

The minutes of the **special meeting** of the Green Island Power Authority Board of Trustees held on Tuesday, April 5, 2011 at 9:00 a.m. at the Green Island Municipal Center, 19 George Street, Green Island.

Chairman John J. Brown called the meeting to order.

Chairman Brown, Vice Chairman Cocca, Trustees Reinoehl, Greaves, McNulty-Ryan and Attorney Legnard.

Also, in attendance: Kristin M. Swinton, CEO; David Paterniani, CFO and James Besha, GIPA Consulting Engineer.

Chairman Brown asked for a motion to go into Executive Session for the purpose of discussing a pending litigation matter.

On a motion by Trustee McNulty-Ryan seconded by Trustee Reinoehl and carried, to adjourn into Executive Session.

On a motion by Trustee McNulty-Ryan seconded by Trustee Reinoehl and carried, to reconvene the meeting at 10:10 a.m. All ayes.

Attorney Legnard stated that we reviewed the status of pending litigation with FERC and there are no changes in policy.

No action taken.

On a motion by Trustee Greaves seconded by Trustee Reinoehl and carried, to adjourn the meeting at 10:15 a.m. All ayes.