

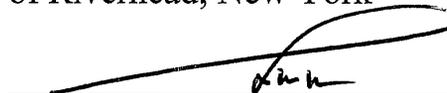
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 12:30 PM on the 13th day of March 2014 and do consent to the holding of such meeting for the purpose of the following:

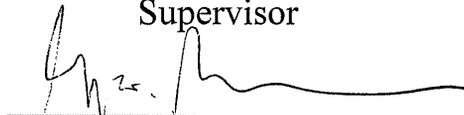
- Res. #158** Town Authorization and Pre-Qualification for the Haugland Group to Proceed with a Proposal for LIPA's 2013 280 MW RFP
- Res. #159** Town Authorization and Pre-Qualification for Hudson Energy Development to Proceed with a Proposal for LIPA's 2013 280 MW RFP
- Res. #160** Town Authorization and Pre-Qualification for Fuel Cell Energy to Proceed with a Proposal for LIPA's 2013 280 MW RFP
- Res. #161** Town Authorization and Pre-Qualification for Caithness Energy, LLC to Proceed with a Proposal for LIPA's 2013 GS & DR RFP
- Res. #162** Town Authorization and Pre-Qualification for Hecate Energy to Proceed with a Proposal for LIPA's 2013 GS & DR RFP and LIPA's 2013 280 MW RFP

Dated: March 13, 2014
Media Notified by
Supervisor

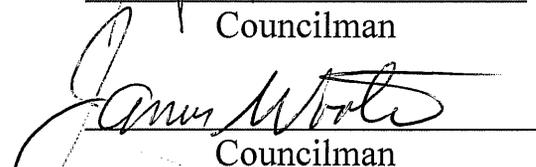
TOWN BOARD MEMBERS
of Riverhead, New York



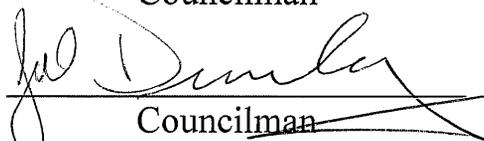
Supervisor



Councilman



Councilman



Councilman



Councilwoman

The following is a summary of the minutes of a special Town Board meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, March 13, 2014 at 12:30 PM

PRESENT:

Sean M. Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
*Jodie Giglio	Councilwoman

ALSO PRESENT:

Robert Kozakiewicz	Town Attorney
Diane M. Wilhelm	Town Clerk

The special Town Board meeting was opened at 12:40 PM by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

Resolution #158

Councilman Dunleavy: "Town Authorization and Pre-Qualification for the Haugland Group to Proceed with a Proposal for LIPA's 2013 280 MW RFP, so moved"

Councilman Wooten: "and seconded"

Supervisor Walter: "Moved and seconded, the vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #159

Councilman Wooten: "Town Authorization and Pre-Qualification for Hudson Energy Development to Proceed with a Proposal for LIPA's 2013 280 MW RFP, so moved"

Councilman Gabrielsen: "and seconded"

Supervisor Walter: "Moved and seconded, the vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #160

Councilman Gabrielsen: “Town Authorization and Pre-Qualification for Fuel Cell Energy to Proceed with a Proposal for LIPA’s 2013 280 MW RFP, so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #161

Councilwoman Giglio: “Town Authorization and Pre-Qualification for Caithness Energy, LLC to Proceed with a Proposal for LIPA’s 2013 GS & DR RFP, so moved”

Councilman Dunleavy: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #162

Councilman Dunleavy: “Town Authorization and Pre-Qualification for Hecate Energy to Proceed with a Proposal for LIPA’s 2013 GS & DR RFP and LIPA’s 2013 280 MW RFP, so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

*Councilwoman Giglio arrived late at 12:45 PM

Meeting adjourned at 12:50 PM