PSC LISTS AGENDA FOR SPECIAL SESSION, THURSDAY, JUNE 28, 2012

Meeting Time and Location: 10:30 AM
19th Floor Board Room
Three Empire State Plaza, Albany, NY

MEETING WILL BE BROADCAST ON THE INTERNET AT:
http://www.dps.ny.gov/Webcasts.html

-VIDEOCASTING TO PSC’S NYC OFFICES AVAILABLE-
(See instructions on last page of Agenda)

To view documents related to PSC Cases Numbers below, visit:
http://www.dps.ny.gov/New_Search.html

REGULAR AGENDA ITEMS
Items To Be Resolved Through Discussion

<table>
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<th>Item</th>
<th>PSC Case</th>
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| 201-A | 11-M-0481 | In the Matter of the Outages Caused by Hurricane Irene and Tropical Storm Lee.

Presentation by Staff regarding emergency preparation, restoration efforts and communication with customers, public officials and media by electric, gas, telecommunication companies affected by Hurricane Irene and Tropical Storm Lee.

| 201-B | 11-M-0481 | In the Matter of the Outages Caused by Hurricane Irene and Tropical Storm Lee. |
Presentation by Staff. Recommendations to improve safety protocols by utilities regarding downed wires in storm events.

201-C  12-E-0283  In the Matter of the Review of Long Island Power Authority’s (LIPA) Preparedness and Response to Hurricane Irene.

Presentation by Staff regarding LIPA’s preparedness and response to Hurricane Irene.

202  11-M-0595  In the Matter of Outages Caused by the October 2011 Nor’easter.

Presentation by Staff. Recommendations to improve response by utilities regarding the October 2011 Nor’easter.

POWER

301  12-E-0160  2011 Electric Reliability Performance in New York State.

Presentation by Staff. This item provides an assessment of the utilities’ electric reliability performance during 2011.


Report by Staff regarding the status of compliance by electric utilities with Electric Safety Standards.

No items will be considered on the Regular Agenda for GAS, WATER, COMMUNICATIONS, and CABLE.
CONSENT AGENDA

This agenda consists of items that, by their nature, can be decided by the Commission on the basis of written reviews and analyses previously made available to the Commissioners and do not require discussion at the Session.

Item    PSC Case

POWER

361 12-E-0174 AES EASTERN ENERGY, L.P., AES SOMERSET, LLC, AES CAYUGA, LLC and SOMERSET CAYUGA HOLDING COMPANY, INC. - Petition for Expedited Approval Pursuant to Sections 69 and 70 of the NYPSL for the Transfer of two Coal-Fired Electric Generation Facilities.

No items will be considered on the Consent Agenda for GAS, GENERAL, POWER, WATER, COMMUNICATIONS OR CABLE.

Instructions to View Videocast at PSC’s NYC Offices
Individuals in New York City wishing to view the Commission's meeting may do so in the Board Room on the 4th floor of the Commission's offices at 90 Church Street, New York City. The videocasting will be for viewing and listening purposes only. Pursuant to procedures established by the building management, anyone planning to observe the meeting in the New York City Board Room must notify Jan Goorsky at 212-417-2378, 48 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at 90 Church Street.

Instructions to View Video Broadcast of Meeting
In addition to the video broadcasting of the meeting in the Commission’s New York City offices, the meeting will be broadcast live on the Internet. The Internet broadcast can be viewed by accessing http://www.dps.ny.gov/Webcasts.html

The viewing quality of a live webcast can be adversely affected by various factors including, but not limited to, Internet bandwidth limitations, Internet network congestion, and the configurations and settings on a computer used to view the webcast. If you experience problems viewing a live webcast, you may view it at a later time by accessing an archived copy of the webcast. Archives are available on the Department Web site within two business days after the meeting.

Explanation of Agenda
The agenda is divided into two sections. The **Consent Agenda** consists of items that because of their nature, can be decided by the Commission on the basis of written reviews and analyses previously made available to the Commission and do not require discussion. Any item on the Consent Agenda can be transferred to the **Regular Agenda** if discussion is required.

The **Regular Agenda** consists of items that, by their nature, appear to be best resolved through discussion of matters covered by written reviews and analyses, also available to the Commissioners in advance of the meeting. All Commission meetings are open to the public. However, since adequate forums are available for public participation in cases before the Commission there will be no opportunity for the public to address the Commission. The agenda contained herein is complete at the time of issue, but other items may be added and some agenda items may be removed without further notice.

Proposed draft orders for **Regular Agenda items** or discussion items will be posted for public viewing, if feasible, by 5:00 p.m. the day before a Commission meeting. The draft orders will be made available at: [www.dps.ny.gov/DraftDocuments.html](http://www.dps.ny.gov/DraftDocuments.html)

The posted drafts will be removed by 5:00 p.m. on the day of the Commission meeting. The proposed order is not the final Commission action, rather, the final determination is the issued order, posted by the Secretary, and available at [www.dps.ny.gov](http://www.dps.ny.gov), click on “Search” then search the appropriate PSC case number.

**Other Matters**

Persons with disabilities who require a sign language interpreter or other special accommodations should call the Department of Public Service's Human Resources Management office at 518-474-2520. TTD users may call this number through the New York Relay Service at 1-800-662-1220 or have a representative call directly to the office.

All public documents that have been filed or issued before today’s date may be obtained by accessing the Commission’s Web site at [www.dps.ny.gov](http://www.dps.ny.gov), click on “Search” then search using the appropriate PSC case number, or in the alternative documents may be viewed on monitors provided in the Files Unit on the 14th floor of the Albany offices or obtained by calling (518) 474-2500.

**Next Meeting**

The next regularly scheduled meeting will begin at **10:30 A.M., Thursday, July 12, 2012, in Albany, New York.**

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