

**NATIONAL GRID  
IN-SITU SOLIDIFICATION for the  
HEMPSTEAD INTERSECTION STREET FORMER MGP SITE  
HEMPSTEAD, NEW YORK**

**PRECONSTRUCTION MEETING AGENDA  
SEPTEMBER 23, 2011**

**Attendees:**

**Pat Van Rossem – National Grid  
Jon Sunquist – URS  
Rob Pirog – URS  
Kirk White – URS  
Mark McCabe – AECOM  
Mike Gardner – AECOM  
Mike Hewitt – AECOM  
Adam Ewert – ENTACT  
Aiman Naguib – ENTACT  
Ed Freidinger – ENTACT  
Lech Dolata – NYSDEC  
Amen Omorogbe – NYSDEC  
Sharon McLelland - NYSDOH  
Joe DeFranco – Nassau County Health  
Sean McGonigal – Louis Berger Group  
Vignesh Rajagopalan – Louis Berger Group**

- **Overview of Remedial Construction Activities**
  - General review of the schedule of the project including:
    - Set up October-November
    - Excavation of Hg impacted area early Oct., temp parking area late Nov./early Dec.
    - Demonstration Test – December with review of data during the proposed winter shut down
    - Solidification beginning in northwest area in March/April 2012, moving to the northeast area and Oswego Oil
    - Construction of the retaining wall/excavation on Professional Office Building (POB) – May-July 2012
    - Solidification of POB – July –Aug. 2012
    - Excavation of principal MGP structures – Dec. 2012 –Apr. 2013
    - Solidification of remaining area of MGP site - Apr. 2013 – Dec. 2013
    - Site Restoration – Dec. 2013 –Mar. 2014.
- **Issues that May Impact Schedule**
  - Completion of utility survey
    - Utility plan required prior to excavation

- Excavation of Hg impacted area
  - May slip to week of 10/10/11
    - May not be an issue in overall schedule –could be conducted anytime in Fall if not a problem for the placement of the trailers
  - Coordination of Power drop with LIPA
    - LIPA rep. arrived for site walk/discussion separate from meeting
- **Community Relations**
  - Noise monitoring
    - NYSDEC expressed concern that contractor would be conducting
      - AECOM to include as part of CAMP activities (perimeter locations)
      - ENTACT to conduct in work area as part of HASP
  - Vibration Monitoring
    - Discussion as to when monitoring should start
      - During activities on POB property or as early as demonstration test as part of a preconstruction survey
      - URS to develop plan
- **Changes in the Work**
  - ENTACT RFI form is acceptable
  - Process detailed in the specs will be followed for Change Orders and Work Change Directives
- **Submittals Process**
  - Register up to date
    - Outstanding items
      - Draft COP being completed by ENTACT
      - Progress Meeting Agenda
        - ENTACT document to be replaced by AECOM form for agenda/minutes
          - Tracks RFIs, Field Orders, Submittals as specific item numbers, with status and responsibility
      - Schedule of Values
        - Some confusion of terminology
          - Invoice outline provided
          - Labor rates, etc. required
        - Will be revised/resubmitted
- **Daily Reporting Procedures**
  - ENTACT to prepare and provide to Construction Manager
- **Health and Safety, CAMP**
  - HASP to be reviewed by NYSDEC
  - NYSDOH had minor comments on CAMP
    - Discussion of potential fugitive emissions from Hg excavation and appropriateness of associated alert action levels

- AECOM to estimate max. Hg emissions associated with entrained particulate
- **Construction Operations Plan**
  - General discussion of the status of response to comments
- **Construction QA/QC**
  - Discussion of sample collection from treated columns
    - Discrete samples at random depths as determined by URS
    - Screened to remove large stone/etc that would bias results
  - Storage of molded samples (unique labeling) on site in closed bag with wet paper towel prior to shipment to the lab
- Issues on initial agenda that were not discussed in detail:
  - Contract Time and Liquidated Damages
  - General Conditions of Contract
  - Payments, Substantial Completion, Final Payment

250 Apollo Drive  
 Chelmsford, MA 01824  
 Phone: 978.905.2100  
 Fax: 978.905.2101



Meeting No. 001

<b>Project:</b>	<b>Hempstead Intersection MGP</b>	<b>Meeting Date:</b> 10/12/2011
<b>Job No.:</b>	<b>60155467</b>	<b>Time:</b> 10:30 am
<b>Subject:</b>	<b>Project Progress Meeting</b>	<b>Location:</b> Field Office/Call

Did Attend	Initials	Attendee's Name	E-mail Address	Company Name
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y	Call	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
Y	Call	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
Y		Ed Freidinger	<a href="mailto:efreidinger@entact.com">efreidinger@entact.com</a>	ENTACT
		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
Y		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
		Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y	Call	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM

Item	Description	Status	Responsible
<b>H&amp;S Minute</b>	Weather, working around equipment	Weekly	ALL
<b>Site Safety Update</b>	No incidents to date. Discussion of ENTACT incident reporting procedures, and stop work procedures.	Weekly	ALL
<b>COMMUNITY ISSUES ( Utilities and Adjacent Properties)</b>			
Item	Description	Status	Responsible
<b>001-1</b>	<b>Hotline Cards-</b> Pat to deliver cards to site	Closed	NG

Phone: 978.905.2100

Fax: 978.905.2101

Item	Description	Status	Responsible
<b>QA/QC RESULTS/ISSUES</b>			
Item	Description	Status	Responsible
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
Item	Description	Status	Responsible
	No air monitoring to date		
<b>OUTSTANDING SITE ISSUES</b>			
Item	Description	Status	Responsible
<b>RFI/FIELD ORDER UPDATES</b>			
Item	Description	Status	Responsible
RFI-001	Non-impacted clean debris and scrap- In review	Open	URS/AECOM
<b>SUBMITTALS and REGISTER REVIEW</b>			
Item	Description	Status	Responsible
	Submittal Register- Up to date		
	COP- comments completed, to be sent to ENTACT on 11/13/11	Open	AECOM
	Schedule of Values- to be revised and resubmitted	Open	ENTACT
	Backfill test data- In review	Open	URS
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
Item	Description	Status	Responsible
	Past week: Clear/grub		
	Two-Week Look Ahead: Submitted		
	Critical Path Issues: Schedule availability of Verizon to relocate/perform work on west side is unknown at this time		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		

Phone: 978.905.2100

Fax: 978.905.2101

Item	Description	Status	Responsible
<b>AGENCY COMMENTS ( NYDEC/NYDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
Item	Description	Status	Responsible
	<b>Site Gates- Need to be closed and monitored during daily site activities and closed/locked at night;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Pat informed about visitor's to the Site from the Community.		
<b>NEW BUISNESS</b>			
<b>001-1</b>	<b>Intersection St. Site Gate-</b> ENTACT to create procedure for gate opening/closure to prevent unauthorized access and manage visitors.	Open	ENTACT
<b>001-2</b>	<b>Local Fire and Police-</b> Pat requested inviting local authorities for site visit in the next week, and Pat wants to attend with Site personnel and KC from Gas Dept.	Open	ENTACT
<b>001-3</b>	<b>Website Updates-</b> Updates to be sent to Pat and Sam Ostrow for review and publishing to NG website. AECOM to create 1 <sup>st</sup> version of update	Closed	AECOM
<b>001-4</b>	<b>Utility mark outs-</b> mark outs to be refreshed every 2 weeks	ENTACT	Closed
<b>001-5</b>	<b>Monitoring well abandonment-</b> URS to schedule with abandonment in SW corner of site performed first	Open	URS
<b>001-6</b>	<b>Garden City Park Hydrant-</b> Hydrant is shown on DWG 4 but not on others defining final disposition. URS to discuss removal/replacement with village. ENTACT to submit RFI for clarification.	Open	URS
<b>Next Mtg.</b>	<b>10/19/11 1030 am</b>		
<b>CALL</b>	<b>For those not able to travel to site- Call # / Pass code</b>	<b>866.203.6896</b>	<b>591 405 7883</b>
<b>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</b>			

## Meeting #13 AGENDA

Meeting No. 012 Minutes from 1/11/12

Call in Number: 866.203.6896

Passcode: 591 405 7883

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>1/18/2011</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>10:30 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y		Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N		Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Paul Filosa	<a href="mailto:Paul.filosa@aecom.com">Paul.filosa@aecom.com</a>	AECOM
Y		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Hand and Finger Safety- 10 rules to preserve 10 Fingers	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 6548.5site man hours with no loss time.  T&D- 2370 tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
<b>HAMILTON GARDEN APT</b>	<b>Noise issue- Back up alarms</b> 1/11/12- Discussed way to mitigate backup alarm decibel and frequency and stay within OSHA regs and to implement within the next week	Open	ENTACT
<b>HAMILTON GARDEN APT</b>	<b>Trucks staging on site before 7 am</b> 1/11/12- Trucks to access the site now starting at 7 am	Closed	ENTACT
<b>HYLTON AVE.</b>	<b>Vibration-</b> curtain fell from window 1/11/12- Discussion with property owner identified second floor vibration observed during the week of January 2 <sup>nd</sup> ; possibly related to vacuum excavation work in Village of Garden City park area for utility relocation.)	Closed	ALL
<b>HYLTON AVE.</b>	<b>Odors</b> 1/11/12- Property owner spoke of unusual odors with some dates identified during holiday break shutdown period and also dating back to Summer 2011 before mobilization; property owner to track dates and times odor is noticed again as well as contact Terri Kelly when odors are noticed, Terri, Pat or Mike H will investigate in real time once notified by owner.	Closed	ALL
<b>POB</b>	<b>Odor</b> 11/11/12- Unit occupant informed POB owner of odor observed outdoors on 1/6, Terri to follow up with occupant for more detail	Open	NG
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	AECOM has delivered decibel monitor and training to site personnel, map of monitoring location and frequency to be discussed in separate meeting. Results of meeting to be relayed at future meeting		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR</b>	<p>No levels above regulatory Action Limits for the reporting period.</p> <p>For PAM-4, on Wednesday, January 4, 2011 between 8:30 and 8:43AM there was a period of PM10 concentrations above the National Grid 100 mg/m3 Response Limit. These PM10 concentrations were likely related to general work activities and preparation activities associated with the relocation of the tent. Concentrations quickly dropped below the Response Limit before operational controls could be implemented.</p>		
<b>OUTSTANDING SITE ISSUES</b>			
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register – Up-to-date</b>		
<b>012-1</b>	URS to submit changes to DSM Column QA log to ENTACT	Open	URS
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b>		
	DSM test preparation, TCB move, general site housekeeping		
	<b>Two-Week Look Ahead:</b>		
	DSM Test, T&D to Bayshore, excavate inside TCB and stockpile for load out		
	<b>Critical Path Issues:</b>		
	LIPA power for REG station, removal of lines and pole(s)		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Inform Vic (NYSDEC Rep.) ASAP when DSM Test will resume to give Lech from NYSDEC advance notification to plan site visit		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin Spring 2012		
<b>NEW BUSINESS</b>			
<b>012-1</b>	<b>DSM Test status-</b> DSM Test on hold until Del Mag RH-40 drill rig is evaluated by manufacturer's representative who will travel from Germany to assess the rig performance. On site Hammer-Steel (rig supplier) representative still going thru drill rig diagnostics. DSM Test restart dependent on resolving rig performance. ENTACT to notify all as to when test will resume based on consultation with Manufacturer.	Open	ENTACT
<b>012-2</b>	<b>Garden City Park utilities-</b> Trench and conduit thru utility corridor complete, waiting on LIPA schedule to complete wire install and connections. Hydrant and 1-inch water should be complete by end of month to 1 <sup>st</sup> week in February	Closed	ENTACT
<b>012-3</b>	<b>Odor Control-</b> URS and AECOM to continue working closely with ENTACT to control odors as soon as they are generated.	Closed	ALL
<b>012-4</b>	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until Notification has been completed	Open	All

<b>NEXT MEETING</b>	<b>1/25/11 10:30 am</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting #12 AGENDA

Meeting No. 011 Minutes from 1/4/12

Call in Number: 866.203.6896

Passcode: 591 405 7883

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>1/11/2011</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>10:30 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Paul Filosa	<a href="mailto:Paul.filosa@aecom.com">Paul.filosa@aecom.com</a>	AECOM
Y		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Equipment Operations	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 5450 site man hours with no loss time.  T&D- 2370 tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
	During the period of December 19 through December 27, 2011 there were no periods of elevated TVOC or PM10 concentrations greater than the Action Limits. During the holiday break (between December 22, 2011 and January 2, 2012) AECOM was on site several times to perform routine calibrations of the fixed air monitoring stations. Additionally, AECOM performed an upwind and downwind sample set for integrated VOCs (summa canisters)		
<b>OUTSTANDING SITE ISSUES</b>			
008-1	<p><b>DSM Test area location-</b> ENTACT to submit alternate location that falls within parameters chosen for test area due to current location is within TCB move location. Discussion on location change and process. URS to review and propose alternate test location if necessary based on contamination, TCB locations and buried structures.</p> <p><b>12/21/11-</b> discussed moving the “section 1” location (the new location compared to the COP) about 40 feet to the southeast to be closer to HISB-18 which had more NAPL saturation than the staining found in the “section 1”. See attached sketch that annotates with brief visual descriptions the boring locations outside of the tent area and outside of the subsurface structure area.</p> <p>The “section 2” location, similar to originally proposed in the COP, is acceptable as the nearby HISB-63 demonstrates adequate amounts of NAPL saturation to get a good demonstration.</p> <p><b>1/4/12-</b> Update on ENTACT’s readiness to perform test on 1/9, Test pitting of DSM test area 1 to be completed by Friday, ENTACT waiting on co-ordinates</p>	Closed	All

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
009-2	<p><b>Site Traffic-</b> traffic pattern on site for arriving visitors and deliveries needs better demarcation, discussed installing signs, snow fence for safe traffic routing through work areas. This should be discussed again at the next weekly meeting.</p> <p><b>12/21/11-</b> Traffic patterns utilizing cones, barrels and tape discussed, ENTACT to submit plan after the break</p> <p><b>1/4/12-</b> ENTACT sent site traffic map, map will be updated as needed and distributed.</p>	Closed	ENTACT
010-1	<p><b>DSM Test sampling locations-</b> Some differences between scope and COP, URS to be present for sampling and field decision on where to collect sample will be with engineer. Sample procedure to remain the same</p>	Closed	URS
010-2	<p><b>Open Excavation-</b> Kirk has concern with potential spillage from transfer of soils from open excavation to TCB for stockpiling prior to load out. Discussed live loading of soils directly into trucks for T&amp;D, light loading of soils into loader bucket, etc. Task to be monitored and reevaluated as needed</p>	Open	ALL
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register – Up-to-date</b>		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Holiday		
	<b>Two-Week Look Ahead:</b> submitted- soft dig in park utility corridor, DSM test		
	<b>Critical Path Issues:</b> Finalize LIPA with power re-route thru park utility corridor		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
<b>CD-01\ CO-01</b>	<b>Costs for ENTACT and sub (F&amp;N) to install power services</b>  <b>10/26/11-</b> Change Order verbally approved. Change Order paperwork with Pat  <b>11/1/11-</b> No Change  <b>12/21/11-</b> No Change  <b>1/4/12-</b> Change order being processed for payment.	Closed	GRID
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin Spring 2012		
<b>NEW BUSINESS</b>			
<b>011-1</b>	<b>DSM Walk thru demo-</b> A walk thru will take place this Friday 1/6 at 1 pm	Closed	All
<b>011-2</b>	<b>Progress Mtg on 1/18/12-</b> a new time may be needed depending on DSM test activities, Time confirmation will be sent to group no later than Tuesday morning	Closed	All

<b>NEXT MEETING</b>	<b>1/18/11 10:30 am ( Time tentative)</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting #18 AGENDA

Meeting No. 017 Minutes from 2/15/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>2/22/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>2 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
N		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Call	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y		Jeff Rood	<a href="mailto:jrood@entact.com">jrood@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Paul Filosa	<a href="mailto:Paul.filosa@aecom.com">Paul.filosa@aecom.com</a>	AECOM
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Not thinking before you act	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 12028.5 site man hours with no loss time.  T&D- 6715.03 tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	None		
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of February 13 through February 19 noise levels were measured and continued to remain below 85 dB (Daily max noise levels generally measured between 55-60 dB).		
<b>AIR</b>	No levels above regulatory Action Limits for the reporting period.  During the period of February 12 through February 19 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits. Additionally, odors were measured during the periods of easterly winds and found to be below the N-Butanol Scale Action Limit of 3.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>012-1</b>	<b>DSM Test status</b> -DSM Test on hold until Del Mag RH-40 drill rig is evaluated by manufacturer's representative who will travel from Germany to assess the rig performance. On site Hammer-Steel (rig supplier) representative still going thru drill rig diagnostics. DSM Test re-starts dependent on resolving rig performance. ENTACT to notify all as to when test will resume based on consultation with Manufacturer. <b>2/2/12</b> - DSM test restart still scheduled to begin on Wednesday 2/8, testing will start with the retooled 8 foot auger and the RH-40 rig. ENTACT to inform group immediately of any change in auger delivery and/or schedule change for the test. <b>2/15/12</b> - Preliminary DSM testing continues to assess the equipment and mix recipes, SoilMec rig currently in permitting process and expected on site the week of March 5 <sup>th</sup> . Official DSM test program anticipated to begin week of March 12 <sup>th</sup> . <b>2/22/12</b> - No change from previous meeting	Open	ENTACT



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
015-2	<b>Silo Scales Certification-</b> ENTACT to submit silo scales certification to URS and AECOM <b>2/15/12-</b> Paperwork is being generated <b>2/22/12-</b> No change	Open	ENTACT
016-1	<b>Survey-</b> URS requested that contour lines at 25' intervals be installed within areas previously excavated as well as marking out Grid #4 excavation and slope limits	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
RFI-004	Requested design change to gabion wall in Garden City Park <b>2/22/12-</b> Change request is in review	Open	URS/AECOM
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, complete excavation of cell #3 under TCB and perimeter open excavation of Cell #2/3 relocate TCB to Grid 4 and excavate, load out T&D		
	<b>Two-Week Look Ahead:</b> DSM Testing, DSM column coring, T&D to Bayshore Soil Recycling of NJ, excavate inside TCB and stockpile for load out, construct 2 <sup>nd</sup> batch plant		
	<b>Critical Path Issues:</b> DSM Test		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village will need to be notified in advance.  <b>NOTE:</b> Item to remain OPEN until Notification has been completed. Work estimated by ENTACT to begin on or around March 1	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin Spring 2012		
<b>NEW BUSINESS</b>			

