="list-style-type: none"> <li>• Edie Longo - Deputy Executive Director &amp; CFO</li> <li>• Fred Parola - Executive Director</li> <li>• John Ryan - Outside Counsel</li> <li>• Mike Lodato - Corporate Administrator</li> </ul>	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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3/11/14	NRDC Office 40 W. 20 <sup>th</sup> Street, NYC	<u>Project Stakeholders:</u> Bob Teetz <u>Stakeholder Participants:</u> <u>NRDC – Kit Kennedy;</u> <u>Jackson Morris</u>	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.
<b>Upcoming or Planned Activities</b>					
3/20/14		Hempstead Town Councilman, Anthony Santino	Introductory Project meeting.		
		Hempstead IDA Board	Introductory Project meeting.		
		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.		
		Oceanside School District	Introductory Project meeting.		