

Intro. Res. No. 1021-2013  
Introduced by Legislators Horsley and Kennedy

Laid on Table 2/5/2013

**RESOLUTION NO. 98 -2013, TO EXTEND THE LONG ISLAND  
POWER AUTHORITY LEGISLATIVE OVERSIGHT COMMITTEE**

**WHEREAS**, Resolution No. 1095-2010, as amended by Resolution No. 17-2012, established the Long Island Power Authority (LIPA) Legislative Oversight Committee to study and analyze the rates, contracts and practices of the Long Island Power Authority to determine if LIPA is working in the best interests of the Suffolk County ratepayers, including, but not limited to, an examination of LIPA's rate structure, its variable rate system, the use of peak/off-peak rates, and its storm and disaster response policies; and

**WHEREAS**, the LIPA Legislative Oversight Committee has proven to be a valuable resource, helping the County develop policies to assist the Suffolk County ratepayers; and

**WHEREAS**, the LIPA Legislative Oversight Committee was set to expire at the end of 2012; and

**WHEREAS**, this Legislature wishes to extend the life of this important committee; now, therefore be it

**1st RESOLVED**, the 11<sup>th</sup> RESOLVED clause of Resolution No. 1095-2010, as amended by Resolution No. 17-2012, is hereby amended to read as follows:

**11th RESOLVED**, that the Committee shall expire, and the terms of office of its members terminate, as of December 31, [2012] 2013, at which time the Committee shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

and be it further

**2nd RESOLVED**, that all other terms and conditions of Resolution No. 1095-2010 shall remain in full force and effect; and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: March 5, 2013

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: March 12, 2013