<b>NEXT MEETING</b>	<b>2/29/12 @ 1030am</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting #20 AGENDA

Meeting No. 019 Minutes from 3/7/12  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**MEETING ON 3/14/12 CHANGED TO THURSDAY 3/15/12 @1030 AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>3/7/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
N		Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y		Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
Y		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y		Jeff Rood	<a href="mailto:jrood@entact.com">jrood@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Paul Filosa	<a href="mailto:Paul.filosa@aecom.com">Paul.filosa@aecom.com</a>	AECOM
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Staying alert	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 13,780.5 site man hours with no loss time.  T&D- 9289.82 ( thru 3/5) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Informed resident at 12 Hilton that test holing with a Guzzler will be taking place in park for next couple days		
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of February 27 through March 4 noise levels were measured and continued to remain below 85 dB (Daily max noise levels generally measured between 55-70 dB).		
<b>AIR</b>	No levels above regulatory Action Limits for the reporting period.  During the period of February 27 through March 4 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits. Additionally, odor measurements made during the periods of easterly winds were found to be below the N-Butanol Scale Action Limit of 3.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>OUTSTANDING SITE ISSUES</b>			
012-1	<p><b>DSM Test status-</b>DSM Test on hold until Del Mag RH-40 drill rig is evaluated by manufacturer's representative who will travel from Germany to assess the rig performance. On site Hammer-Steel (rig supplier) representative still going thru drill rig diagnostics. DSM Test re-starts dependent on resolving rig performance. ENTACT to notify all as to when test will resume based on consultation with Manufacturer.</p> <p><b>2/2/12-</b> DSM test restart still scheduled to begin on Wednesday 2/8, testing will start with the retooled 8 foot auger and the RH-40 rig. ENTACT to inform group immediately of any change in auger delivery and/or schedule change for the test.</p> <p><b>2/15/12-</b> Preliminary DSM testing continues to assess the equipment and mix recipes, SoilMec rig currently in permitting process and expected on site the week of March 5<sup>th</sup>. Official DSM test program anticipated to begin week of March 12<sup>th</sup>.</p> <p><b>2/22/12-</b> No change from previous meeting</p> <p><b>2/29/12-</b> Coring to begin on 3-5, DSM test to begin on 3/12/12</p> <p><b>3/7/12-</b> Coring began on 3/5 with standard rock coring, and coring was changed to a sonic drill on 3/7. Potential call on Friday to discuss core results and test program. ( note- call cancelled due to core scheduling to resume on Friday)</p>	Open	ENTACT
015-2	<p><b>Silo Scales Certification-</b> ENTACT to submit silo scales certification to URS and AECOM</p> <p><b>2/15/12-</b> Paperwork is being generated</p> <p><b>2/22/12-</b> No change</p> <p><b>2/29/12-</b>All certifications will be submitted at completion of 2<sup>nd</sup> batch plant</p>	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
RFI-004	<p>Requested design change to gabion wall in Garden City Park</p> <p><b>3/7/12-</b> Change request is in review</p>	Open	URS/AECOM
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<p><b>Past week:</b></p> <p>General site housekeeping, excavation of cell #5 under TCB and perimeter open excavation of Cell #2/3 and 4, load out T&amp;D</p>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Two-Week Look Ahead:</b> DSM coring for preliminary columns, DSM Testing, T&D to Bayshore Soil Recycling of NJ, excavate inside TCB and stockpile for load out, construct 2 <sup>nd</sup> batch plant		
	<b>Critical Path Issues:</b> DSM Test		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village will need to be notified in advance.  <b>Pat and Terri to meet with Village on 3/7/12 to update them on plans for extending the fence west of Site property line, and to inform them that we plan to place another DEC MGP remediation project sign in that area.</b>  <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin Spring 2012		
<b>NEW BUSINESS</b>			
<b>018-1</b>	<b>Regulator Station below grade piping-</b> extent to which piping needs to be abandoned. Piping will terminate at edge of work limits.	Closed	ENTACT
<b>018-2</b>	<b>Other piping-</b> Any wrapped cast or ductile iron and steel piping will go into roll-off delivered by Miller Environmental. Roll off will be lined and covered.	Closed	All
<b>019-1</b>	<b>Extending west fence line-</b> Fence install will be 8' with posts driven in ground, fence panels not to be used. Additional DEC sign will be installed on fence, location TBD with Pat once fence is installed. Fence to boarder the eastern edge of asphalt path.	Closed	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
019-2	<b>PHA safety requirement-</b> Entact to provide write up for RH-40 and soil Mec safety for high wind and weather events and traversing on slopes.	Open	ENTACT

<b>NEXT MEETING</b>	<b>Thursday 3/15/12 @ 1030am</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

Meeting No. 002  
Call in Number: 866.203.6896  
Pass Code: 591 405 7883

<b>Project:</b>	<b>Hempstead Intersection MGP</b>	<b>Meeting Date:</b> 10/19/2011
<b>Job No.:</b>	<b>60155467</b>	<b>Time:</b> 10:30 am
<b>Subject:</b>	<b>Project Progress Meeting</b>	<b>Location:</b> Field Office/Call

Did Attend	Initials	Attendee's Name	E-mail Address	Company Name
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
N		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y	Call	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
Y		Ed Freidinger	<a href="mailto:efreidinger@entact.com">efreidinger@entact.com</a>	ENTACT
		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
Y		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
N		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
N		Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM

Item	Description	Status	Responsible
<b>H&amp;S Minute</b>	Heavy rain, be aware of bad footing, keep safety glasses wiped off, follow 30/30 rule for lightening	Weekly	ALL
<b>Site Safety Update</b>	No incidents to date. Discussion of ENTACT incident reporting procedures, and stop work procedures.	Weekly	ALL
<b>COMMUNITY ISSUES ( Utilities and Adjacent Properties)</b>			
Item	Description	Status	Responsible
<b>001-1</b>	<b>Hotline Cards-</b> Pat delivered cards to site	Closed	NG



Item	Description	Status	Responsible
002-1	Precondition Assessment (PCA) – NGrid in process of setting up with 3 <sup>rd</sup> party. Photos/video needed by Contractor.	Open	Grid
<b>QA/QC RESULTS/ISSUES</b>			
Item	Description	Status	Responsible
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
Item	Description	Status	Responsible
002-1	No air monitoring to date. AECOM Will Fed-ex hand held monitoring equipment to the Site for air monitoring of utility test holing that will begin Monday (10/24). AECOM field technician will be on-site Monday afternoon.		
<b>OUTSTANDING SITE ISSUES</b>			
Item	Description	Status	Responsible
002-1	<b>Relocation of Verizon Line</b> – Verizon will have detailed scope to ENTACT Monday (10/24). After Grid approval of the scope and LIPA installing new pole it will take Verizon seven to ten days to relocate line.	Open	ENTACT/Grid
002-2	<b>Main Power Service to Site</b> – Grid has contracted directly with LIPA for their role in installing the power service. ENTACT will begin trenching for the power service installation next week.	Open	Grid\ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
Item	Description	Status	Responsible
RFI-001	<b>Non-impacted clean debris and scrap</b> - Facilities approved by Grid	Closed	URS/AECOM
RFI-002	<b>Hydrant Relocation</b> – Grid to talk to Garden City regarding hydrant status.	Open	URS\Grid
<b>SUBMITTALS and REGISTER REVIEW</b>			
Item	Description	Status	Responsible
	<b>Submittal Register</b> - Up to date		
	<b>COP</b> - ENTACT responding to COP comments	Open	ENTACT
	<b>Schedule of Values</b> - ENTACT responding to comments	Open	ENTACT
	<b>Backfill test data</b> - Under review by URS.	Open	URS
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
Item	Description	Status	Responsible

Item	Description	Status	Responsible
	Past week: Clear/grub, install visual barrier; Installed office trailers last week.		
	Two-Week Look Ahead: Submitted		
	Critical Path Issues: Schedule availability of Verizon to relocate/perform work on west side is unknown at this time		
	ENTACT to test hole for utility locations and trench for power service installation.		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
CD-01\CO-01	<b>Costs for ENTACT and sub (F&amp;N) to install power services</b>	Open	Grid
<b>AGENCY COMMENTS ( NYDEC/NYDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
Item	Description	Status	Responsible
	<b>Site Gates- Need to be closed and monitored during daily site activities and closed/locked at night;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Pat informed about visitor's to the Site from the Community.		
<b>NEW BUISNESS</b>			
001-1	<b>Intersection St. Site Gate-</b> ENTACT reviewed procedures for gate opening/closure to prevent unauthorized access and manage visitors with Grid and URS.	Closed	ENTACT
001-2	<b>Local Fire and Police-</b> Pat requested inviting local authorities for site visit in the next week, and Pat wants to attend with Site personnel and KC from Gas Dept.	Open	ENTACT
001-3	<b>Website Updates-</b> Updates to be sent to Pat and Sam Ostrow for review and publishing to NG website. AECOM to continue drafting these updates.	Closed	AECOM
001-4	<b>Utility mark outs-</b> mark outs to be refreshed every 2 weeks	ENTACT	Closed
001-5	<b>Monitoring well abandonment-</b> URS completing plan, and will schedule abandonment in SW corner of site performed first	Open	URS
001-6	<b>Garden City Park Hydrant-</b> Hydrant is shown on DWG 4 but not on others defining final disposition. URS to discuss removal/replacement with village. ENTACT to submit RFI for clarification.	Open	URS/Grid
002-1	<b>Relocate Verizon Line –</b> ENTACT working to coordinate relocation of Verizon line on west side of site.	Open	ENTACT/Grid
002-2	<b>Truck Routes –</b> Grid and ENTACT reviewing truck route access that limits traffic on Intersection Street	Open	ENTACT

Item	Description	Status	Responsible
<b>Next Mtg.</b>	10/26/11 1030 am		
<b>CALL</b>	For those not able to travel to site- Call # / Pass code	866.203.6896	591 405 7883

These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.

## Meeting 22 AGENDA

Meeting No. 021 Minutes from 3/22/12  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**MEETING ON 3/28/12 CHANGED TO Tuesday 3/27/12 @1030 AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>3/22/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
N		Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N		Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
N		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Jeff Rood	<a href="mailto:jrood@entact.com">jrood@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N		Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Paul Filosa	<a href="mailto:Paul.filosa@aecom.com">Paul.filosa@aecom.com</a>	AECOM
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Hand Safety	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 15,670.5 site man hours with no loss time.  T&D- 11,364.88 (thru 3/20) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of March 12 through March 18 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 75 dB).		
<b>AIR</b>	No levels above regulatory Action Limits for the reporting period.  During the period of March 12 through March 18 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits. Additionally, odor measurements made during the periods of easterly winds and were found to be below the N-Butanol Scale Action Limit of 3		
<b>OUTSTANDING SITE ISSUES</b>			
<b>019-2</b>	<b>PHA safety requirement-</b> Entact to provide write up for RH-40 and Soil-Mec safety for high wind and weather events and traversing on slopes. <b>3/15/12-</b> Rec'd from ENTACT, currently in review <b>3/22/12-</b> response is being generated	Open	ENTACT
<b>021-1</b>	<b>Easter schedule-</b> Travel on Thursday April 5 <sup>th</sup> and Monday April 9 <sup>th</sup> , no site work on the 5 <sup>th</sup> , 6 <sup>th</sup> or 9 <sup>th</sup> .	Closed	All
<b>021-2</b>	<b>Progress Meeting for 3/28-</b> Meeting rescheduled for Tuesday the 27 <sup>th</sup> .	Closed	All
<b>021-3</b>	<b>NatGrid Gas-</b> Technician will be on site tomorrow to inspect exposed gas line; technician is not 40 hour trained. ENTACT will escort thru gate at park side to the gas line location, and this will be a non-exclusion zone work area since soil contamination was not observed around this gas pipe.	Closed	
<b>RFI/FIELD ORDER UPDATES</b>			
<b>RFI-004</b>	Requested design change to gabion wall in Garden City Park <b>3/15/12-</b> In final review <b>3/22/12-</b> Response being generated	Open	URS/AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, excavation of cell #5 under TCB and complete open excavation of Cell #4, place 1' cover over cell 4, load out T&D, construction of 2 <sup>nd</sup> batch plant. Soil-Mec 100 caisson rig and assembly. New site entrance gate installed		
	<b>Two-Week Look Ahead:</b> Complete DSM Testing (Today), T&D to Bayshore Soil Recycling of NJ, excavate inside TCB and stockpile for load out, construct 2 <sup>nd</sup> batch plant. Continue assembly of Soil-Mec rig		
	<b>Critical Path Issues:</b> DSM Test Column coring ( April 9-11) and Soil-Mec deep column test ( April 13 <sup>th</sup> )		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village will need to be notified in advance.  <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012		
<b>NEW BUSINESS</b>			

<b>NEXT MEETING</b>	<b>Tuesday 3/27/12 @ 1030am</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



***These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.***

## Meeting 23 AGENDA

Meeting No. 022 Minutes from 3/27/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

**No MEETING ON 4/4/12 Next Meeting on 4/11/12 @ 1030**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>3/27/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Call	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y		Jeff Rood	<a href="mailto:jrood@entact.com">jrood@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N		Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Paul Filosa	<a href="mailto:Paul.filosa@aecom.com">Paul.filosa@aecom.com</a>	AECOM
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Crane Safety	Weekly	ALL



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 16,476.5 site man hours with no loss time.  T&D- 11,364.88 (thru 3/20) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	20 Hilton Ave. resident contacted Village again about odors. NG and DEC to follow up. Also Pat and Terri spoke to POB about getting A/C turned on early (before normal April 15 date) so that their windows can be closed if there is more unusual high temps during Site work.		
	Another call was received requesting info on the planned length of the project relative to potential plans for selling their property.		
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of March 26 through April 1 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 75 dB).		
<b>AIR</b>	No levels above regulatory Action Limits for the reporting period.  During the period of March 26 through April 1 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits. Additionally, odor measurements made during the periods of easterly winds and were found to be below the N-Butanol Scale Action Limit of 3.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>019-2</b>	<b>PHA safety requirement-</b> Entact to provide write up for RH-40 and Soil-Mec safety for high wind and weather events and traversing on slopes. <b>3/27/12-</b> Generating response	Open	AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>RFI-004</b>	Requested design change to gabion wall in Garden City Park <b>3/27/12-</b> Finalizing response	Open	URS/AECOM
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, excavation of cell #5 under TCB and open excavation of west fence line area of park, place 1' cover over new excavated areas, load out T&D, construction of 2 <sup>nd</sup> batch plant. Soil-Mec 100 caisson rig and assembly. New site entrance gate installed		
	<b>Two-Week Look Ahead:</b> T&D to Bayshore Soil Recycling of NJ, excavate inside TCB and stockpile for load out, construct 2 <sup>nd</sup> batch plant. Continue assembly of Soil-Mec rig. Coring week of April 9 <sup>th</sup> .		
	<b>Critical Path Issues:</b> DSM Test Column coring ( April 9-11) and Soil-Mec deep column test ( April 13 <sup>th</sup> )		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Areas of excavation may be too far apart for 1 foam machine to cover. ENTACT should evaluate bringing for 2 <sup>nd</sup> foam unit soon.		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012		
<b>NEW BUSINESS</b>			
022-1	<b>Progress Mtg. on 4/4-</b> Meeting is cancelled and <b>rescheduled</b> for <b>4/12 @ 1030 AM.</b>	Closed	All
022-2	<b>DSM Test areas coring-</b> Coring scheduled for 4/10-4/12	Closed	All

<b>NEXT MEETING</b>	<b>April 11 2012 @ 1030- No meeting on April 4</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



***These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.***

## Meeting 24 AGENDA

Meeting No. 023 Minutes from 4/12/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

Next Meeting on 4/18/12 @ 1030

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>4/12/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
N		Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y		Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT
N		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
Y		Mike Galvin	<a href="mailto:mgalvin@entact.com">mgalvin@entact.com</a>	ENTACT
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Biological hazards and heat stress	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 18,079.5 site man hours with no loss time.  T&D- 15,041.25 (thru 4/10) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Meeting with National Grid, AECOM, NYSDEC, Village of Garden City and Mr. & Mrs. Simpson from 12 Hilton Ave took place on April 5, meeting topic to hear the Simpson's concerns about nuisance odors. Meeting was resolved with agreement that the site contractor will implement additional controls such as the testing of Bio-Solve odor masking system, maintain continuous Rusmar foaming while in open air excavations of impacted materials. On site DEC rep trailer phone to be listed with NYSDEC signs to receive calls from the public		
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of March 26 through April 1 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 75 dB).		
<b>AIR</b>	No levels above regulatory Action Limits for the reporting period.  During the period of March 26 through April 1 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits. Additionally, odor measurements made during the periods of easterly winds and were found to be below the N-Butanol Scale Action Limit of 3.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>019-2</b>	<b>PHA safety requirement-</b> Entact to provide write up for RH-40 and Soil-Mec safety for high wind and weather events and traversing on slopes. <b>4/11/12-</b> Generating response	Open	AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>RFI-004</b>	Requested design change to gabion wall in Garden City Park <b>4/11/12-</b> Finalizing response	Open	URS/AECOM
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, excavation of cell #5 under TCB and open excavation of west fence line area of park, place clean soil cover over new excavated areas, load out T&D, construction of 2 <sup>nd</sup> batch plant.		
	<b>Two-Week Look Ahead:</b> T&D to Bayshore Soil Recycling of NJ, excavate inside TCB and stockpile for load out, construct 2 <sup>nd</sup> batch plant. Continue assembly of Soil-Mec rig. Begin full scale DSM production		
	<b>Critical Path Issues:</b> NYSDEC coring and Soil-Mec deep column test		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Areas of excavation may be too far apart for 1 foam machine to cover. ENTACT should evaluate bringing for 2 <sup>nd</sup> foam unit soon.		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012		
<b>NEW BUSINESS</b>			
023-1	<b>Soil-Mec 100-</b> manufacturing representative to be on site April 23 or 24 to assist with the grout monitoring system installation and set up	Closed	ENTACT
023-2	<b>TCB Assessment-</b> Nat Grid has requested AECOM to perform an assessment of the TCB flow rates and efficiency	Open	AECOM
023-3	<b>POB Parking Lot-</b> ENTACT to submit proposed asphalt repairs schedule to NG for coordinating schedule with property , POB owner has requested work be done on Fri., Sat., or Sunday since parking volume is lighter on those days	Open	ENTACT/AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
023-4	<b>NYSDEC required Coring-</b> Timing to be discussed with Lech, longer cure times needed for better recovery. Due to TCB move next week, coring will not be able to be completed in Test Area 1; test area 2 will have no restrictions. Once decided what, when and where cores will be required, AECOM to inform ENTACT.	Open	ALL

