RESOLUTION AUTHORIZING EXECUTION OF LETTER OF INTEREST ON BEHALF OF THE AGENCY

WHEREAS, The Niagara Mohawk Power Corporation d/b/a National Grid NY (hereinafter, "National Grid") has submitted to the Public Service Commission for approval to design, construct, and operate a utility thermal energy network demonstration program ("UTEN Program") in the vicinity of the Rensselaer County Industrial Development Agency's Quackenbush Building, in accordance with the Utility Thermal Energy Network and Jobs Act; and

WHEREAS, the UTEN Program will include the installation of a new piping network that transfers thermal energy from the ground to heat pumps installed in the UTEN Program participants' buildings, to advance this highly efficient and environmentally friendly system; and

WHEREAS, National Grid is seeking from the Agency a Letter of Interest and Consent which would confirm the Agency's interest in participating in the UTEN Program, according to the terms set forth on the attached Customer Letter of Interest and Consent for Thermal Energy Network Pilot; and

WHEREAS, the proposed Letter of Interest does not bind the Agency to participate in the UTEN Program, but only makes it possible for National Grid to continue with the planning and design of the project, with the future prospect of including the Agency's Quackenbush Building in the program, which would only become binding upon the Agency if the Agency were to execute, sometime in the future, together with National Grid, an agreement approved by both parties and by the Public Service Commission; and

WHEREAS, the Agency wishes to express its non-binding interest in being included in the above described UTEN thermal energy demonstration program, subject to receipt of further details and subject to further approval by the Agency of any agreement that would binding upon the Agency; now, therefore, be it

RESOLVED, that the Agency's Executive Director is authorized to execute, on behalf of the Agency, the attached "Letter of Interest and Consent for Thermal Network Pilot".

Resolution ADOPTED by the following vote:
Ayes: 5
Nays: 0
Abstain: 0
September 12, 2024

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned (Assistant) Secretary of Rensselaer County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on August 15, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 12th day of September, 2024.

(Assistant) Secretary

(SEAL)

Niagara Mohawk Power Corporation

Customer Letter of Interest and Consent For Thermal Energy Network Pilot

The Niagara Mohawk Power Corporation d/b/a National Grid NY ("NMPC" or "National Grid") has submitted to the Public Service Commission ("Commission") for approval to design, construct, and operate a utility thermal energy network demonstration program ("UTEN Program") in your neighborhood in accordance with the Utility Thermal Energy Network and Jobs Act signed into law on July 5, 2022. The UTEN Program will include the installation of a new piping network that transfers thermal energy from the ground to heat pumps installed in the UTEN Program participants' buildings. NMPC has been considering routes and participants for the UTEN Program to advance this highly efficient and environmentally friendly system. This Letter of Interest and Consent confirms your interest in participating in the UTEN Program, provides your current e-mail address and telephone number at which National Grid and its authorized representatives can reach you, provides your consent to National Grid to share Customer Information, as described below, with National Grid's representatives and designees for the UTEN Program, and authorizes National Grid and its Authorized Representatives to contact you at the e-mail, home address and/or telephone number you provided below.

Consent To Sharing Customer Information:

By signing this Letter of Interest and Consent, you the Customer authorizes National Grid to release the Customer's account and contact information included on this form, your energy use information for the building being considered for participation, and the energy audit for the building being considered for participation in the Program ("Customer Information") to National Grid's thermal energy consultants and contractors, energy efficiency or Clean Heat program administrators, evaluation, verification, and measurement representatives, and other designees ("Authorized Representatives"). Participation in the UTEN Program may also involve the publications of building characteristics in a public GeoDataBank, led by the Home Energy Efficiency Team ("HEET") and the GeoDataBank Advisory Group, containing information about the networked ground source heat pump installations, to inform/facilitate future developments. Customer Information includes name, address, bill account number, status as tenant or owner of the home, and Customer's natural gas use information, and energy audit report and information The currently known Authorized Representatives are listed below, although this Consent is not limited to those listed but to all Authorized Representatives of National Grid during the UTEN Program. Customer Information will only be used as disclosed and in accordance with National Grid's Privacy Policy available at: https://www.nationalgridus.com/our-company/privacy-policy

Customer Information will be kept confidential and used for the purpose of contacting you to provide you with further details about the UTEN Program, evaluating participation in the UTEN Program, evaluating, administering and operating the UTEN Program, including any energy usage and savings, measurement & verification, and UTEN Program evaluation. A Consent to share your usage information may also be required by your electric service provider.

Except for the Consent to Sharing of Customer Information, this Letter of Interest is non-binding on either party and only an expression of interest to participate in the UTEN Program. No Binding Agreement shall exist unless and until both Parties execute a Commission-approved Customer Agreement

nationalgrid

National Grid's Authorized Representatives for the Program include, without limitation:

- CHA Consulting and their employees, agents, and contractors
- Energy efficiency, Clean Heat and evaluation, verification, and measurement representatives engaged for the UTEN Program, their employees, agents, and contractors
- HEET and their employees, agents and contractors

Account holder name as it appears on your bill:	Status (e.g., Tenant, or Owner):		
National Grid Gas Account # and address served:			
Customer e-mail:	Telephone:		
Service address (as it appears on your bill:	City:	State:	Zip Code:
Customer Signature:		Date:	

Except for the Consent to Sharing of Customer Information, this Letter of Interest is non-binding on either party and only an expression of interest to participate in the UTEN Program. No Binding Agreement shall exist unless and until both Parties execute a Commission-approved Customer Agreement

nationalgrid