

**Amendment No. 1 to Agreement Between
The Brooklyn Union Gas Company d/b/a National Grid NY and KeySpan Gas East
Corporation d/b/a National Grid and Niagara Mohawk Power Corporation d/b/a National
Grid, New York State Department of Public Service and PA Consulting Group, Inc.
Case 24-G-0248- In the Matter of a Review of the Long-Term Gas System Plans of The
Brooklyn Union Gas Company d/b/a National Grid NY, KeySpan Gas East
Corporation d/b/a National Grid, and Niagara Mohawk Power Corporation
d/b/a National Grid.**

This Amendment No. 1 to the Contract dated May 30, 2024 and filed by Staff in Case 24-G-0248 “(Contract”), between The Brooklyn Union Gas Company d/b/a National Grid NY; KeySpan Gas East Corporation d/b/a National Grid; and Niagara Mohawk Power Corporation d/b/a National Grid (hereinafter collectively “National Grid”), New York State Department of Public Service (“Department”) and PA Consulting Group, Inc. (“PA Consulting”), to amend the Contract to accommodate changes to Article III-Scheduling & Completion of Work as set forth herein. This Amendment No. 1 is made and effective this 17th day of March, 2025 (hereinafter the “Amendment Effective Date”), by and between National Grid, and the Department and PA Consulting (each a “Party” and collectively, the “Parties”).

WHEREAS, the Parties entered into a certain Contract, dated May 30, 2024; and

WHEREAS, in accordance with Articles III; VI(B) and XI(A), (B), and (C) of the Contract, the Parties hereto desire to amend the Contract on the terms and subject to the conditions set forth herein; and

WHEREAS, the Parties desire to amend the Scheduling of the Contract set forth at Article III, and the not to exceed compensation amount of the Contract set forth in Article VI(A);


NOW THEREFORE, in consideration of the premises and for other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. Article III of the Contract is amended to replace “December 20, 2024” with “January 30, 2025,” “March 21, 2025” with “April 10, 2025,” and “April 16, 2025,” with May 16, 2025.”
2. Article VI(A) of the Contract is amended to replace “\$830,000” with “\$925,000.”
3. Except as modified by this Amendment No. 1, all other terms and conditions of the Contract shall remain in full force and effect.
4. This Amendment No. 1 shall be binding upon and inure to the benefit of the Parties and their respective successors and assigns.
5. To the extent there is any conflict between the terms and conditions of this Amendment No. 1 and the terms and conditions of the Contract, the terms and conditions of this Amendment No. 1 shall prevail.

[Remainder of page intentionally left blank – signature page to follow]

IN WITNESS WHEREOF, the Parties hereto have made this Amendment No. 1 to be executed by their duly authorized representatives, with full knowledge of its contents and with the intent to be legally bound, as of the effective date written above.

National Grid

By: 

Name: Philip DeCicco

Title: New York General Counsel

Date: March 20, 2025

**NEW YORK STATE DEPARTMENT
OF PUBLIC SERVICE**


By: 

Name: Jeremy Routhier

Title: Chief Utility Accounting and Finance

Date: March 24, 2025

PA CONSULTING, INC.

Name: Matt Mooren 

Title: Member of PA's Management Group

Date: March 17, 2025