<b>NEXT MEETING</b>	<b>April 18 2012 @ 1030-</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883

***These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.***

## Meeting 25 AGENDA

Meeting No. 024 Minutes from 4/18/12  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

Next Meeting on 4/25/12 @ 1030

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>4/18/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y		Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y		Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y		Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
Y		Mike Galvin	<a href="mailto:mgalvin@entact.com">mgalvin@entact.com</a>	ENTACT
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Sun exposure	Weekly	ALL



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 19,710.5 site man hours with no loss time.  T&D- 15,460.5 (thru 4/16) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of April 9 through April 15 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 75 dB).		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR</b>	<p>No levels above regulatory Action Limits for the reporting period.</p> <p>During the period of April 9 through April 15 there were no elevated TVOC or PM10 (dust) concentrations greater than the Action Limits. However, there were two short periods of elevated PM10 (dust) concentrations greater than the Response and Action Limits.</p> <ul style="list-style-type: none"> <li>• Tuesday, 4/10/12 there were periods of PM10 (dust) concentrations at PAM-2 between 9:18AM and 9:32AM and 2:22PM and 2:30PM greater than the Action and Response Limits, respectively. The elevated concentrations were caused by site activities (including the use of shovels, heavy equipment, and power tools) in the vicinity of PAM-2. Watering was implemented and concentrations remained below the Action Limit for the remainder of the day.</li> <li>• Wednesday, 4/11/12 there was a period of PM10 (dust) concentrations at PAM-4 between 1:32PM and 1:47PM greater than the Response and Action Limits. These elevated PM10 (dust) concentrations were caused by excavation activities in the vicinity of PAM-4. Concentrations quickly dropped when the work was completed. Water was implemented and concentrations remained below the Response and Action Limits for the remainder of the day.</li> </ul> <p>Additionally, odor observations were recorded daily during periods of site activities and were found to be below the N-Butanol Scale Action Limit of 3.</p>		
<b>OUTSTANDING SITE ISSUES</b>			
<b>019-2</b>	<p><b>PHA safety requirement-</b> Entact to provide write up for RH-40 and Soil-Mec safety for high wind and weather events and traversing on slopes.</p> <p><b>4/11/12-</b> Generating response</p> <p><b>4/18/12-</b> Response sent on 4/17, ENTACT responding 4/17 for approval</p>	Open	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>RFI/FIELD ORDER UPDATES</b>			
<b>RFI-004</b>	Requested design change to gabion wall in Garden City Park <b>4/18/12-</b> Finalizing response	Open	URS/AECOM
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, complete excavation of cell #5 under TCB and open excavation of west fence line area of park, place clean soil cover over new excavated areas, load out T&D, construction of 2 <sup>nd</sup> batch plant.		
	<b>Two-Week Look Ahead:</b> T&D to Bayshore Soil Recycling of NJ; excavate inside TCB and stockpile for load out, construct 2 <sup>nd</sup> batch plant. Continue assembly of Soil-Mec rig. Begin full scale DSM production relocate TCB from position 5 to position 6		
	<b>Critical Path Issues:</b> Soil-Mec deep column test		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Bio-Solve not needed during larger excavations, future use at the ISS column locations may be more practical as warranted by odor levels		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012		
<b>NEW BUSINESS</b>			
<b>023-2</b>	<b>TCB Assessment-</b> Nat Grid has requested AECOM to perform an assessment of the TCB flow rates and efficiency <b>4/18/12-</b> Schedule to evaluate under discussion	Open	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
023-3	<p><b>POB Parking Lot-</b> ENTACT to submit proposed asphalt repairs schedule to NG for coordinating schedule with property , POB owner has requested work be done on Fri., Sat., or Sunday since parking volume is lighter on those days</p> <p><b>4/18/12-</b> ENTACT to contract paving company for repairs to POB Parking lot and main driveway. AECOM to send email authorizing this work</p>	Open	ENTACT/AECOM
023-4	<p><b>NYSDEC required Coring-</b> Timing to be discussed with Lech, longer cure times needed for better recovery. Due to TCB move next week, coring will not be able to be completed in Test Area 1; test area 2 will have no restrictions. Once decided what, when and where cores will be required, AECOM to inform ENTACT.</p> <p><b>4/18/12-</b> ENTACT to contact drillers for availability, AECOM/URS to determine which column(s) in Test Area 2 to core, coring in Test Area 1 to take place after the next TCB relocation</p>	Open	ALL

<b>NEXT MEETING</b>	<b>May 5 2012 @ 1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 26 AGENDA

Meeting No. 025 Minutes from 4/25/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

Next Meeting on 5/2/212 @ 0830

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>4/25/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did ATTEND?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Call	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y		Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT
N		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
Y		Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y		Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Stress	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENACT- 20,159 site man hours with no loss time.  T&D- 16,305.07 (thru 4/23) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	NYSDOH rec'd call from tenant at the 230 Professional Office Building; stated odors were noticeable on Tuesday the 17 <sup>th</sup> and "also" on other days.  ** It was noted in meeting that there are a couple of Paint and Body shop businesses immediately south of the 230 building, additionally wind direction Tuesday and most other days that week came from the SW***		
	Hamilton Gardens CO-OP on 2 <sup>nd</sup> street requested the site emergency plan through the Village by email. Pat responded that the plan is for onsite personnel and the local fire/police would coordinate any other local plan		
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of April 16 through April 22 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 75 dB)		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR</b>	<p>No levels above regulatory Action Limits for the reporting period.</p> <p>During the period of April 16 through April 22 there were no elevated TVOC or PM10 concentrations greater than the Action Limits. However, there was a short period of elevated PM10 (dust) concentrations greater than the Response and Action Limits.</p> <ul style="list-style-type: none"> <li>Monday, April 16, 2012 there was a period of PM10 (dust) concentrations at PAM-1 between 1:07PM and 1:08PM greater than the Action and Response Limits. The elevated concentrations were caused by a combination of truck traffic and excavation activities in the vicinity of PAM-1. Watering was implemented and concentrations remained below the Action Limit for the remainder of the day. Background was great enough to reduce all but one of the concentrations below the Response Limit.</li> </ul> <p>Additionally, odor observations were recorded daily during periods of site activities and were found to be below the N-Butanol Scale Action Limit of 3.</p>		
<b>OUTSTANDING SITE ISSUES</b>			
<b>019-2</b>	<p><b>PHA safety requirement-</b> Entact to provide write up for RH-40 and Soil-Mec safety for high wind and weather events and traversing on slopes.</p> <p><b>4/11/12-</b> Generating response</p> <p><b>4/18/12-</b>Response sent on 4/17, ENTACT responding 4/17 for approval</p> <p><b>4/25/12-</b> URS generating response</p>	Open	URS
<b>023-2</b>	<p><b>TCB Assessment-</b> Nat Grid has requested AECOM to perform an assessment of the TCB flow rates and efficiency</p> <p><b>4/18/12-</b>Schedule to evaluate under discussion</p> <p><b>4/25/12-</b>AECOM consultant onsite for evaluation on 4/24/12, a report will be generated with recommendations for potential modifications.</p>	Open	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
023-3	<p><b>POB Parking Lot-</b> ENTACT to submit proposed asphalt repairs schedule to NG for coordinating schedule with property , POB owner has requested work be done on Fri., Sat., or Sunday since parking volume is lighter on those days</p> <p><b>4/18/12-</b> ENTACT to contract paving company for repairs to POB Parking lot and main driveway. AECOM to send email authorizing this work.</p> <p><b>4/25/12-</b> Authorization sent to ENTACT. ENTACT met with potential contractors last Wednesday and Thursday, awaiting for cost, scope and schedule for work</p>	Open	ENTACT/AECOM
023-4	<p><b>NYSDEC required Coring-</b> Timing to be discussed with Lech, longer cure times needed for better recovery. Due to TCB move next week, coring will not be able to be completed in Test Area 1; test area 2 will have no restrictions. Once decided what, when and where cores will be required, AECOM to inform ENTACT.</p> <p><b>4/18/12-</b> ENTACT to contact drillers for availability, AECOM/URS to determine which column(s) in Test Area 2 to core, coring in Test Area 1 to take place after the next TCB relocation.</p> <p><b>4/25/12-</b> First core from Test Area 2 will be completed week of 4/30, ENTACT waiting on confirmation from ADT- requested 4/30 or 5/1.</p>	Open	ALL
<b>RFI/FIELD ORDER UPDATES</b>			
RFI-004	<p>Requested design change to gabion wall in Garden City Park</p> <p><b>4/18/12-</b> Finalizing response</p> <p><b>4/25/12-</b> AECOM sent response in Field Order format, change from Gabion to soil berm approved</p>	Closed	URS/AECOM
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<p><b>Past week:</b></p> <p>General site housekeeping, excavation of cell #6 under TCB and open excavation south of regulator station, place clean soil cover over new excavated areas, load out T&amp;D, construction of 2<sup>nd</sup> batch plant. Begin DSM production work</p>		
	<p><b>Two-Week Look Ahead:</b></p> <p>T&amp;D to Bayshore Soil Recycling of NJ; excavate inside TCB and stockpile for load out, construct 2<sup>nd</sup> batch plant. Continue assembly of Soil-Mec rig.</p>		
	<b>Critical Path Issues:</b> Soil-Mec deep column test		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012		
<b>NEW BUSINESS</b>			
<b>025-1</b>	<b>Entrance gate – Intersection St-</b> Flagging to be placed on gate bar as an additional visual measure of bar's location	Closed	ENTACT
<b>025-2</b>	<b>Community Update-</b> A site visit will be scheduled with the Hempstead and Garden City police and fire departments. National Grid will be sending out a revised project Fact Sheet to the community	Closed	N-Grid

<b>NEXT MEETING</b>	<b>May 2 2012 @ 0830 PLEASE NOTE REVISED EARLIER TIME FOR THIS WEEK May 9<sup>th</sup> meeting rescheduled to Meeting Thursday May 10<sup>th</sup> at 1030.</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 29 AGENDA

Meeting No. 028 Minutes from 5/17/12  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

Next Meeting on 5/23/2012 @ 1030 (and then on 5/31 and 6/7)

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>5/17/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did Attend?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:slatti@entact.com">slatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y		Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y	Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y		Jim Umbert	<a href="mailto:jumbert@entact.com">jumbert@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
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ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Safety Awareness	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 24,538 site man hours with no loss time Total ISS columns/CY to date- 143/ 6556 ( thru 5/16)  T&D- 19,512.24 (thru 5/16) tons shipped offsite to date. Emilcott submitted compliance results, ENTACT resolved all items noted	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Mr. Simpson called about odors and to inquire about Site preparedness to prevent any potential weekend odors.		
	Sunday-call to NYSDEC rep trailer- call about buzzing alarm type noise, Vic returned call to explain there wasn't any site work taking place. During subsequent discussion, the resident realized it wasn't noise that was associated with the site. Resident also requested a meeting with NYSDEC and also attended by the Hamilton Gardens association President. Vic or Lech will notify NGrid of meeting time/date.		
<b>QA/QC RESULTS/ISSUES</b>			
	NA		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of May 7 through May 13 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 80 dB).		
<b>AIR</b>	No levels above regulatory Action Limits for the reporting period.  During the period of May 7 through May 13 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits. Additionally, odor observations were recorded daily during periods of site activities and were found to be below the N-Butanol Scale Action Limit of 3.		
	AECOM Air group performed maintenance and calibration on equipment on Tuesday.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>OUTSTANDING SITE ISSUES</b>			
<b>019-2</b>	<p><b>PHA safety requirement-</b> Entact to provide write up for RH-40 and Soil-Mec safety for high wind and weather events and traversing on slopes.</p> <p><b>4/25/12-</b> URS generating response</p> <p><b>5/2/12-</b> Still in review</p> <p><b>5/10/12-</b> ENTACT to receive response by end of week</p> <p><b>5/17/12-</b> PHA comments sent to ENTACT for revision on 5/12/12. ENTACT to resubmit by end of week</p>	Open	URS
<b>023-2</b>	<p><b>TCB Assessment-</b> Nat Grid has requested AECOM to perform an assessment of the TCB flow rates and efficiency</p> <p><b>4/18/12-</b> Schedule to evaluate under discussion</p> <p><b>4/25/12-</b> AECOM consultant onsite for evaluation on 4/24/12, a report will be generated with recommendations for potential modifications.</p> <p><b>5/2/12-</b> National Grid reviewing draft report.</p> <p><b>5/10/12-</b> National Grid reviewing draft report</p> <p><b>5/17/12-</b> ENTACT to receive assessment by COB today</p>	Open	AECOM
<b>023-4</b>	<p><b>NYSDEC required Coring-</b> Timing to be discussed with Lech, longer cure times needed for better recovery. Due to TCB move next week, coring will not be able to be completed in Test Area 1; test area 2 will have no restrictions. Once decided what, when and where cores will be required, AECOM to inform ENTACT.</p> <p><b>5/10/12- Item reopened</b></p> <p>NYSDEC requested the following additional information for NYSDEC's Geologist to assess why the coring only reached 29' at 2816, and no recovery from 0'-18- for column 2930:</p> <ul style="list-style-type: none"> <li>• Color of water during drilling</li> <li>• Rate of advancement of coring barrel</li> <li>• Rate of water loss during coring</li> </ul> <p>Answers to request given to NG from URS. Pat to follow up with Lech.</p> <p><b>5/17/12-</b> ADT schedule for the coring not yet known. Pat followed up with Lech and provided the answers to the drilling questions above.</p>	<b>OPEN</b>	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
027-1	<p><b>Gas Regulator Station</b>-Outage is currently schedule to end on 6/15; ENTACT to evaluate the need to extend and inform Nat Grid by weekly meeting during week of May 21<sup>st</sup>.</p> <p><b>5/17/12</b>- Once the Soil-Mec production rate is evaluated for a week, NGrid will be informed about the schedule for the Reg station.</p>	Open	ENTACT/NG
027-3	<p><b>Entrance gate relocation</b>- Gate entry and exit has blind spots, ENTACT to evaluate minimizing line of site issue, and improve safety reflective coatings on Jersey barriers near site entrance.</p> <p><b>5/17/12</b>-New gate security guard and shack, guard has sign in sheet for crew and visitors, guard will inform ENTACT by radio of new visitors and will perform the site specific safety briefing</p>	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<p><b>Past week:</b>  General site housekeeping, excavation of cell #7 under TCB and grade open areas, place clean soil cover over new excavated areas, load out T&amp;D,. Continue DSM production work with Del Mag RH-40.</p>		
	<p><b>Two-Week Look Ahead:</b>  T&amp;D to Bayshore Soil Recycling of NJ; excavate inside TCB and stockpile for load out, continue DSM production work, re-start testing using Soil-Mec. POB parking lot repair work</p>		
	<b>Critical Path Issues:</b> Soil-Mec test column		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012		
	Temp relocation of poles on Ford property not feasible due to safety considerations including pole locations, guy wire constraints, and proximity of relocated wires to the Ford building. Evaluating possible relocation to NG site property side. Locations to be investigated by AECOM/NG/ENTACT and URS		
<b>NEW BUSINESS</b>			

<b>NEXT MEETING</b>	<b>Wednesday May 23<sup>rd</sup> at 1030.</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 30 AGENDA

Meeting No. 029 Minutes from 5/23/12  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

Next Meeting on 5/31/2012 @ 1030 (and then 6/7)

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>5/23/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did ATTEND?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
N		Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N		Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y		Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y	Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N		Jim Umbert	<a href="mailto:jumbert@entact.com">jumbert@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Noise awareness **AECOM will be conducting a noise survey in the near future	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 25,473 site man hours with no loss time Total ISS columns/CY to date- 161/ 7383.35 ( thru 5/22)  T&D- 20447.85 (thru 5/22) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Site tour with Mr./Mrs. Simpson and Garden City officials will take place this afternoon		
	Terri informed the Keegans that Soil-Mec testing will continue this week and that there will be a noise survey performed at the site.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of May 14 through May 20, noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 79 dB) with the exception of a 96db noise measurement on Friday, May 18, 2012 at the fence line near the Soil Mec? This noise measurement was due to a high pitched noise coming from the mechanism that controls the Soil Mec Kelly-bar. The Contractor will be assessing this more with the rig manufacturer to try and mitigate the high pitched sound.		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
AIR	<p>No levels above regulatory Action Limits for the reporting period.</p> <p>During the period of May 14 through May 20 there were no elevated TVOC concentrations greater than the Response or Action Limits during active remediation activities. However, there were elevated PM10 concentrations on Saturday, May 19, 2012 above the Response and Action Limits as described in the Weekly AMP Report. Additionally, odor observations were recorded daily during periods of site activities and were found to be below the N-Butanol Scale Action Limit of 3.</p>		
<b>OUTSTANDING SITE ISSUES</b>			
023-2	<p><b>TCB Assessment-</b> Nat Grid has requested AECOM to perform an assessment of the TCB flow rates and efficiency</p> <p><b>5/17/12-</b> ENTACT to receive assessment by COB today</p> <p><b>5/23/12-</b> Entact reviewing report</p>	Open	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
023-4	<p><b>NYSDEC required Coring-</b> Timing to be discussed with Lech, longer cure times needed for better recovery. Due to TCB move next week, coring will not be able to be completed in Test Area 1; test area 2 will have no restrictions. Once decided what, when and where cores will be required, AECOM to inform ENTACT.</p> <p><b>5/10/12- Item reopened</b></p> <p>NYSDEC requested the following additional information for NYSDEC’s Geologist to assess why the coring only reached 29’ at 2816, and no recovery from 0’-18- for column 2930:</p> <ul style="list-style-type: none"> <li>• Color of water during drilling</li> <li>• Rate of advancement of coring barrel</li> <li>• Rate of water loss during coring</li> </ul> <p>Answers to request given to NG from URS. Pat to follow up with Lech.</p> <p><b>5/17/12-</b> ADT schedule for the coring not yet known. Pat followed up with Lech and provided the answers to the drilling questions above.</p> <p><b>5/23/12-</b> the excavation of column 2930 will take place next Thursday (5/31), Vic to schedule with Lech and Scott to be onsite</p>	OPEN	ALL
027-1	<p><b>Gas Regulator Station-</b>Outage is currently schedule to end on 6/15; ENTACT to evaluate the need to extend and inform Nat Grid by weekly meeting during week of May 21<sup>st</sup>.</p> <p><b>5/17/12-</b> Once the Soil-Mec production rate is evaluated for a week, NGrid will be informed about the schedule for the Reg station.</p> <p>5/23/12- No change</p>	Open	ENTACT/NG
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<p><b>Past week:</b></p> <p>General site housekeeping, excavation of cell #7 under TCB and grade open areas, place clean soil cover over new excavated areas, load out T&amp;D,. Continue DSM production work with Del Mag RH-40.</p>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Two-Week Look Ahead:</b> T&D to Bayshore Soil Recycling of NJ; excavate inside TCB and stockpile for load out, continue DSM production work, re-start testing using Soil-Mec. Relocate TCB to location #8		
	<b>Critical Path Issues:</b> Soil-Mec test column		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Odor control has been good		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012		
<b>NEW BUSINESS</b>			
<b>029-1</b>	<b>Drill rig issues- Soil-Mec</b> high pitch squeal- rig owners' onsite to evaluate cause of noise. <b>Del-Mag-</b> drill rotor is currently not working- ENTACT will need to send it to St. Louis to have a planetary gear repaired,		

