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February 14, 2012

Honorable Jaclyn A. Brillling  
Secretary  
New York State Public Service Commission  
Three Empire State Plaza  
Albany, NY 12223

**Re: Case 11-W-0200: Long Island Water Corporation, d/b/a Long Island American  
Water – Errata Notice**

Dear Secretary Brillling:

On November 29, 2011, Long Island Water Corporation (“LIWC”), Department of Public Service Staff and the Utility Intervention Unit of the New York State Department of State’s Division of Consumer Protection (collectively, the “Signatories”) executed and filed a Joint Proposal (“JP”) for a three-year settlement of LIWC’s current rate proceeding. An error was recently discovered in the text of the JP which this letter corrects.

On page 20 of the JP, the last sentence of Section III (O), *Legislative, Regulatory and Related Actions*, reads:

No regulatory asset deferrals in this Section will be authorized to the extent that the Company’s earnings before sharing exceed an ROE of 10.65% for Year One, 10.0% for Year Two and 9.90% for Year Three.

The sentence should read:

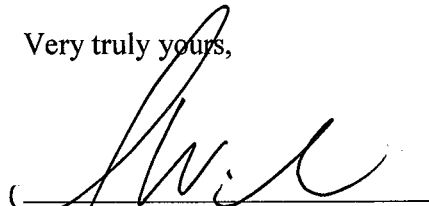
No regulatory asset deferrals in this Section will be authorized in a year that the achieved ROE for the Company before earnings sharing exceeds an ROE of 10.2%.

Honorable Jaclyn A. Brillling  
February 14, 2012  
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**HARRIS BEACH** PLLC  
ATTORNEYS AT LAW

The Signatories acknowledge acceptance of this change by their signature below.

Very truly yours,



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Steven D. Wilson, Esq.  
Attorney for Long Island Water Corporation  
d/b/a Long Island American Water

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Joseph Dowling, Esq.  
Assistant Counsel  
Department of Public Service

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Lisa R. Harris, Esq.  
Division Director  
DOS Division of Consumer Protection

The Signatories acknowledge acceptance of this change by their signature below.

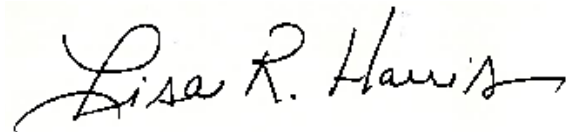
Very truly yours,

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Steven D. Wilson, Esq.  
Attorney for Long Island Water Corporation  
d/b/a Long Island American Water

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Joseph Dowling, Esq.  
Assistant Counsel  
Department of Public Service

A handwritten signature in black ink that reads "Lisa R. Harris". The signature is written in a cursive style with a long horizontal flourish at the end.

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Lisa R. Harris, Esq.  
Division Director  
DOS Division of Consumer Protection

Honorable Jaclyn A. Brillling  
February 1, 2012  
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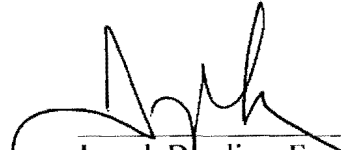
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