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May 15, 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 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 project stakeholder meetings since the last PIP Tracking Report in March. All public involvement meetings and activities to date are included in the attached updated Project Meeting Log.

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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,

Sin T. M Cabu

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

<b>Date of Meeting</b>	<b>Location of Meeting</b>	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
		Completed	d Activities		
9/19/2013	NYSDPS Offices, Albany	<ul> <li>Project Representatives:</li> <li>National Grid</li> <li>TRC</li> </ul> Stakeholder Participants: <ul> <li>NYSDPS</li> </ul>	Project Introductory Meeting	Submittal of draft PIP Plan (Completed 10/3/13)	
10/16/2013	NYSDEC Offices, Albany	<ul> <li>Project Representatives:</li> <li>National Grid</li> <li>TRC</li> </ul> Stakeholder Participants: <ul> <li>NYSDEC</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	<ul> <li>Project Representatives:</li> <li>National Grid</li> <li>TRC</li> <li>Stakeholder Participants:</li> <li>Tom Congdon,         Assistant Secretary for Energy     </li> <li>Basil Soges, Assistant Secretary for Environment</li> </ul>	Project Introductory Meeting		

<b>Date of Meeting</b>	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
11/21/2013	Island Park Village Hall (127 Long Beach Road)	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>John Asaro</li> <li>Stakeholder Participants:</li> <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)	Project Representatives:  Alex Kushnir Shannon Larson Brian McCabe Paula Leverton James Flannery  Stakeholder Participants: 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)	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Chris Corrado</li> <li>Rolf Olsen</li> </ul> Stakeholder Participants: <ul> <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.

<b>Date of Meeting</b>	<b>Location of Meeting</b>	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
12/13/2013	Hewlett Bay Park Village Hall (30 Piermont Avenue)	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Chris Corrado</li> <li>Tim Carroll</li> </ul> Stakeholder Participants: <ul> <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)	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Chris Corrado</li> <li>Stakeholder Participants:</li> <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.

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)	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Chris Corrado</li> <li>Stakeholder Participants:</li> <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.

Date of Meeting	<b>Location of Meeting</b>	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
12/17/2013	Hempstead Town Hall (One Washington Steet)	Project Representatives:  Alex Kushnir Chris Corrado James Flannery Brian McCabe  Stakeholder Participants: 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)	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Chris Corrado</li> <li>Stakeholder Participants:</li> <li>Thomas Smith,         <ul> <li>Superintendent of</li> <li>Building, Zoning &amp;</li> <li>Code Enforcement</li> </ul> </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	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Chris Corrado</li> <li>Rolf Olsen</li> <li>Stakeholder Participants:</li> <li>Legislator Howard</li> <li>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.

<b>Date of Meeting</b>	<b>Location of Meeting</b>	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
12/20/2013	City Hall (One West Chester Street in Long Beach)	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Chris Corrado</li> <li>Stakeholder Participants:</li> <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	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Chris Corrado</li> </ul> Stakeholder Participants: <ul> <li>Mayor Jim Ruzicka</li> <li>Clerk Constance Conroy</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	<ul> <li>Project Representatives:</li> <li>National Grid,</li> <li>NextEra Energy</li> <li>TRC (consultant to National Grid)</li> <li>Stakeholder Participants:</li> <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	<ul> <li>Project Representatives:</li> <li>Chris Corrado</li> <li>Bob Teetz</li> <li>Echo Cartwright</li> <li>Stakeholder Participants:</li> <li>Adrienne Esposito,         <ul> <li>Citizen's Campaign for the Environment</li> </ul> </li> <li>Robert Weltner,         <ul> <li>Operation Splash</li> </ul> </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 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.
1/23/2014	Nassau County Executive's Office - Executive Building Mineola	<ul> <li>Project Representatives:</li> <li>Chris Corrado</li> <li>James Flannery</li> <li>Alex Kushnir</li> <li>Stakeholders:</li> <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.

<b>Date of Meeting</b>	<b>Location of Meeting</b>	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
1/29/2014	New York American Water Offices (733 Sunrise Highway, Lynbrook, New York)	<ul> <li>Project Representatives:</li> <li>Chris Corrado, National Grid</li> <li>Carl Gianino, National Grid</li> <li>Dave Schafer, TRC</li> <li>Kevin Maher, TRC</li> <li>Stakeholder Participants:</li> <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	Project Representatives:  Chris Corrado Alex Kushnir Bob Teetz  Stakeholder Participant: 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.

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
2/10/2014	Island Park District Conference Center	<ul> <li>Project Representatives:</li> <li>Alex Kushnir</li> <li>Paula Leaverton</li> <li>Rolf Olsen</li> <li>Bob Teetz</li> <li>Paul Michels</li> </ul> Stakeholder Participants: <ul> <li>Superintendent Dr.</li> <li>Bovino</li> <li>Stephen Valente –</li> <li>Business Director</li> <li>Robert Cohen –</li> <li>Counsel</li> <li>Matt Paccione –</li> <li>School Board</li> <li>President</li> <li>Nine Hargrove –</li> <li>School Board V.P.</li> <li>Tara Byrne –Trustee</li> <li>Richie Hayes –</li> <li>Trustee</li> <li>Diane Caracciolo –</li> <li>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.