<b>NEXT MEETING</b>	<b>Thursday May 31<sup>st</sup> at 1030.</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

Meeting No. 003  
 Call in Number: 866.203.6896  
 Pass Code: 591 405 7883

<b>Project:</b>	<b>Hempstead Intersection MGP</b>	<b>Meeting Date:</b> 10/26/2011
<b>Job No.:</b>	<b>60155467</b>	<b>Time:</b> 10:30 am
<b>Subject:</b>	<b>Project Progress Meeting</b>	<b>Location:</b> Field Office/Call

Did Attend	Initials	Attendee's Name	E-mail Address	Company Name
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y	Call	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Call	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
Y	Call	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
Y		Ed Freidinger	<a href="mailto:efreidinger@entact.com">efreidinger@entact.com</a>	ENTACT
N		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
Y		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y	Call	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM

Item	Description	Status	Responsible
<b>H&amp;S Minute</b>	Changing weather conditions	Weekly	ALL
<b>Site Safety Update</b>	No incidents to date. ENTACT- 948 site man hours with no incidents	Weekly	ALL
<b>COMMUNITY ISSUES ( Utilities and Adjacent Properties)</b>			
Item	Description	Status	Responsible

Item	Description	Status	Responsible
002-1	Precondition Assessment (PCA) – NGrid in process of setting up with 3 <sup>rd</sup> party. Photos/video needed by Contractor. <b>10/26/11-</b> ENTACT to gather photos and videos next Wednesday/Thursday, Pat to notify adjacent POB property about this work. Pat requests to be “in the loop” on video portion as photos are completed – expect video work next week.	Open	Grid/ENTACT
<b>QA/QC RESULTS/ISSUES</b>			
Item	Description	Status	Responsible
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
Item	Description	Status	Responsible
	2 PAM units and handheld equipment delivered and set up on 10/24- abbreviated CAMP air monitoring started on 10/25 for underground utility locating/testholing.		
<b>OUTSTANDING SITE ISSUES</b>			
Item	Description	Status	Responsible
002-1	<b>Relocation of Verizon Line</b> – Verizon provided detailed scope to Grid on Friday (10/21). After Grid approval of the scope and LIPA installing new pole it will take Verizon seven to ten days to relocate line. <b>10/26/11-</b> Pat rec'd details and submitted check request for Verizon services and he expects to provide checks to Verizon this week.	Closed	ENTACT/Grid
002-2	<b>Main Power Service to Site</b> – Grid has contracted directly with LIPA for their role in installing the power service. ENTACT will begin trenching for the power service installation next week. <b>10/26/11-</b> Trenching to begin on Monday 10/31. NG approved check to LIPA for service. Workers who are not 40 hr trained cannot work in delineated exclusion zones. All OSHA and medical paperwork to be submitted to ENTACT. Only Hg area is Exclusion Zone status. Pat requested Code ref for trench depth.	Closed	Grid\ENTACT
001-2	<b>Local Fire and Police-</b> Pat requested inviting local authorities for site visit in the next week, and Pat wants to attend with Site personnel and KC from Gas Dept. <b>10/26/11-</b> Hempstead FD visited on 10/25, No response yet from Garden City PD/FD	Open	ENTACT
001-5	<b>Monitoring well abandonment-</b> URS completing plan, and will schedule abandonment in SW corner of site performed first <b>10/26/11-</b> Abandonment plan drafted by URS, will be submitted to Pat for review who will then forward to DEC for Final approval	Open	URS

Item	Description	Status	Responsible
001-6	<b>Garden City Park Hydrant-</b> Hydrant is shown on DWG 4 but not on others defining final disposition. URS to discuss removal/replacement with village as necessary, pending NGrid contact with Village. ENTACT to submit RFI for clarification. <b>10/26/11- Item combined with RFI#2</b>	Closed	URS/Grid
002-2	<b>Truck Routes –</b> Grid and ENTACT reviewing truck route access that limits traffic on Intersection Street <b>10/26/11-</b> Flyers and signs will be produced to place along truck route closet to site entrances and exits to inform and forewarn vehicles of parking restrictions. Pat has spoken with official from Garden City about notifications for parking on Second Street east of Site exit; and Pat will speak with Village of Hempstead about parking restrictions near the corner of Sealy and Intersection Street	Open	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
Item	Description	Status	Responsible
RFI-002	<b>Hydrant Relocation –</b> Grid to talk to Garden City regarding hydrant status. Garden City not yet responded. <b>10/26/11-</b> Both NGrid and ENTACT have contacted village, village to investigate and get back with resolution.	Open	URS\Grid
<b>SUBMITTALS and REGISTER REVIEW</b>			
Item	Description	Status	Responsible
	<b>Submittal Register-</b> Up to date		
	<b>COP-</b> ENTACT responding to COP comments <b>10/26/11-</b> ENTACT submitted Revision 3 for Final approval. AECOM to forward final CAMP to URS to combine and send full pack to DEC for review. Pat will follow up with DEC and request quick review and turn around to ease any delays	Open	ENTACT
	<b>Schedule of Values-</b> ENTACT responding to comments <b>10/26/11-</b> still a couple comments unaddressed, ENTACT to revise and resubmit.	Open	ENTACT
	<b>Backfill test data-</b> Under review by URS. <b>10/26/11-</b> Still in URS draft review, to be completed and forward to AECOM today for response to ENTACT	Open	URS
	<b>URS/AECOM Submittal Chain –</b> Mike Hewitt will now be AECOM recipient from URS (instead of M. McCabe)		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
Item	Description	Status	Responsible
	Past week: Site entranceway from Intersection St modified, test holes for utility locates and unknowns identified by GPR		

Item	Description	Status	Responsible
	Two-Week Look Ahead: Submitted		
	Critical Path Issues: Schedule availability of Verizon to relocate/perform work on west side is unknown at this time		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
CD-01\CO-01	<b>Costs for ENTACT and sub (F&amp;N) to install power services 10/26/11-</b> Change Order verbally approved. Change Order paperwork with Pat	Open	Grid
<b>AGENCY COMMENTS ( NYDEC/NYDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
Item	Description	Status	Responsible
	<b>Site Gates- Need to be closed and monitored during daily site activities and closed/locked at night;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Pat informed about visitor's to the Site from the Community.		
<b>NEW BUISNESS</b>			
003-1	<b>Horsebrook Drain-</b> ENTACT has left messages (10/14 & 10/20) to get Horse brook drain located and to date has not had a response. Pat will attempt contact as well. Tim Kelly- 516.571.7525 (new#)	Open	NG/ENTACT
003-2	<b>Hempstead Water Source</b> – ENTACT to field survey POB water service off Wydler Place. Need to confirm service is outside of construction zone.	Open	ENTACT
<b>NOTE:</b>	<b>MEETING CHANGE FROM WED 11/2 to Tuesday 11/1</b>		
<b>Next Mtg.</b>	<b>11/1/11 1030 am</b>		
<b>CALL</b>	<b>For those not able to travel to site- Call # / Pass code</b>	<b>866.203.6896</b>	<b>591 405 7883</b>

Item	Description	Status	Responsible
<b>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</b>			



## Meeting 32 AGENDA

Meeting No. 031 Minutes from 6/7/12  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

Next Meeting on 6/27/12 @ 1030

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>6/20/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

Did ATTEND?	INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N		Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Call	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y		Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:slatti@entact.com">slatti@entact.com</a>	ENTACT
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N		Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
N		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y		Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y		Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y	Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N		Jim Umbert	<a href="mailto:jumbert@entact.com">jumbert@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
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ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Cell phone use and policy, and additional discussion of heat stress monitoring especially in TCB.	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	<p>No Lost time incidents to date.  (2) Near Miss incidents with no lost time.  ENTACT- 28,955 site man hours with no loss time  Total ISS columns/CY to date- 161/ 7383.35 (thru 5/22)</p> <p>T&amp;D- 22,625 (thru 6/18) tons shipped offsite to date.</p>	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	<p>Terri spoke with Mr. Simpson last Friday to inquire if any issues have been noticed and was told that there were no issues at that time, Mrs. Simpson called Terri on Monday about odors in the house on Sunday night, and Terri was informed that when windows were opened, odors decreased. Terri to follow up later today. Vignesh discussed Simpson call with Scott Deyette (NYSDEC) and reminded him we should continue to be responsive and document call.</p>		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	<p>During the week of June 4 through June 10 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 66 dB).</p> <p>During the week of June 11 through June 17 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 77 dB).</p>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR</b>	<p>No levels above regulatory Action Limits for the reporting period.</p> <p>During the period of June 4 through June 10 there were no elevated TVOC concentrations greater than the Response or Action Limits. However, there was one period of PM10 concentrations above the Response Limit at FAM 4 on Thursday, June 7, 2012 caused by off-site landscaping in an adjacent property along the fence line. Additionally, odor observations were recorded daily during periods of site activities and were found to be below the N-Butanol Scale Action Limit of 3.</p> <p>Additionally, during the period of June 11 through June 17 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits. Odor observations were recorded daily during periods of site activities and were found to be below the N-Butanol Scale Action Limit of 3.</p>		
<b>OUTSTANDING SITE ISSUES</b>			
<b>023-2</b>	<p><b>TCB Assessment-</b> Nat Grid has requested AECOM to perform an assessment of the TCB flow rates and efficiency</p> <p><b>5/17/12-</b> ENTACT to receive assessment by COB today</p> <p><b>5/23/12-</b> Entact reviewing report</p> <p><b>6/7/12-</b> Entact will submit response by COB Friday</p> <p><b>6/20/12-</b> Rec'd response from ENTACT, performing internal review</p>	Open	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
023-4	<p><b>NYSDEC required Coring-</b> Timing to be discussed with Lech, longer cure times needed for better recovery. Due to TCB move next week, coring will not be able to be completed in Test Area 1; test area 2 will have no restrictions. Once decided what, when and where cores will be required, AECOM to inform ENTACT.</p> <p><b>5/10/12- Item reopened</b></p> <p>NYSDEC requested the following additional information for NYSDEC's Geologist to assess why the coring only reached 29' at 2816, and no recovery from 0'-18- for column 2930:</p> <ul style="list-style-type: none"> <li>• Color of water during drilling</li> <li>• Rate of advancement of coring barrel</li> <li>• Rate of water loss during coring</li> </ul> <p>Answers to request given to NG from URS. Pat to follow up with Lech.</p> <p><b>5/17/12-</b> ADT schedule for the coring not yet known. Pat followed up with Lech and provided the answers to the drilling questions above.</p> <p><b>5/23/12-</b> the excavation of column 2930 will take place next Thursday (5/31), Vic to schedule with Lech and Scott to be onsite</p> <p><b>6/7/12-</b> DEC observed the column excavation and many of the coring samples, and is requesting a letter from the Engineer summarizing the results to date</p> <p><b>6/20/12-</b> ENTACT to make, 1 pass column's cores from 29'-35' available for DEC inspection on the 27<sup>th</sup> in an effort to close this out. Vic confirmed that Lech will inspect cores during next week's visit</p>	OPEN	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
027-1	<p><b>Gas Regulator Station</b>-Outage is currently schedule to end on 6/15; ENTACT to evaluate the need to extend and inform Nat Grid by weekly meeting during week of May 21<sup>st</sup>.</p> <p><b>5/17/12</b>- Once the Soil-Mec production rate is evaluated for a week, NGrid will be informed about the schedule for the Reg station.</p> <p>5/23/12- No change</p> <p><b>6/7/12</b>- ENTACT to update Grid no later than Monday/ Tuesday next week to inform Gas of schedule, ENTACT to mark out 120 foot offset from station to demarcate the closet safety zone of any rig.</p> <p><b>6/20/12</b>- ENTACT informed NG that NGrid Gas can reactivate regulator station, as Entact established a 125' demarcation away from the station, ENTACT to inform NG if any work planned within demarcation well in advance to discuss any future shutdowns that may be requested. Pat spoke with NGrid Gas and was informed that station will remain off line until start of heating season in October. NGrid will inform Entact if Gas plans to reactivate sooner</p>	Open	ENTACT/NG
029-1	<p><b>Drill rig issues- Soil-Mec</b> high pitch squeal- rig owners' onsite to evaluate cause of noise.</p> <p><b>Del-Mag</b>- drill rotor is currently not working- ENTACT will need to send it to St. Louis to have a planetary gear repaired,</p> <p><b>6/7/12</b>-Del-Mag rotor undergoing repairs in St. Louis, anticipated return- week of June 11<sup>th</sup></p> <p><b>6/20/12</b>-Del-Mag rotor returned to site on June 13<sup>th</sup> and was re-installed, mechanical issues still remain, rotor was disassembled and returned to MFR. for repairs and testing. Rotors scheduled to return to site possibly Monday, with a possible restart on Wednesday depending on outcome of delivery, repair facility testing, and successful completion of repairs.</p>	Open	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submission Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<p><b>Past week:</b></p> <p>General site housekeeping, excavation of cell # 8 under TCB and grade open area, place clean soil cover over new excavated areas, load out T&amp;D.</p>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Two-Week Look Ahead:</b> T&D to Bayshore Soil Recycling of NJ; excavate inside TCB and stockpile for load out, restart DSM activities		
	<b>Critical Path Issues:</b> Del-Mag repair for continued DSM production		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Vic confirmed that Lech will make a site visit next Wednesday with intent of meeting with Hamilton Gardens' property owners, Pat has requested DOH attendance.		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions.		
<b>NEW BUSINESS</b>			
	No new business discussed.		

<b>NEXT MEETING</b>	<b>Wednesday June 27<sup>th</sup> at 1030.</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

47 Intersection Street  
 Hempstead, New York 11550  
 Phone: 678.427.4377



Meeting No. 004  
 Call in Number: 866.203.6896  
 Pass Code: 591 405 7883

<b>Project:</b>	<b>Hempstead Intersection MGP</b>	<b>Meeting Date:</b> 11/1/2011
<b>Job No.:</b>	<b>60155467</b>	<b>Time:</b> 10:30 am
<b>Subject:</b>	<b>Project Progress Meeting</b>	<b>Location:</b> Field Office/Call

Did Attend	Initials	Attendee's Name	E-mail Address	Company Name
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
Y		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
Y		Ed Freidinger	<a href="mailto:efreidinger@entact.com">efreidinger@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
Y		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y	Call	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
N		Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N		Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid

Item	Description	Status	Responsible
<b>H&amp;S Minute</b>	Ladder Safety	Weekly	ALL
<b>Site Safety Update</b>	No incidents to date. ENTACT- 1146 site man hours with no incidents	Weekly	ALL
<b>COMMUNITY ISSUES ( Utilities and Adjacent Properties)</b>			
Item	Description	Status	Responsible

Item	Description	Status	Responsible
002-1	<p><b>Precondition Assessment (PCA)</b> – NGrid in process of setting up with 3<sup>rd</sup> party. Photos/video needed by Contractor.</p> <p><b>10/26/11-</b> ENTACT to gather photos and videos next Wednesday/Thursday, Pat to notify adjacent POB property about this work. Pat requests to be “in the loop” on video portion as photos are completed – expect video work next week.</p> <p><b>11/1/11-</b> Pat has scheduled meeting with Medical Bldg on 11/16 at 2 pm to go over assessment survey. ENTACT can proceed as scheduled for video and photo documentation</p>	Open	Grid/ENTACT
<b>QA/QC RESULTS/ISSUES</b>			
Item	Description	Status	Responsible
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
Item	Description	Status	Responsible
	2 PAM sampling daily during work activities. No exceedences to date		
<b>OUTSTANDING SITE ISSUES</b>			
Item	Description	Status	Responsible
001-2	<p><b>Local Fire and Police-</b> Pat requested inviting local authorities for site visit in the next week, and Pat wants to attend with Site personnel and KC from Gas Dept.</p> <p><b>10/26/11-</b> Hempstead FD visited on 10/25, No response yet from Garden City PD/FD</p> <p><b>11/1/11-</b> ENTACT continues to make contact with no response. ENTACT will continue to make contact to set site visit</p>	Open	ENTACT
001-5	<p><b>Monitoring well abandonment-</b> URS completing plan, and will schedule abandonment in SW corner of site performed first</p> <p><b>10/26/11-</b> Abandonment plan drafted by URS, will be submitted to Pat for review who will then forward to DEC for Final approval</p> <p><b>11/1/11-</b> DEC reviewed abandonment plans and accepted with minor comments, URS to move forward on abandonment scheduling. ENTACT requested that wells in SW corner of site be abandoned first due to TCB set up and initial placement.</p>	Open	URS



Item	Description	Status	Responsible
002-2	<p><b>Truck Routes</b> – Grid and ENTACT reviewing truck route access that limits traffic on Intersection Street</p> <p><b>10/26/11-</b> Flyers and signs will be produced to place along truck route closet to site entrances and exits to inform and forewarn vehicles of parking restrictions. Pat has spoken with official from Garden City about notifications for parking on Second Street east of Site exit; and Pat will speak with Village of Hempstead about parking restrictions near the corner of Sealy and Intersection Street</p> <p><b>11/1/11-</b> Terri Kelly to follow up on contact with Hempstead, Pat and Terri to discuss dealership parking gate on Intersection St.</p>	Open	ENTACT
003-1	<p><b>Horsebrook Drain-</b> ENTACT has left messages (10/14 &amp; 10/20) to get Horse brook drain located and to date has not had a response. Pat will attempt contact as well. Tim Kelly- 516.571.7525 (new#)</p> <p><b>11/1/11-</b> Meeting with Tim Kelly (Nassau County) this morning, Mr. Kelly to mark out location. ENTACT surveyor verify manhole locations are consistent with drawings.</p>	Open	NG/ENTACT
003-2	<p><b>Hempstead Water Source</b> – ENTACT to field survey POB water service off Wydler Place. Need to confirm service is outside of construction zone.</p> <p><b>11/1/11-</b> ENTACT to follow up on confirmation</p>	Open	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
Item	Description	Status	Responsible
RFI-002	<p><b>Hydrant Relocation</b> – Grid to talk to Garden City regarding hydrant status. Garden City not yet responded.</p> <p><b>10/26/11-</b> Both NGrid and ENTACT have contacted village, village to investigate and get back with resolution.</p> <p><b>11/1/11-</b> No response from village yet, Pat and Adam to visit village.</p>	Open	URS\Grid
<b>SUBMITTALS and REGISTER REVIEW</b>			
Item	Description	Status	Responsible
	<b>Submittal Register-</b> Up to date		
	<p><b>COP-</b> ENTACT responding to COP comments</p> <p><b>10/26/11-</b> ENTACT submitted Revision 3 for Final approval. AECOM to forward final CAMP to URS to combine and send full pack to DEC for review. Pat will follow up with DEC and request quick review and turn around to ease any delays</p> <p><b>11/1/11-</b> Into DEC for review, ENTACT to proceed without FINAL complete package, URS still back checking structural Bldg. package.</p>	Open	ENTACT

Item	Description	Status	Responsible
	<p><b>Schedule of Values-</b> ENTACT responding to comments  <b>10/26/11-</b> still a couple comments unaddressed, ENTACT to revise and resubmit.  <b>11/1/11-</b> Comments addressed. ENTACT to submit 1<sup>st</sup> pay requisition within the next 10 days. ENTACT and AECOM to review DRAFT Pay Req prior to submittal to NGrid for payment</p>	Closed	ENTACT
	<p><b>Backfill test data-</b> Under review by URS.  <b>10/26/11-</b> Still in URS draft review, to be completed and forward to AECOM today for response to ENTACT.  <b>11/1/11-</b> ENTACT to make requested changes and resubmit</p>	Open	URS
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
Item	Description	Status	Responsible
	Past week: Continue test holes for utility locates and unknowns, begin installation of primary power		
	Two-Week Look Ahead: Submitted		
	Critical Path Issues: Schedule availability of Verizon to relocate/perform work on west side is unknown at this time		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
CD-01\CO-01	<p><b>Costs for ENTACT and sub (F&amp;N) to install power services</b>  <b>10/26/11-</b> Change Order verbally approved. Change Order paperwork with Pat  <b>11/1/11-</b> No Change</p>	Open	Grid
<b>AGENCY COMMENTS ( NYDEC/NYDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
Item	Description	Status	Responsible
	<p><b>Site Gates- Need to be closed and monitored during daily site activities and closed/locked at night;</b>  Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Pat informed about visitor's to the Site from the Community.</p>		

Item	Description	Status	Responsible
<b>NEW BUISNESS</b>			
004-1	<b>Introduction- Terri Kelly-</b> Terry will be taking over for James Christman with the public relations tasks as needed.	Closed	ALL
004-2	<b>Site Security-</b> Full time site security to begin on November 14 <sup>th</sup>	Closed	ENATCT
004-3	<b>Pre-characterization data-</b> URS to forward data to ENATCT	Open	URS
004-4	<b>ISS Survey Datum</b> – ENTACT will implement NAVD 88 vertical datum on all QA/QC documentation consistent with Construction Drawings	Closed	ENTACT
004-5	<b>High Pressure Gas Line location in Intersection St</b> – ENTACT ID'ed this as the north one of the two, not southernmost one as shown on construction dwgs	Closed	ENTACT
004-6	<b>New Buried Power Line</b> - ENTACT to field locate/survey record location of its new line	Closed	ENTACT
Next Mtg.	11/9/11 1030 am		
CALL	For those not able to travel to site- Call # / Pass code	866.203.6896	591 405 7883
<b>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</b>			

Meeting No. 005  
Call in Number: 866.203.6896  
Pass Code: 591 405 7883

<b>Project:</b>	<b>Hempstead Intersection Street Former MGP Site 60155467</b>	<b>Meeting Date:</b> 11/9/2011
<b>Job No.:</b>		<b>Time:</b> 10:30 am
<b>Subject:</b>	<b>Project Progress Meeting</b>	<b>Location:</b> Field Office/Call

Did Attend	Initials	Attendee's Name	E-mail Address	Company Name
N		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
Y		Ed Freidinger	<a href="mailto:efreidinger@entact.com">efreidinger@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
Y		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y	Call	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
N		Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
Y		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM

Item	Description	Status	Responsible
<b>H&amp;S Minute</b>	Use of utility knife as tool	Weekly	ALL
<b>Site Safety Update</b>	No incidents to date. ENTACT- 1548 site man hours with no incidents	Weekly	ALL
<b>COMMUNITY ISSUES ( Utilities and Adjacent Properties)</b>			

Item	Description	Status	Responsible
<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible</b>
<b>002-1</b>	<p><b>Precondition Assessment (PCA)</b> – NGrid in process of setting up with 3<sup>rd</sup> party. Photos/video needed by Contractor.</p> <p><b>10/26/11-</b> ENTACT to gather photos and videos next Wednesday/Thursday, Pat to notify adjacent POB property about this work. Pat requests to be “in the loop” on video portion as photos are completed – expect video work next week.</p> <p><b>11/1/11-</b> Pat has scheduled meeting with Medical Bldg on 11/16 at 2 pm to go over assessment survey. ENTACT can proceed as scheduled for video and photo documentation</p> <p><b>11/9/11-</b> ENTACT completed video and photo-documentation survey.</p>	Open	Grid/ENTACT
<b>QA/QC RESULTS/ISSUES</b>			
<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible</b>
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible</b>
	2 PAM sampling daily during work activities. No exceedences to date		
<b>OUTSTANDING SITE ISSUES</b>			
<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible</b>
<b>001-2</b>	<p><b>Local Fire and Police-</b> Pat requested inviting local authorities for site visit in the next week, and Pat wants to attend with Site personnel and KC from Gas Dept.</p> <p><b>10/26/11-</b> Hempstead FD visited on 10/25, No response yet from Garden City PD/FD</p> <p><b>11/1/11-</b> ENTACT continues to make contact with no response. ENTACT will continue to make contact to set site visit</p> <p><b>11/9/11-</b> Still no response to left messages.</p>	Open	ENTACT

Item	Description	Status	Responsible
001-5	<p><b>Monitoring well abandonment-</b> URS completing plan, and will schedule abandonment in SW corner of site performed first</p> <p><b>10/26/11-</b> Abandonment plan drafted by URS, will be submitted to Pat for review who will then forward to DEC for Final approval</p> <p><b>11/1/11-</b> DEC reviewed abandonment plans and accepted with minor comments, URS to move forward on abandonment scheduling. ENTACT requested that wells in SW corner of site be abandoned first due to TCB set up and initial placement</p> <p><b>11/9/11-</b> Work to begin tomorrow, 11/10/11. Parking lot well abandonment not scheduled.</p>	Closed	URS
002-2	<p><b>Truck Routes –</b> Grid and ENTACT reviewing truck route access that limits traffic on Intersection Street</p> <p><b>10/26/11-</b> Flyers and signs will be produced to place along truck route closest to site entrances and exits to inform and forewarn vehicles of parking restrictions. Pat has spoken with official from Garden City about notifications for parking on Second Street east of Site exit; and Pat will speak with Village of Hempstead about parking restrictions near the corner of Sealy and Intersection Street</p> <p><b>11/1/11-</b> Terri Kelly to follow up on contact with Hempstead, Pat and Terri to discuss dealership parking gate on Intersection St.</p> <p><b>11/9/11-</b> Terri to talk with Hempstead PD, inquire about signage and create flyers, flyers to be ready for deployment week of 11/14</p>	Open	ENTACT
003-1	<p><b>Horsebrook Drain-</b> ENTACT has left messages (10/14 &amp; 10/20) to get Horse brook drain located and to date has not had a response. Pat will attempt contact as well. Tim Kelly- 516.571.7525 (new#)</p> <p><b>11/1/11-</b> Meeting with Tim Kelly (Nassau County) this morning, Mr. Kelly to mark out location. ENTACT surveyor verifies manhole locations are consistent with drawings.</p> <p><b>11/9/11-</b> Line was located, surveyed and verified</p>	Closed	NG/ENTACT
003-2	<p><b>Hempstead Water Source –</b> ENTACT to field survey POB water service off Wydler Place. Need to confirm service is outside of construction zone.</p> <p><b>11/1/11-</b> ENTACT to follow up on confirmation</p> <p><b>11/9/11-</b> ENTACT to investigate if water feeds from lines east or west side of POB</p>	Open	ENTACT
004-3	<p><b>Pre-characterization data-</b> URS to forward data to ENTACT</p> <p><b>11/9/11-</b> URS distributed a qualitative figure on Monday, URS will send out additional data and hardcopies.</p>	Closed	URS
<b>RFI/FIELD ORDER UPDATES</b>			
Item	Description	Status	Responsible

Item	Description	Status	Responsible
RFI-002	<p><b>Hydrant Relocation</b> – Grid to talk to Garden City regarding hydrant status. Garden City not yet responded.</p> <p><b>10/26/11</b>- Both NGrid and ENTACT have contacted village, village to investigate and get back with resolution.</p> <p><b>11/1/11</b>- No response from village yet, Pat and Adam to visit village.</p> <p><b>11/9/11</b>- Village not sure where shut off valves are located, URS to investigate along 2<sup>nd</sup> Street to look for valves shown on drawings. URS provided waterline/hydrant source mapping to team; NGrid needs to relay this info to VGC.</p>	Open	URS\Grid
<b>SUBMITTALS and REGISTER REVIEW</b>			
Item	Description	Status	Responsible
	<b>Submittal Register</b> - Up to date		
	<p><b>COP</b>- ENTACT responding to COP comments</p> <p><b>10/26/11</b>- ENTACT submitted Revision 3 for Final approval. AECOM to forward final CAMP to URS to combine and send full pack to DEC for review. Pat will follow up with DEC and request quick review and turn around to ease any delays</p> <p><b>11/1/11</b>- Into DEC for review, ENTACT to proceed without FINAL complete package, URS still back checking structural Bldg. package.</p> <p><b>11/9/11</b>- Pat requested that Lech Dolata contact URS if any concerns need attention during Pat's absence. To date no communication between Lech and URS have occurred.</p>	Open	ENTACT
	<p><b>Backfill test data</b>- Under review by URS.</p> <p><b>10/26/11</b>- Still in URS draft review, to be completed and forward to AECOM today for response to ENTACT.</p> <p><b>11/1/11</b>- ENTACT to make requested changes and resubmit</p> <p><b>11/9/11</b>- This item closed last week. Submittal was returned "approved as noted".</p>	Closed	URS
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
Item	Description	Status	Responsible
	Past week: Continue test holes for utility locates and unknowns, begin installation of primary power		
	Two-Week Look Ahead: Submitted		
	Critical Path Issues: Schedule availability of Verizon to relocate/perform work on west side is unknown at this time		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			

Item	Description	Status	Responsible
CD-01\CO-01	<b>Costs for ENTACT and sub (F&amp;N) to install power services</b> 10/26/11- Change Order verbally approved. Change Order paperwork with Pat 11/1/11- No Change	Open	Grid
<b>AGENCY COMMENTS ( NYDEC/NYDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
Item	Description	Status	Responsible
	<b>Site Gates- Need to be closed and monitored during daily site activities and closed/locked at night;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Pat informed about visitors to the Site from the Community.		
<b>NEW BUISNESS</b>			
005-1	<b>Site Electric meters-</b> Terri to talk with meter reader group to inform that all readers need to check in with AECOM prior to taking reading.	Closed	NGrid/AECOM
<b>Next Mtg.</b>	11/16/11 1030 am		
<b>CALL</b>	<b>For those not able to travel to site- Call # / Pass code</b>	866.203.6896	591 405 7883
<b>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</b>			



Meeting No. 006  
Call in Number: 866.203.6896  
Pass Code: 591 405 7883

<b>Project:</b>	<b>Hempstead Intersection MGP</b>	<b>Meeting Date:</b> 11/16/2011
<b>Job No.:</b>	<b>60155467</b>	<b>Time:</b> 10:30 am
<b>Subject:</b>	<b>Project Progress Meeting</b>	<b>Location:</b> Field Office/Call

Did Attend	Initials	Attendee's Name	E-mail Address	Company Name
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y	Call	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
N		Ed Freidinger	<a href="mailto:efreidinger@entact.com">efreidinger@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hnsnassaucountyny.us">joseph.defranco@hnsnassaucountyny.us</a>	Nassau County
Y	Call	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
N		Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y		Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
Y		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM

Item	Description	Status	Responsible
<b>H&amp;S Minute</b>	Crane safety and awareness, changing site conditions and PPE	Weekly	ALL
<b>Site Safety Update</b>	No incidents to date. ENTACT- 1998 site man hours with no incidents	Weekly	ALL
<b>COMMUNITY ISSUES ( Utilities and Adjacent Properties)</b>			

Item	Description	Status	Responsible
<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible</b>
<b>002-1</b>	<p><b>Precondition Assessment (PCA)</b> – NGrid in process of setting up with 3<sup>rd</sup> party. Photos/video needed by Contractor.</p> <p><b>10/26/11-</b> ENTACT to gather photos and videos next Wednesday/Thursday, Pat to notify adjacent POB property about this work. Pat requests to be “in the loop” on video portion as photos are completed – expect video work next week.</p> <p><b>11/1/11-</b> Pat has scheduled meeting with Medical Bldg on 11/16 at 2 pm to go over assessment survey. ENTACT can proceed as scheduled for video and photo documentation.</p> <p><b>11/9/11-</b> ENTACT completed video and photo-documentation survey.</p> <p><b>11/19/11-</b> ENTACT submitted video and photo-documentation, NGrid 11/16 POB meeting postponed</p>	Open	Grid/ENTACT
<b>QA/QC RESULTS/ISSUES</b>			
<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible</b>
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible</b>
	Begin background sampling with 4 PAM units.		
	AM schedule- 11/18- AM group to mobilize to site and begin installation of MET tower and computer set up, deploy FAM units on 11/29. In event that no LIPA site power established by 11/30, FAM units to be powered by generators or extension cords depending on Unit location, AM trailer to also be power supplied by ENTACT generator.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible</b>
<b>001-2</b>	<p><b>Local Fire and Police-</b> Pat requested inviting local authorities for site visit in the next week, and Pat wants to attend with Site personnel and KC from Gas Dept.</p> <p><b>10/26/11-</b> Hempstead FD visited on 10/25, No response yet from Garden City PD/FD</p> <p><b>11/1/11-</b> ENTACT continues to make contact with no response. ENTACT will continue to make contact to set site visit</p> <p><b>11/9/11-</b> Still no response to left messages.</p> <p><b>11/16/11-</b> Garden City FD and PD made site visit. Terri will invite Hempstead PD soon.</p>	Closed	ENTACT

Item	Description	Status	Responsible
002-2	<p><b>Truck Routes</b> – Grid and ENTACT reviewing truck route access that limits traffic on Intersection Street</p> <p><b>10/26/11-</b> Flyers and signs will be produced to place along truck route closest to site entrances and exits to inform and forewarn vehicles of parking restrictions. Pat has spoken with official from Garden City about notifications for parking on Second Street east of Site exit; and Pat will speak with Village of Hempstead about parking restrictions near the corner of Sealy and Intersection Street</p> <p><b>11/1/11-</b> Terri Kelly to follow up on contact with Hempstead, Pat and Terri to discuss dealership parking gate on Intersection St.</p> <p><b>11/9/11-</b> Terri to talk with Hempstead PD, inquire about signage and create flyers, flyers to be ready for deployment week of 11/14</p> <p><b>11/16/11-</b> Terri/Pat to follow up with Hempstead PD for sinage, flyers to be deployed as need week of 28<sup>th</sup>.</p>	Open	ENTACT
003-2	<p><b>Hempstead Water Source</b> – ENTACT to field survey POB water service off Wydler Place. Need to confirm service is outside of construction zone.</p> <p><b>11/1/11-</b> ENTACT to follow up on confirmation</p> <p><b>11/9/11-</b> ENTACT to investigate if water feeds from lines east or west side of POB</p> <p><b>11/16/11-</b> ENTACT to meet with Scott Clark today at 1330 to discuss water feed points to the POB</p>	Open	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
Item	Description	Status	Responsible
RFI-002	<p><b>Hydrant Relocation</b> – Grid to talk to Garden City regarding hydrant status. Garden City not yet responded.</p> <p><b>10/26/11-</b> Both NGrid and ENTACT have contacted village, village to investigate and get back with resolution.</p> <p><b>11/1/11-</b> No response from village yet, Pat and Adam to visit village.</p> <p><b>11/9/11-</b> Village not sure where shut off valves are located, URS to investigate along 2<sup>nd</sup> to look for valves shown on drawings.</p> <p><b>11/16/11-</b> Outstanding items on hydrant and feed line to be resolved, 1) is hydrant needed for adjacent buildings, 2) Does it feed POB? These item to be discussed with village by ENTACT due to ENTACT's responsibility to remove/replace or protect depending on feed and need questions. ENTACT to ask Frank from VGC to meet onsite to discuss.</p>	Open	ENTACT
<b>SUBMITTALS and REGISTER REVIEW</b>			