Date of Meeting	<b>Location of Meeting</b>	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
2/11/2014	Long Island Rail Road Offices (610 Hicksville Road, Bethpage)	Project Representatives:  Richard Paccione William Flippin John Riggert Joseph Giordano Kevin Maher  Stakeholder Participants: 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 atgrade 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	Project Representatives:  Alex Kushnir Paula Leaverton Chris Corrado Bob Sorge Rolf Olsen  Stakeholder Participants: 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.

<b>Date of Meeting</b>	<b>Location of Meeting</b>	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	Project Representatives: National Grid Project Team  Stakeholder Participants: 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:  • 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;

<b>Date of Meeting</b>	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
3/6/2014	IDA Offices, Hempstead NY	<ul> <li>Project Representatives:</li> <li>Chris Corrado</li> <li>Paul Michels</li> <li>Karen Levin</li> <li>Alex Kushnir</li> <li>Paula Leaverton</li> <li>Stakeholder Participants:</li> <li>Edie Longo - Deputy         <ul> <li>Executive Director &amp;</li> <li>CFO</li> </ul> </li> <li>Fred Parola -         <ul> <li>Executive Director</li> </ul> </li> <li>John Ryan - Outside         <ul> <li>Counsel</li> </ul> </li> <li>Mike Lodato -         <ul> <li>Corporate</li> <li>Administrator</li> </ul> </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.

Date of Meeting	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
3/11/14	NRDC Office 40 W. 20 <sup>th</sup> Street, NYC	<ul> <li>Project Representatives:</li> <li>Bob Teetz</li> <li>Stakeholder Participants:</li> <li>Kit Kennedy, NRDC</li> <li>Jackson Morris, NRDC</li> </ul>	Introductory meeting and project briefing with representatives of Natural Resourses 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	<ul> <li>Project Representatives:</li> <li>Chris Corrado</li> <li>Paula Leaverton</li> <li>Alex Kushnir</li> <li>Stakeholder Participants:</li> <li>Councilman Anthony Santino</li> <li>Linda Reed – Chief of Staff</li> </ul>	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.

<b>Date of Meeting</b>	<b>Location of Meeting</b>	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
Meeting Log Repe	IDA Offices, Hempstead NY	Project Representatives:  Chris Corrado James Flannery Paula Leaverton Paul Michels Alex Kushnir  Stakeholder Participants: 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 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.
meeting Log Repe	ni. may 13, 2014	14			

<b>Date of Meeting</b>	Location of Meeting	Meeting Attendees	Purpose of Meeting	Follow-up Action Items	Comments
4/10/2014	Island Park Library. Island Park, NY	<ul> <li>Project Representatives:</li> <li>Chris Corrado</li> <li>Alex Kushnir</li> <li>Stakeholder Participants:</li> <li>Island Park Business and</li> <li>Residential Chamber</li> <li>Members</li> </ul>	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	<ul> <li>Project Representatives:</li> <li>Chris Corrado</li> <li>Alex Kushnir</li> <li>Stakeholder Participants:</li> <li>Mike McGuinty –         Island Park Mayor     </li> <li>Constance Conroy –         Island Park Village         Clerk     </li> </ul>	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

<b>Date of Meeting</b>	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	<ul> <li>Project Representatives:</li> <li>Kevin Maher</li> <li>Bob Golden</li> <li>Chris Corrado</li> <li>Louis Coakley</li> <li>Ross Groffman</li> <li>Stakeholder Participants:</li> <li>Andy Davis,         NYSDPS     </li> <li>Henry Spliethoff,         NYSDOH     </li> <li>Michael Higgins,         NYSDEC     </li> </ul>	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	<ul> <li>Project Representatives:</li> <li>Chris Corrado</li> <li>Alex Kushnir</li> <li>Wendy Ladd</li> <li>Stakeholder Participants:</li> <li>Island Park Civic Association</li> </ul>	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.

rary,  Project Representatives:  National Grid Project Team  Stakeholder Participants:  Citizen's Campaign for the Environment  Long Island Sierra Club  Island Park Civic Association	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		The Administrative Law Judges had not made a decision on the application for Intervenor Funding presented by the Citizen's Campaign for the Environment.		
<ul> <li>Village of Island Park</li> <li>Town of Hempstead</li> <li>General Public</li> </ul>	be involved in the process as intervenors or "interested parties"		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.		
Upcoming or Planned Activities					
Senator Dean Skelos	Introductory Project meeting.				
Congresswoman Carolyn McCarthy Senator Kirsten Gillibrand	Introductory Project meeting. Introductory Project				
Senator Charles Schumer	Introductory Project meeting.				
Assemblyman Harvey	Introductory Project meeting. Introductory Project				
	Senator Dean Skelos  Congresswoman Carolyn McCarthy Senator Kirsten Gillibrand  Senator Charles Schumer	Senator Dean Skelos Introductory Project meeting.  Congresswoman Carolyn Introductory Project meeting.  Senator Kirsten Gillibrand Introductory Project meeting.  Senator Charles Schumer Introductory Project meeting.  Assemblyman Harvey Introductory Project meeting.  Assemblyman Harvey Introductory Project meeting.	Senator Dean Skelos  Introductory Project meeting.  Congresswoman Carolyn McCarthy  Senator Kirsten Gillibrand  Senator Charles Schumer  Assemblyman Harvey Weisenberg  Oceanside School District  Introductory Project meeting.  Introductory Project meeting.  Introductory Project meeting.		