Item	Description	Status	Responsible
Item	Description	Status	Responsible
	<b>Submittal Register-</b> Up to date		
	<p><b>COP-</b> ENTACT responding to COP comments  <b>10/26/11-</b> ENTACT submitted Revision 3 for Final approval. AECOM to forward final CAMP to URS to combine and send full pack to DEC for review. Pat will follow up with DEC and request quick review and turn around to ease any delays  <b>11/1/11-</b> Into DEC for review, ENTACT to proceed without FINAL complete package, URS still back checking structural Bldg. package.  <b>11/9/11-</b> Pat requested that Lech Dolata contact URS if any concerns need attention during Pat's absence. To date no communication between Lech and URS have occurred.</p>	Open	ENTACT
	<p><b>Backfill test data-</b> Under review by URS.  <b>10/26/11-</b> Still in URS draft review, to be completed and forward to AECOM today for response to ENTACT.  <b>11/1/11-</b> ENTACT to make requested changes and resubmit  <b>11/9/11-</b> This item closed last week. Submittal was returned approved as noted.  <b>11/16/11-</b> DEC approved COP with the following condition- DSM test areas to be cored for confirmation of homogeneity and uniformity. DEC's specific request to be rec'd in writing.</p>	Closed	URS
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
Item	Description	Status	Responsible
	Past week: Continue test holes for utility locates and unknowns, begin installation of primary power		
	Two-Week Look Ahead: Submitted		
	Critical Path Issues: Schedule availability of Verizon to relocate/perform work on west side is unknown at this time		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
CD-01\CO-01	<p><b>Costs for ENTACT and sub (F&amp;N) to install power services</b>  <b>10/26/11-</b> Change Order verbally approved. Change Order paperwork with Pat  <b>11/1/11-</b> No Change  <b>11/16/11-</b> No Change</p>	Open	Grid
<b>AGENCY COMMENTS ( NYDEC/NYDOH)</b>			
	None		

Item	Description	Status	Responsible
<b>STANDING REMINDERS</b>			
Item	Description	Status	Responsible
	<b>Site Gates- Need to be closed and monitored during daily site activities and closed/locked at night;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NEW BUISNESS</b>			
<b>006-1</b>	<b>Meeting week of Thanksgiving-</b> Meeting scheduled for 11/23 has been cancelled. Meeting on 11/30 tentative due to scheduling of new National Grid corporate H&S officer. Meeting date to be distributed by 11/23	OPEN	NG/AECOM
<b>006-2</b>	<b>Grid gas-</b> Made site visit and tapped and cleared all exposed lines	Closed	ENTACT
<b>006-3</b>	<b>Power to Reg. station-</b> discussion on temporary or permanent feed to Reg. station. ENTACT/F&N and Grid to investigate options for permanent feed, in absence of permanent feed, Grid laid out temp feed location	Open	ENTACT/GRID/ LIPA
<b>006-4</b>	<b>Manifest wording-</b> Manifest language for pre-printed manifest to be completed soon to begin printing.	Open	Grid/AECOM/ ENTACT
<b>006-5</b>	FAM 3 power from property owner- meeting today with owner to go over agreement and location for fee.	Open	Grid/ENTACT/ AECOM
<b>006-6</b>	<b>Site Contact list-</b> AECOM to develop main site contact list for distribution	Open	AECOM
	<b>NO Meeting on 11/23; TENTATIVE meeting date on 12/1 Thursday @ 1030.</b>		
<b>Next Mtg.</b>	<b>12/1/11 1030 am</b>		
<b>CALL</b>	<b>For those not able to travel to site- Call # / Pass code</b>	<b>866.203.6896</b>	<b>591 405 7883</b>
<b>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</b>			

Meeting No. 007  
Call in Number: 866.203.6896  
Pass Code: 591 405 7883

<b>Project:</b>	<b>Hempstead Intersection MGP</b>	<b>Meeting Date:</b> 12/1/2011
<b>Job No.:</b>	<b>60155467</b>	<b>Time:</b> 10:30 am
<b>Subject:</b>	<b>Project Progress Meeting</b>	<b>Location:</b> Field Office/Call

Did Attend	Initials	Attendee's Name	E-mail Address	Company Name
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N		Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y	Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
Y		Ed Freidinger	<a href="mailto:efreidinger@entact.com">efreidinger@entact.com</a>	ENTACT
N		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
N		Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y	Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
Y	Call	Paul Filosa	<a href="mailto:Paul.filosa@aecom.com">Paul.filosa@aecom.com</a>	AECOM

Item	Description	Status	Responsible
<b>H&amp;S Minute</b>	Truck traffic and tent load out procedure, truck lining procedures	Weekly	ALL
<b>Site Safety Update</b>	No lost time incidents to date. (1) Near Miss- caused by hand drill kick back- ENTACT to perform Root Cause Analysis ENTACT- 3107 site man hours with no loss time incidents	Weekly	ALL

Item	Description	Status	Responsible
<b>COMMUNITY ISSUES ( Utilities and Adjacent Properties)</b>			
Item	Description	Status	Responsible
002-1	<p><b>Precondition Assessment (PCA)</b> – NGrid in process of setting up with 3<sup>rd</sup> party. Photos/video needed by Contractor.</p> <p><b>10/26/11-</b> ENTACT to gather photos and videos next Wednesday/Thursday, Pat to notify adjacent POB property about this work. Pat requests to be “in the loop” on video portion as photos are completed – expect video work next week.</p> <p><b>11/1/11-</b> Pat has scheduled meeting with Medical Bldg on 11/16 at 2 pm to go over assessment survey. ENTACT can proceed as scheduled for video and photo documentation.</p> <p><b>11/9/11-</b> ENTACT completed video and photo-documentation survey.</p> <p><b>11/19/11-</b> ENTACT submitted video and photo-documentation, NGrid 11/16 POB meeting postponed</p> <p><b>12/1/11-</b> Meeting still to be rescheduled</p>	Open	Grid/ENTACT
<b>QA/QC RESULTS/ISSUES</b>			
Item	Description	Status	Responsible
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
Item	Description	Status	Responsible
	Installation of (4) Fixed air monitoring units, (4) portable air units and permanent meteorological system set up and installed. All systems currently being calibrated and diagnostics being performed. Air monitoring technician training occurring.		
<b>OUTSTANDING SITE ISSUES</b>			
Item	Description	Status	Responsible

Item	Description	Status	Responsible
	<p><b>Local Fire and Police-</b> Pat requested inviting local authorities for site visit in the next week, and Pat wants to attend with Site personnel and KC from Gas Dept.</p> <p><b>10/26/11-</b> Hempstead FD visited on 10/25, No response yet from Garden City PD/FD</p> <p><b>11/1/11-</b> ENTACT continues to make contact with no response. ENTACT will continue to make contact to set site visit</p> <p><b>11/9/11-</b> Still no response to left messages.</p> <p><b>11/16/11-</b> Garden City FD and PD made site visit. Terri will invite Hempstead PD soon.</p> <p><b>12/1/11-</b> Meeting with Hempstead PD- provided site overview and update and discussed no parking area(s) at corner of Sealy and Intersection, HPD to install signs at identified locations</p>	Closed	ENTACT
002-2	<p><b>Truck Routes –</b> Grid and ENTACT reviewing truck route access that limits traffic on Intersection Street</p> <p><b>10/26/11-</b> Flyers and signs will be produced to place along truck route closest to site entrances and exits to inform and forewarn vehicles of parking restrictions. Pat has spoken with official from Garden City about notifications for parking on Second Street east of Site exit; and Pat will speak with Village of Hempstead about parking restrictions near the corner of Sealy and Intersection Street</p> <p><b>11/1/11-</b> Terri Kelly to follow up on contact with Hempstead, Pat and Terri to discuss dealership parking gate on Intersection St.</p> <p><b>11/9/11-</b> Terri to talk with Hempstead PD, inquire about signage and create flyers, flyers to be ready for deployment week of 11/14</p> <p><b>11/16/11-</b> Terri/Pat to follow up with Hempstead PD for signage, flyers to be deployed as need week of 28<sup>th</sup>.</p> <p><b>12/1/11-</b> Met with Hempstead PD and flyers not currently needed</p>	Closed	ENTACT
003-2	<p><b>Hempstead Water Source –</b> ENTACT to field survey POB water service off Wydler Place. Need to confirm service is outside of construction zone.</p> <p><b>11/1/11-</b> ENTACT to follow up on confirmation</p> <p><b>11/9/11-</b> ENTACT to investigate if water feeds from lines east or west side of POB</p> <p><b>11/16/11-</b> ENTACT to meet with Scott Clark today at 1330 to discuss water feed points to the POB</p> <p><b>12/1/11-</b>Village of Hempstead contacted by ENTACT to schedule site meeting to discuss the direction of flow and valving of the water main on Intersection Street north of POB parking lot. Scott Clark w/ Hempstead did not show up to meeting scheduled for 11/17. Multiple attempts to reschedule have been unsuccessful. National Grid to pursue contact and scheduling.</p>	Open	ENTACT
006-3	<p><b>Power to Reg. station-</b> discussion on temporary or permanent feed to Reg. station. ENTACT/F&amp;N and Grid to investigate options for permanent feed, in absence of permanent feed, Grid laid out temp feed location</p> <p><b>12/1/11-</b> ENTACT to begin trenching for temp power supply Friday within NG Gas Reg station</p>	Open	ENTACT/GRID/ LIPA



Item	Description	Status	Responsible
006-4	<b>Manifest wording-</b> Manifest language for pre-printed manifest to be completed soon to begin printing. <b>12/1/11-</b> Manifests completed and on site ready for use	CLOSED	Grid/AECOM/ ENTACT
006-5	FAM 3 power from property owner- meeting today with owner to go over agreement and location for fee. <b>12/1/11-</b> Met with owner, discuss power feed location, NGrid to complete paperwork with owner to finalize.	Closed	Grid/ENTACT/ AECOM
006-6	<b>Site Contact list-</b> AECOM to develop main site contact list for distribution <b>12/1/11-</b> Minor modification to be made prior to distribution at next meeting	Open	AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
Item	Description	Status	Responsible
RFI-002	<b>Hydrant Relocation</b> – Grid to talk to Garden City regarding hydrant status. Garden City not yet responded. <b>10/26/11-</b> Both NGrid and ENTACT have contacted village, village to investigate and get back with resolution. <b>11/1/11-</b> No response from village yet, Pat and Adam to visit village. <b>11/9/11-</b> Village not sure where shut off valves are located, URS to investigate along 2 <sup>nd</sup> to look for valves shown on drawings. <b>11/16/11-</b> Outstanding items on hydrant and feed line to be resolved, 1) is hydrant needed for adjacent buildings, 2) Does it feed POB? These item to be discussed with village by ENTACT due to ENTACT's responsibility to remove/replace or protect depending on feed and need questions. ENTACT to ask Frank from VGC to meet onsite to discuss. <b>12/1/11-</b> Village of Garden City verified the valve located on Second Street north of the Garden City park controls the main located within the remediation footprint within the park. Garden City approved the capping of the main providing a hydrant is installed at the future terminus of the main and confirmed a 1" copper water line will be required to re-feed the southernmost building in the Garden City park. ENTACT is seeking pricing prior to further discussion with National Grid regarding scope and price.	Open	ENTACT
<b>SUBMITTALS and REGISTER REVIEW</b>			
Item	Description	Status	Responsible
	<b>Submittal Register-</b> Up to date		

Item	Description	Status	Responsible
	<p><b>COP- ENTACT</b> responding to COP comments</p> <p><b>10/26/11-</b> ENTACT submitted Revision 3 for Final approval. AECOM to forward final CAMP to URS to combine and send full pack to DEC for review. Pat will follow up with DEC and request quick review and turn around to ease any delays</p> <p><b>11/1/11-</b> Into DEC for review, ENTACT to proceed without FINAL complete package, URS still back checking structural Bldg. package.</p> <p><b>11/9/11-</b> Pat requested that Lech Dolata contact URS if any concerns need attention during Pat's absence. To date no communication between Lech and URS have occurred.</p> <p><b>12/1/11-</b> ENTACT to add language regarding DEC request to perform coring of DSM test columns. URS to check latest HASP revisions</p>	Open	ENTACT
	<p><b>Backfill test data-</b> Under review by URS.</p> <p><b>10/26/11-</b> Still in URS draft review, to be completed and forward to AECOM today for response to ENTACT.</p> <p><b>11/1/11-</b> ENTACT to make requested changes and resubmit</p> <p><b>11/9/11-</b> This item closed last week. Submittal was returned approved as noted.</p> <p><b>11/16/11-</b> DEC approved COP with the following condition- DSM test areas to be cored for confirmation of homogeneity and uniformity. DEC's specific request to be rec'd in writing.</p> <p><b>12/1/11-</b> Item reopened to finalize backfill submittal to include Pinelawn as the topsoil supplier to the suitability report</p>	Closed	URS
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
Item	Description	Status	Responsible
	Past week: Delivery and construction of temporary containment building		
	Two-Week Look Ahead: Submitted		
	Critical Path Issues: LIPA scheduling for main site power, removal of lines on west side of site and installation of new pole adjacent to the Village pumping station		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
CD-01\CO-01	<p><b>Costs for ENTACT and sub (F&amp;N) to install power services</b></p> <p><b>10/26/11-</b> Change Order verbally approved. Change Order paperwork with Pat</p> <p><b>11/1/11-</b> No Change</p> <p><b>11/16/11-</b> No Change</p> <p><b>12/1/11-</b> No Change</p>	Open	Grid
	Rec'd ENTACT Invoice #2 on 11/30/11		
<b>AGENCY COMMENTS ( NYDEC/NYDOH)</b>			
	None		

Item	Description	Status	Responsible
<b>STANDING REMINDERS</b>			
Item	Description	Status	Responsible
	<b>Site Gates- Need to be closed and monitored during daily site activities and closed/locked at night;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS- LIPA OH WIRES</b>			
	Work not scheduled		
<b>NEW BUISNESS</b>			
<b>007-1</b>	<b>Excavation and Load out-</b> Work to begin Monday 12/5	Closed	ENTACT
<b>007-2</b>	<b>LIPA delays-</b> Temporary site power is currently anticipated to be energized in time to meet project schedule. Westernmost primary service feeding gas regulator station is currently anticipated to cause delay as LIPA is uncertain of the timeframe and approach to re-feeding and de-energizing the existing line and pole such that work may proceed unimpeded. Additional research and communication planned by LIPA with details forthcoming	Open	ENTACT
<b>007-3</b>	<b>Garden City Access Agreement-</b> Agreement calls for ENTACT to add Village as additionally insured and its expiration date needs to be verified and/or updated	Open	ENTACT
<b>007-4</b>	<b>Holiday Schedule-</b> Tentative schedule- December 23 <sup>rd</sup> thru January 2 <sup>nd</sup> - No site work, work to resume on January 3, 2012	Open	ENTACT
<b>007-5</b>	<b>DSM Test area coring-</b> DEC requirement for coring of test columns will fall within the holiday break, ENTACT to review options to complete coring within suggested time frame of 7-14days to core.	Open	ENTACT
<b>007-6</b>	<b>Batch Plant/Crane-</b> This equipment is on schedule to be delivered and installed/constructed by 12/14	Closed	ENTACT
<b>Next Mtg.</b>	<b>12/7 /11 1030 am</b>		
<b>CALL</b>	<b>For those not able to travel to site- Call # / Pass code</b>	<b>866.203.6896</b>	<b>591 405 7883</b>
<b>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</b>			



47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



Meeting No. 008  
Call in Number: 866.203.6896  
Pass Code: 591 405 7883

<b>Project:</b>	<b>Hempstead Intersection MGP</b>	<b>Meeting Date:</b> 12/7/2011
<b>Job No.:</b>	<b>60155467</b>	<b>Time:</b> 10:30 am
<b>Subject:</b>	<b>Project Progress Meeting</b>	<b>Location:</b> Field Office/Call

Did Attend	Initials	Attendee's Name	E-mail Address	Company Name
Y		Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N		Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y		Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y		Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y	Call	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N		Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y		Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N		Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y		Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N		Kirk Gates	<a href="mailto:kgates@entact.com">kgates@entact.com</a>	ENTACT
N		Ed Freidinger	<a href="mailto:efreidinger@entact.com">efreidinger@entact.com</a>	ENTACT
Y		Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N		Andrew Rizzuto	<a href="mailto:arizzuto@entact.com">arizzuto@entact.com</a>	ENTACT
N		Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N		Mike Giangiulio	<a href="mailto:mgiangiulio@entact.com">mgiangiulio@entact.com</a>	ENTACT
N		Amen Omorogbe	<a href="mailto:amomorog@gw.dec.state.ny.us">amomorog@gw.dec.state.ny.us</a>	NYSDEC
N		Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N		Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N		Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	Nassau County
Y		Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N		Sean McGonigal	<a href="mailto:smcgonigal@louisberger.com">smcgonigal@louisberger.com</a>	Louis Berger (for DEC)
Y	Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N		Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y		Terri Kelly	<a href="mailto:Terri.kelly@us.ngrid.com">Terri.kelly@us.ngrid.com</a>	National Grid
N		Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
Y	Call	Paul Filosa	<a href="mailto:Paul.filosa@aecom.com">Paul.filosa@aecom.com</a>	AECOM
Y		Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

Item	Description	Status	Responsible
<b>H&amp;S Minute</b>	Inclement weather/changing site conditions	Weekly	ALL
<b>Site Safety Update</b>	No lost time incidents to date. (1) Near Miss- caused by hand drill kick back- ENTACT completed the Root Cause Analysis, will send to Ngrid. ENTACT- 3383 site man hours with no loss time incidents	Weekly	ALL

Item	Description	Status	Responsible
<b>COMMUNITY ISSUES ( Utilities and Adjacent Properties)</b>			
Item	Description	Status	Responsible
002-1	<p><b>Precondition Assessment (PCA)</b> – NGrid in process of setting up with 3<sup>rd</sup> party. Photos/video needed by Contractor.</p> <p><b>10/26/11-</b> ENTACT to gather photos and videos next Wednesday/Thursday, Pat to notify adjacent POB property about this work. Pat requests to be “in the loop” on video portion as photos are completed – expect video work next week.</p> <p><b>11/1/11-</b> Pat has scheduled meeting with Medical Bldg on 11/16 at 2 pm to go over assessment survey. ENTACT can proceed as scheduled for video and photo documentation.</p> <p><b>11/9/11-</b> ENTACT completed video and photo-documentation survey.</p> <p><b>11/19/11-</b> ENTACT submitted video and photo-documentation, NGrid 11/16 POB meeting postponed</p> <p><b>12/1/11-</b> Meeting still to be rescheduled</p> <p><b>12/7/11-</b> NG in process of selecting a contractor to perform the work, once selected, contact will be made to reschedule meeting</p>	Open	Grid/ENTACT
008	<p><b>Noise complaint-</b> Mr. Keegan, resident in apartments north of site, contact Ngrid to complain of trucking noise issues before 7am and up to 7 pm. Noise was determined to have come from pavement resurfacing in the Ford/Budget parking lot</p>	Closed	ALL
<b>QA/QC RESULTS/ISSUES</b>			
Item	Description	Status	Responsible
	NA		
<b>AIR MONITORING (PERIMETER)</b>			
Item	Description	Status	Responsible
	<p>All systems online as of 12/2/11. Data is currently being stored until internet is installed at site, once installed, all data to be reviewed. (2) low flow Suma canisters set out yesterday and (2) today. Onsite review of data shows no issues to date. Datasets from previous week to be distributed prior to weekly meetings once internet up and running.</p>		
<b>OUTSTANDING SITE ISSUES</b>			
Item	Description	Status	Responsible

Item	Description	Status	Responsible
003-2	<p><b>Hempstead Water Source</b> – ENTACT to field survey POB water service off Wydler Place. Need to confirm service is outside of construction zone.</p> <p><b>11/1/11</b>- ENTACT to follow up on confirmation</p> <p><b>11/9/11</b>- ENTACT to investigate if water feeds from lines east or west side of POB</p> <p><b>11/16/11</b>- ENTACT to meet with Scott Clark today at 1330 to discuss water feed points to the POB</p> <p><b>12/1/11</b>-Village of Hempstead contacted by ENTACT to schedule site meeting to discuss the direction of flow and valving of the water main on Intersection Street north of POB parking lot. Scott Clark w/ Hempstead did not show up to meeting scheduled for 11/17. Multiple attempts to reschedule have been unsuccessful. National Grid to pursue contact and scheduling.</p> <p><b>12/7/11</b>- Met with Hempstead water, shutting off both valves will have no effect on the POB or other buildings. Discussion on need to replace Intersection St sanitary sewer when complete discussed, Pat prefers to reinstall all utilities in kind, unless Village requests otherwise in writing.</p>	Open	ENTACT
006-3	<p><b>Power to Reg. station</b>- discussion on temporary or permanent feed to Reg. station. ENTACT/F&amp;N and Grid to investigate options for permanent feed, in absence of permanent feed, Grid laid out temp feed location</p> <p><b>12/1/11</b>- ENTACT to begin trenching for temp power supply Friday within NG Gas Reg station</p> <p><b>12/7/11</b>- Waiting on LIPA design for permanenet feed, all pricing acquired from LIPA and F&amp;N, ENTACT request that URS determine proposed electric line location within utility corridor.</p>	Open	ENTACT/GRID/ LIPA
006-6	<p><b>Site Contact list</b>-AECOM to develop main site contact list for distribution</p> <p><b>12/1/11</b>- Minor modification to be made prior to distribution at next meeting</p> <p><b>12/7/11</b>- List still on hold due to technical reasons</p>	Open	AECOM
007-2	<p><b>LIPA delays</b>-Temporary site power is currently anticipated to be energized in time to meet project schedule. Westernmost primary service feeding gas regulator station is currently anticipated to cause delay as LIPA is uncertain of the timeframe and approach to re-feeding and de-energizing the existing line and pole such that work may proceed unimpeded. Additional research and communication planned by LIPA with details forthcoming</p> <p><b>12/7/11</b>- LIPA scheduled to install power today, could be delayed due to weather conditions overnight. Discussion of permanent power feed thru park. See also 006-3.</p>	Open	ENTACT
007-3	<p><b>Garden City Access Agreement</b>- Agreement calls for ENTACT to add Village as additionally insured and its expiration date needs to be verified and/or updated</p> <p><b>12/7/11</b>-ENTACT resubmitted and updated COI</p>	Closed	ENTACT

Item	Description	Status	Responsible
007-4	<p><b>Holiday Schedule-</b> Tentative schedule- December 23<sup>rd</sup> thru January 2<sup>nd</sup>- No site work, work to resume on January 3, 2012</p> <p><b>12/7/11-</b> Schedule above is final with exception that 12/22 may be set as a travel day, 12/22 dependent on completion of batch plant and crane set up.</p>	Closed	ENTACT
007-5	<p><b>DSM Test area coring-</b> DEC requirement for coring of test columns will fall within the holiday break, ENTACT to review options to complete coring within suggested time frame of 7-14days to core.</p> <p><b>12/7/11-</b> ENTACT changed start of DSM testing to January 3, 2012.</p>	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
Item	Description	Status	Responsible
RFI-002	<p><b>Hydrant Relocation –</b> Grid to talk to Garden City regarding hydrant status. Garden City not yet responded.</p> <p><b>10/26/11-</b> Both NGrid and ENTACT have contacted village, village to investigate and get back with resolution.</p> <p><b>11/1/11-</b> No response from village yet, Pat and Adam to visit village.</p> <p><b>11/9/11-</b> Village not sure where shut off valves are located, URS to investigate along 2<sup>nd</sup> to look for valves shown on drawings.</p> <p><b>11/16/11-</b> Outstanding items on hydrant and feed line to be resolved, 1) is hydrant needed for adjacent buildings, 2) Does it feed POB? These item to be discussed with village by ENTACT due to ENTACT's responsibility to remove/replace or protect depending on feed and need questions. ENTACT to ask Frank from VGC to meet onsite to discuss.</p> <p><b>12/1/11-</b>Village of Garden City verified the valve located on Second Street north of the Garden City park controls the main located within the remediation footprint within the park. Garden City approved the capping of the main providing a hydrant is installed at the future terminus of the main and confirmed a 1" copper water line will be required to re-feed the southernmost building in the Garden City park. ENTACT is seeking pricing prior to further discussion with National Grid regarding scope and price.</p> <p><b>12/7/11-</b> pricing and work discussed, response to RFI to be completed within the next week for review prior to sending to ENTACT</p>	Closed	ENTACT/AECOM/ NGrid
<b>SUBMITTALS and REGISTER REVIEW</b>			
Item	Description	Status	Responsible
	<b>Submittal Register-</b> Up to date		



Item	Description	Status	Responsible
	<p><b>COP- ENTACT responding to COP comments</b>  <b>10/26/11-</b> ENTACT submitted Revision 3 for Final approval. AECOM to forward final CAMP to URS to combine and send full pack to DEC for review. Pat will follow up with DEC and request quick review and turn around to ease any delays  <b>11/1/11-</b> Into DEC for review, ENTACT to proceed without FINAL complete package, URS still back checking structural Bldg. package.  <b>11/9/11-</b> Pat requested that Lech Dolata contact URS if any concerns need attention during Pat's absence. To date no communication between Lech and URS have occurred.  <b>12/1/11-</b> ENTACT to add language regarding DEC request to perform coring of DSM test columns. URS to check latest HASP revisions  <b>12/7/11-</b> HASP revisions were approved by URS, some language in COP with regards to DSM test coring to be modified to state 3 core location to be extracted, (1) core per test area and (1) deep outside DSM area. No comments on 3.2" dia, core size, quality of core important. NYSDEC to be notified of location change.</p>	Open	ENTACT
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
Item	Description	Status	Responsible
	Past week: Finish TCB. DSM equipment deliveries, excavation and load out from area 1 in TCB		
	Two-Week Look Ahead: Submitted		
	Critical Path Issues: LIPA finalization		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
CD-01\CO-01	<p><b>Costs for ENTACT and sub (F&amp;N) to install power services</b>  <b>10/26/11-</b> Change Order verbally approved. Change Order paperwork with Pat  <b>12/1/11-</b> No Change  <b>12/7/11-</b> Delay in finalizing CO 1 due to some internal accounting paperwork with Ngrid.</p>	Open	Grid
<b>AGENCY COMMENTS ( NYDEC/NYDOH)</b>			
	None		

Item	Description	Status	Responsible
<b>STANDING REMINDERS</b>			
Item	Description	Status	Responsible
	<b>Site Gates- Need to be closed and monitored during daily site activities and closed/locked at night;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS- LIPA OH WIRES</b>			
	Work not scheduled		
<b>NEW BUISNESS</b>			
<b>008-1</b>	<b>DSM Test area location-</b> ENTACT to submit alternate location that falls within parameters chosen for test area due to current location is within TCB move location	Open	ENTACT/Ngrid /URS
<b>Next Mtg.</b>	<b>12/14 /11 1030 am</b>		
<b>CALL</b>	<b>For those not able to travel to site- Call # / Pass code</b>	<b>866.203.6896</b>	<b>591 405 7883</b>
<b>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</b>			

## Meeting 35 AGENDA

Meeting No. 034 Minutes from 8/2/12  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**Next Meeting on Wednesday 8/8/12 @ 1030**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>8/2/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y- call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mark Hayden	<a href="mailto:Mark.hayden@aecom.com">Mark.hayden@aecom.com</a>	AECOM
N	Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
N	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Fire protection and prevention	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	<p>No Lost time incidents to date.  (2) Near Miss incidents with no lost time.  ENTACT- 34,608 site man hours with no loss time  Total ISS columns/CY to date- 244/ 10,480.63 (thru 8/1)    T&amp;D- 32,566.65 (thru 7/30) tons shipped offsite to date.</p>	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	<p>Terri spoke with Mrs. Simpson this morning to inquire if any issues have been noticed and was told that there were no issues at that time.</p>		
	<p>On-site DEC rep. was asked about site related odors, and he indicated that odor controls were acceptable at this time.</p>		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	<p>During the week of July 16 through July 22 Noise levels were measured and continued to remain below 85 dB on site (daily max noise levels measured on site were below 78 dB and the daily average noise levels measured below 68 db).</p>		
<b>AIR</b>	<p>During the period of July 23 through July 29 there were no elevated TVOC concentrations greater than the Response or Action Limits after background subtraction.</p> <p>There were two periods of elevated PM10 concentrations greater than the Response and Action Limits after background subtraction. Elevated PM10 readings occurred on 7/27 at FAM-1 from cigarette smoke; and there was another FAM-1 elevated reading late afternoon after site activities had ended for the day</p>		
<b>OUTSTANDING SITE ISSUES</b>			
	<p>No Outstanding Issues from previous meetings</p>		
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<p><b>Submittal Register – Up-to-date</b></p>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, excavation of areas along the north and east limits and grade open area, place clean soil cover over new excavated areas, load out T&D.		
	<b>Two-Week Look Ahead:</b> DSM activities		
	<b>Critical Path Issues:</b> Modifications assessment of DSM activities		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	No comments or concerns discussed		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>034-1</b>	Site work hours- ENTACT drilling can extend to approximately 5pm, any delay in completing final column for day, Terri to be notified.		

<b>NEXT MEETING</b>	<b>Wednesday August 8, 2012 at 1030.</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



## Meeting 38 AGENDA

Meeting No. 037 Minutes from 9/12/12  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 9/19/12 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>9/12/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:awert@entact.com">awert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Site Orientation	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 39,228 site man hours with no loss time Total ISS columns/CY to date- 461/ 19,648 (thru 9/10)  T&D- 33,569.17 (thru 8/29) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with Mrs. Simpson to inquire if any issues have been noticed and was told that there were no issues at that time.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of September 3 through September 9 noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 80 db. The maximum daily average noise level measured for the week was below 71 db.		
<b>AIR</b>	During the period of September 3 through September 9, 2012 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>35-1</b>	Quarterly Safety Assessment- Emilcott- Report from latest safety assessment forwarded to ENTACT for review and to address noted items <b>9/6/12-</b> response in review, any concerns will be returned for correction. <b>9/12/12-</b> No issues noted, will send response if any follow-up needed.	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, DSM activities in S moving E area on site, import fill and DSM materials,		
	<b>Two-Week Look Ahead:</b> DSM activities		
	<b>Critical Path Issues:</b> Increase DSM production		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	No comments or concerns discussed		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>037-1</b>	Updated Site schedule- New schedule to be developed by ENTACT and distributed by 9/25	Open	ENTACT
<b>037-2</b>	DSM Spoils- Spoils T&D will begin within the next week. Logistics and quantity contributed to waiting to schedule removal. Spoils related manifests will be tracked separate from excavated soils.	Closed	ENTACT

<b>NEXT MEETING</b>	<b>Wednesday September 19, 2012 at 1030.</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 39 AGENDA

Meeting No. 038 Minutes from 9/19/12  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 9/26/12 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>9/19/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
Y	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Fatigue Risk Management	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 40,207 site man hours with no loss time Total ISS columns/CY to date- 521/22,736(thru 9/18)  T&D- 33,569.17 (thru 8/29) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted Mrs. Simpson to inquire if there are any current issues, waiting on return call. After the meeting Mr. Simpson called back and indicated that he did not have any issues.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of September 10 through September 16 noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 75 db. The maximum daily average noise level measured for the week was below 70 db.		
<b>AIR</b>	During the period of September 10 through September 16, 2012 there were no elevated TVOC concentrations greater than the Response or Action Limits. There was a period when PM10 was observed above the response limit on Sunday, September 16, 2012 at FAM 1 when there were no site activities (Sunday).		
<b>OUTSTANDING SITE ISSUES</b>			
<b>037-1</b>	Updated Site schedule- New schedule to be developed by ENTACT and distributed by 9/25 <b>9/19/12-</b> Item to remain open until schedule received	Open	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, DSM activities in S moving E area on site, import fill and DSM materials,		
	<b>Two-Week Look Ahead:</b> DSM activities		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Critical Path Issues:</b> Increase DSM production		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	No comments or concerns discussed		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>038-1</b>	Regulator Station- Nat Grid Gas reactivated the regulator station on north side of site, 120 foot buffer back in effect.		

<b>NEXT MEETING</b>	<b>Wednesday September 26, 2012 at 1030.</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 40 AGENDA

Meeting No. 039 Minutes from 10/10/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 10/17/12 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>10/10/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:awert@entact.com">awert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Extension Cord Safety	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 42,722 site man hours with no loss time Total ISS columns/CY to date- 731/32,533.68 (thru 10/9)  T&D- 33,569.17 (thru 8/29) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted Mrs. Simpson to inquire if there are any current issues, waiting on return call.		
	A Nassau County DOH rep contacted NYSDOH about odors he noticed near the Site on Friday the 5 <sup>th</sup> in the POB area.		
	Terri had a conversation with the POB Board President who said she noticed odors in the POB parking lot, but there were no complaints from the building occupants. The Site air monitoring tech then made rounds with handheld equipment both inside and outside the fence line near the POB parking lot and reported no elevated readings or odors. ENTACT was reminded during the meeting about using foam if odors are noticeable from the drilling.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of October 1 through October 7 noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 81 dB The maximum daily average noise level measured for the week was 69 dB		
<b>AIR</b>	During the period of October 1 through October 7, 2012 there were no TVOC and PM10 concentrations greater than the Response or Action Limits after background subtraction.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>037-1</b>	Updated Site schedule- New schedule to be developed by ENTACT and distributed by 9/25 <b>9/19/12-</b> Item to remain open until schedule received <b>10/10/12-</b> Schedule to be submitted by next week's meeting	Open	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, DSM activities in S moving E with Soil-Mec and S moving N with Del-Mag area on site, import fill as needed and DSM materials,		
	<b>Two-Week Look Ahead:</b> DSM activities		
	<b>Critical Path Issues:</b> Complete DSM in NW area so that temporary parking lot can be constructed to facilitate overall project sequencing.		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Some dust noticed during deliveries of slag and cement at batch plants. National Grid requested ENTACT mgmt. personnel to monitor operations during unloading process, and asked ENTACT to request field workers to also monitor.		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>039-1</b>	No new business discussed		

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



<b>NEXT MEETING</b>	<b>Wednesday October 17, 2012 at 1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			



## Meeting 41 AGENDA

Meeting No. 040 Minutes from 10/17/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 10/24/12 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>10/17/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:awert@entact.com">awert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Equipment Inspections	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 43,679 site man hours with no loss time Total ISS columns/CY to date- 801/35,790.68 (thru 10/15)  T&D- 33,569.17 (thru 8/29) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted Mrs. Simpson to inquire if there are any current issues, waiting on return call.		
	NCDH made a site visit, discussed site progress and ongoing air monitoring and abatement		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of October 8 through October 14 noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 79 dB The maximum daily average noise level measured for the week was 68 dB		
<b>AIR</b>	During the period of October 8 through October 14, 2012 there were no TVOC and PM10 concentrations greater than the Response or Action Limits.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>037-1</b>	Updated Site schedule- New schedule to be developed by ENTACT and distributed by 9/25 <b>9/19/12-</b> Item to remain open until schedule received <b>10/10/12-</b> Schedule to be submitted by next week's meeting <b>10/17/12-</b> Rec'd updated schedule today	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, DSM activities in S moving E with Soil-Mec and S moving N with Del-Mag area on site, import fill as needed and DSM materials,		
	<b>Two-Week Look Ahead:</b> DSM activities		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Critical Path Issues:</b> Complete DSM in NW area so that temporary parking lot can be constructed to facilitate overall project sequencing.		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>040-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday October 24, 2012 at 1030 Meeting for 10/31 rescheduled to 11/1 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 42 AGENDA

Meeting No. 041 Minutes from 10/24/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Thursday 11/1/12 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>10/24/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	PPE- Use and disposal and housekeeping	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 44,549 site man hours with no loss time Total ISS columns/CY to date- 927/41,927.81 (thru 10/23)  T&D- 33,569.17 (thru 8/29) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted Mrs. Simpson to inquire if there are any current issues, was informed no issues of late		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of October 15 through October 21 noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 79 dB. The maximum daily average noise level measured for the week was 68 dB.		
<b>AIR</b>	During the period of October 15 through October 21, 2012 there were no TVOC and PM10 concentrations greater than the Response or Action Limits.		
<b>OUTSTANDING SITE ISSUES</b>			
	None		
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> General site housekeeping, DSM activities in NW section with Soil-Mec and Del-Mag area on site, import fill as needed and DSM materials,		
	<b>Two-Week Look Ahead:</b> DSM activities		
	<b>Critical Path Issues:</b> Complete DSM in NW area so that temporary parking lot can be constructed to facilitate overall project sequencing.		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Odor control has been good		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>041-1</b>	<b>NE Area-</b> Site walk with AECOM/URS/National Grid/ENTACT to go over needs for access		

<b>NEXT MEETING</b>	<b>Thursday 11/1 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 43 AGENDA

Meeting No. 042 Minutes from 11/14/12  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 11/28/12 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>11/14/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
N	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
Y-Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
N	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Flammable Material Storage	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	<p>No Lost time incidents to date.  (2) Near Miss incidents with no lost time.  ENTACT- 45,076 site man hours with no loss time  Total ISS columns/CY to date- 983/44,460.10 (thru 10/24)    T&amp;D- 33,569.17 (thru 8/29) tons shipped offsite to date.</p>	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	None discussed		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	Due to Hurricane and power loss, site was shut down for 2 weeks during which time no sound data was collected		
<b>AIR</b>	<p>Summary for the weeks of October 29 through November 4 and November 5 through November 11, 2012. There were no TVOC or PM10 concentrations above the Alert or Action Limits after background subtraction.</p> <p>For the week of October 29 through November 4, 2012 PAM units were used in place of FAM units at FAM1, FAM 2, and FAM 3 due to the loss of power at those locations. There was however periods during that time that the PAM unit's stopped working because the batteries failed and no data was collected.</p> <p>For the week of November 5 through November 11, 2012 the FAM units had electricity restored and began collecting data as of noon on Monday, November 5.</p> <p>There were no hand-held data or PAM data collected during these two periods because there was no site activity.</p>		
<b>OUTSTANDING SITE ISSUES</b>			
	None		
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Site shut down due to Hurricane and loss of power		
	<b>Two-Week Look Ahead:</b> DSM activities		
	<b>Critical Path Issues:</b> Complete DSM in NW area so that temporary parking lot can be constructed to facilitate overall project sequencing.		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	Reminder to continue to minimize dust at batch plants during operations		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>041-1</b>	<b>NE Area-</b> Site walk with AECOM/URS/National Grid/ENTACT to go over needs for access <b>11/14/12-</b> To be rescheduled, no date set yet	Open	All
<b>042-1</b>	<b>TCB Structure-</b> Entact has requested removal of temp structure by email. Entact has been requested to supply a contingency plan for consideration on removal request.	Open	NG/URS/ AECOM

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



<b>NEXT MEETING</b>	<b>Wednesday November 28, 2012 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 44 AGENDA

Meeting No. 043 Minutes from 11/28/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 12/05/12 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>11/28/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
N	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
N	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
N	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Slips, Trips and falls-Mitigation	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 46,136 site man hours with no loss time Total ISS columns/CY to date- 1161/52,907 (thru 11/27)  T&D- 33,569.17 (thru 8/29) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and was informed that there were no issues over the past month		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	Noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 78 dB The maximum daily average noise level measured for the week was 67 dB		
<b>AIR</b>	During the period of November 19 through November 25, 2012 there were no PM10 and TVOC concentrations greater than the Response or Action Limits		
<b>OUTSTANDING SITE ISSUES</b>			
<b>041-1</b>	<b>NE Area-</b> Site walk with AECOM/URS/National Grid/ENTACT to go over needs for access <b>11/14/12-</b> To be rescheduled, no date set yet <b>11/28/12-</b> Entact to discuss internally when available for site meeting	Open	All
<b>042-1</b>	<b>TCB Structure-</b> Entact has requested removal of temp structure by email. Entact has been requested to supply a contingency plan for consideration on removal request. <b>11/28/12-</b> National Grid has requested that the TCB remain onsite. AECOM sent email response stating NG's response. Entact was also informed to proceed with repairs for damage sustained during Hurricane Sandy; ENTACT would like to discuss issue again at a later date.	Open	NG/URS/ AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue DSM in north/NW area, continue to receive DSM material.		
	<b>Two-Week Look Ahead:</b> DSM activities, pre-digging areas in east and T&D to Bayshore		
	<b>Critical Path Issues:</b> Complete DSM in NW area so that temporary parking lot can be constructed to facilitate overall project sequencing.		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>043-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday December 5, 2012 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 45 AGENDA

Meeting No. 044 Minutes from 12/5/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 12/12/12 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>12/5/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
N	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
N	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
N	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
N	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Site zones demarcation	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 47,079 site man hours with no loss time Total ISS columns/CY - 1208/55,085 (thru 12/3)  T&D- 33,721.37 (thru 12/3) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No issues noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of November 26 through December 2, 2012 Noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 77 db. The maximum daily average noise level measured for the week was 67 dB		
<b>AIR</b>	During the period of November 26 through December 2, 2012 there were no PM10 and TVOC concentrations greater than the Response or Action Limits.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>041-1</b>	<b>NE Area-</b> Site walk with AECOM/URS/National Grid/ENTACT to go over needs for access <b>11/14/12-</b> To be rescheduled, no date set yet <b>11/28/12-</b> Entact to discuss internally when available for site meeting <b>12/05/12-</b> No date/time established yet	Open	All
<b>042-1</b>	<b>TCB Structure-</b> Entact has requested removal of temp structure by email. Entact has been requested to supply a contingency plan for consideration on removal request. <b>11/28/12-</b> National Grid has requested that the TCB remain onsite. AECOM sent email response stating NG's response. Entact was also informed to proceed with repairs for damage sustained during Hurricane Sandy; ENTACT would like to discuss issue again at a later date. <b>12/5/12-</b> Informed ENTACT that a recent discussions with National Grid confirmed the TCB to be fixed and remain onsite until further discussions that may follow next year	Closed	NG/URS/ AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue DSM in north/NW area, continue to receive DSM material.		
	<b>Two-Week Look Ahead:</b> DSM activities, pre-digging areas in east and T&D to Bayshore		
	<b>Critical Path Issues:</b>		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>044-1</b>	No issues discussed		

<b>NEXT MEETING</b>	<b>Wednesday December 12, 2012 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			





## Meeting 46 AGENDA

Meeting No. 045 Minutes from 12/12/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 12/19/12 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>12/12/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
N	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Adam Ewert	<a href="mailto:awert@entact.com">awert@entact.com</a>	ENTACT
N	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
N	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Site hygiene	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 48,075 site man hours with no loss time Total ISS columns/CY - 1289/58,940 (thru 12/10)  T&D- 34,471.32 (thru 12/11) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Mr. Keegan contacted Terri pertaining to noise, all noise reading were from normal to less than normal		
	Terri contacted the Simpsons and was informed that no issues are noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	. During the period of December 3 through December 9, 2012 Noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 75 dB. The maximum daily average noise level measured for the week was 67 dB.		
<b>AIR</b>	. During the period of December 3 through December 9, 2012 there were no PM10 and TVOC concentrations greater than the Response or Action Limits		
<b>OUTSTANDING SITE ISSUES</b>			
<b>041-1</b>	<b>NE Area-</b> Site walk with AECOM/URS/National Grid/ENTACT to go over needs for access <b>11/14/12-</b> To be rescheduled, no date set yet <b>11/28/12-</b> Entact to discuss internally when available for site meeting <b>12/05/12-</b> No date/time established yet <b>12/12/12-</b> Mtg. scheduled for 12/17/12 @2pm	Closed	All
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submission Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue DSM in north/NW area, continue to receive DSM material. Pre-clearing and trucking spoils to Bayshore		
	<b>Two-Week Look Ahead:</b> DSM activities, pre-digging areas in east and T&D to Bayshore		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Critical Path Issues:</b> Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.  Pat discussed that project related trucking needs to be in accordance with the Traffic Plan, and ENTACT was reminded to review the Traffic Plan with its truckers to help prevent traffic accidents.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>045-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday December 19, 2012 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 47 AGENDA

Meeting No. 046 Minutes from 12/12/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 1/9/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>12/12/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
N	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Slips, trips and falls	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 49,261 site man hours with no loss time Total ISS columns/CY - 1398/664,26.98 (thru 12/17)  T&D-34,818.24 (thru 12/18) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons and left message		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of December 10 through December 16, 2012 noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 84 dB. The maximum daily average noise level measured for the week was 68 dB.		
<b>AIR</b>	During the period of December 10 through December 16, 2012 there were no TVOC concentrations greater than the Response or Action Limits and no PM10 greater than the Action Limit. However, there was a period of PM10 concentrations greater than the Response Limit after background subtraction on Wednesday, December 12, 2012 at PAM-3 (see Table 4 in the Weekly AMP Report for details).		
<b>OUTSTANDING SITE ISSUES</b>			
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue DSM in east side area, continue to receive DSM material. Pre-clearing and trucking spoils to Bayshore		
	<b>Two-Week Look Ahead:</b> This week- DSM and prep site for holiday shut down, no site work from 12/21 thru 1/6/13		
	<b>Critical Path Issues:</b> Temporary parking lot,		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.  Pat discussed that project related trucking needs to be in accordance with the Traffic Plan, and ENTACT was reminded to review the Traffic Plan with its truckers to help prevent traffic accidents.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions. Likely to be deferred to 2013 at this point.		
<b>NEW BUSINESS</b>			
<b>046-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday January 9, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 48 AGENDA

Meeting No. 047 Minutes from 1/9/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 1/16/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>1/9/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
N	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
N	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:moe@entact.com">moe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-call	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	PPE level D and areas of use (zones)	Weekly	ALL



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 49,855 site man hours with no loss time Total ISS columns/CY - 1492/68918 (thru 1/7)  T&D-34,955.24 (thru 1/7) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons and was informed that no issues were noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of December 31 through January 6, 2013 noise levels were not measured due to site being shut down for the holidays		
<b>AIR</b>	During the period of December 31 through January 6, 2013 There were no PM10 or TVOC concentrations above the Response or Action Limits. There were no hand-held measurements or PAM unit operations during the week due to the site closure for the Holiday		
<b>OUTSTANDING SITE ISSUES</b>			
	None		
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Site closed for holidays		
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, begin extending work area into Garden City park, begin disposal of DSM spoils and repair of TCB		
	<b>Critical Path Issues:</b> Temporary parking lot,		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<p>Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.</p> <p>Pat discussed that project related trucking needs to be in accordance with the Traffic Plan, and ENTACT was reminded to review the Traffic Plan with its truckers to help prevent traffic accidents.</p>		
	<p><b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance.</p> <p><b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.</p> <p><b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform city</p>	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions		
<b>NEW BUSINESS</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill	Open (until completed )	NG/AECOM
<b>047-2</b>	<b>NE Areas-</b> continued discussions on access to areas under power lines, meeting to be set up with LIPA.	Open (until meeting with LIPA)	All
<b>047-3</b>	<b>Columns 940-965-</b> Once adequate equipment is located, ENTACT to submit procedure to close area out	Open	ENTACT

<b>NEXT MEETING</b>	<b>Wednesday January 16, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 49 AGENDA

Meeting No. 048 Minutes from 1/16/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 1/23/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>1/16/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Discussed the results from the quarterly safety audit	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 51,022 site man hours with no loss time Total ISS columns/CY - 1595/73,804 (thru 1/14)  T&D-34,955.24 (thru 1/7) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons and left a VM		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of January 7 through January 13, 2013 noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 76 dB The maximum daily average noise level measured for the week was 66 dB		
<b>AIR</b>	During the period of January 7 through January 13, 2013 there were no PM10 or TVOC concentrations greater than the Response or Action Limits		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>1/14/13-</b> NG, URS and AECOM met with consultant, owner and manager about tank location, mark out and other item. Consultant to have area(s) marked out in the near future	Open (until completed )	NG/AECOM
<b>047-2</b>	<b>NE Areas-</b> continued discussions on access to areas under power lines, meeting to be set up with LIPA. <b>1/14/13-</b> Meeting to be held today at 1400 hours	Open (until meeting with LIPA)	All
<b>047-3</b>	<b>Columns 940-965-</b> Once adequate equipment is located, ENTACT to submit procedure to close area out <b>1/14/13-</b> ENTACT was informed to not mobilize and special equipment until a procedure is drafted and time for NYSDEC review	Open	ENTACT
<b>048-1</b>	<b>Del-Mag-</b> Unit is down due to the guide rail slide damage, ENTACT discussing repair with H&S, top part of mast to be dismantled and shipped to St. Louis for repair. ENTACT to inform of repair updates	Open	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with both rigs, begin spoils hauling/disposal at Bay Shore, repair TCB		
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, begin extending work area into Garden City park beginning with gate installation and fencing, disposal of DSM spoils and repair Del-Mag		
	<b>Critical Path Issues:</b> GC Park DSM and Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform city	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions		
<b>NEW BUSINESS</b>			

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



<b>NEXT MEETING</b>	<b>Wednesday January 23, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 50 AGENDA

Meeting No. 049 Minutes from 1/23/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 1/30/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>1/23/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-Call	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	Tony Kweic	<a href="mailto:Tony.kweic@aecom.com">Tony.kweic@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Cold Stress	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 52,015 site man hours with no loss time Total ISS columns/CY - 1648/76,724 (thru 1/21)  T&D-34,955.24 (thru 1/7) tons shipped offsite to date. Spoils T&D- 1646.41 tons	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons this morning and no issues were reported.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of January 14 through January 20, 2013 noise levels were measured and continued to remain below 85 dB on site. The daily max noise level measured on site was 80 dB. The maximum daily average noise level measured for the week was 66 dB.		
<b>AIR</b>	During the period of January 14 through January 20, 2013 there were no PM10 or TVOC concentrations greater than the Response or Action Limits.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>1/16/13-</b> NG, URS and AECOM met with consultant, owner and manager about tank location, mark out and other item. Consultant to have area(s) marked out in the near future <b>1/23/13-</b> Consultant for Oswego Oil is researching layout drawings and information from previous National Grid work completed on their property. Any work in area should not be scheduled before the heating season is over which is anticipated to be in May.	Open (until completed )	NG/AECOM
<b>047-2</b>	<b>NE Areas-</b> continued discussions on access to areas under power lines, meeting to be set up with LIPA. <b>1/16/13-</b> Meeting to be held today at 1400 hours <b>1/23/13-</b> LIPA analyzing scenarios discussed during recent meeting on 1/16 for feasibility.	Open (until meeting with LIPA)	All



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
047-3	<p><b>Columns 940-965-</b> Once adequate equipment is located, ENTACT to submit procedure to close area out</p> <p><b>1/16/13-</b> ENTACT was informed to not mobilize and special equipment until a procedure is drafted and time for NYSDEC review</p> <p><b>1/23/13-</b> Rec'd mixing plan from ENTACT, Nat Grid to provide plan to NYSDEC for review.</p>	Open	ENTACT
048-1	<p><b>Del-Mag-</b> Unit is down due to the guide rail slide damage, ENTACT discussing repair with H&amp;S, top part of mast to be dismantled and shipped to St. Louis for repair. ENTACT to inform of repair updates</p> <p><b>1/23/13-</b> Guide rails have been delivered from Germany to St. Louis for installation on mast, mast to be delivered to site by next Monday when ENTACT will reattach to rig, Del-Mag could resume drilling as early as 2/4.</p>	Open	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 1 rig, Continue spoils hauling/disposal at Bay Shore, repair TCB		
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, begin extending work area into Garden City park beginning with gate installation and fencing, disposal of DSM spoils and repair Del-Mag		
	<b>Critical Path Issues:</b> GC Park DSM and Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<p><b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance.</p> <p><b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.</p> <p><b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform Village.</p>	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Pat discussed that LIPA has been requesting schedule for this area. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions		
<b>NEW BUSINESS</b>			
<b>049-1</b>	None Discussed		

<b>NEXT MEETING</b>	<b>Wednesday January 30, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i>			

## Meeting 51 AGENDA

Meeting No. 050 Minutes from 1/30/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 2/6/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>1/30/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
N	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:moe@entact.com">moe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-Call	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
N	Tony Kwiec	<a href="mailto:Tony.kwiec@aecom.com">Tony.kwiec@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Lockout/Tag out	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 52,830 site man hours with no loss time Total ISS columns/CY - 1686/78,782.67(thru 1/28)  T&D-34,955.24 (thru 1/30) tons shipped offsite to date. Spoils T&D- 3945.98 tons	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons this morning and no issues were reported.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of January 21 through January 27, 2013. Noise level recorded for the week was 72db (below the 85db limit) and the highest average noise for the week was 65db.		
<b>AIR</b>	During the period of January 21 through January 27, 2013 There were no PM10 or TVOC concentrations above the Action Limits. However there were a couple of PM10 concentrations that remained above the Response Limit after background subtraction (see Table 4 of the report)		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>1/16/13-</b> NG, URS and AECOM met with consultant, owner and manager about tank location, mark out and other item. Consultant to have area(s) marked out in the near future <b>1/23/13-</b> Consultant for Oswego Oil is researching layout drawings and information from previous National Grid work completed on their property. Any work in area should not be scheduled before the heating season is over which is anticipated to be in May. <b>1/30/13-</b> Rec'd updated DSM layout from URS, ENTACT to mark-out new limits	Open (until completed )	NG/AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
047-2	<p><b>NE Areas-</b> continued discussions on access to areas under power lines, meeting to be set up with LIPA.</p> <p><b>1/16/13-</b> Meeting to be held today at 1400 hours</p> <p><b>1/23/13-</b> LIPA analyzing scenarios discussed during recent meeting on 1/16 for feasibility.</p> <p><b>1/30/13-</b>LIPA spoke with Pat to discuss scenario where LIPA will remove the lines from the insulators and attach directly to poles, this work( if proceeded with)will take place on a Saturday, outage will remain in place from the initial Saturday through the next Saturday, ENTACT will need to have areas completed by COB the following Friday. ENTACT to create drawing to assess the feasibility of being able to complete all designed columns and schedule including time for pre-clearing of any obstacles that may be within DSM footprint</p>	Open (until meeting with LIPA)	All
047-3	<p><b>Columns 940-965-</b> Once adequate equipment is located, ENTACT to submit procedure to close area out</p> <p><b>1/16/13-</b> ENTACT was informed to not mobilize and special equipment until a procedure is drafted and time for NYSDEC review</p> <p><b>1/23/13-</b> Rec'd mixing plan from ENTACT, Nat Grid to provide plan to NYSDEC for review.</p> <p><b>1/30/13-</b> NYSDEC rejected Bucket mixing plan, AECOM requested additional plan for excavation, T&amp;D and backfill from ENTACT. Rec'd Excavation and Backfill procedure on 1/29/13, plan is in internal review prior to submitting to NYSDEC for approval</p>	Open	ENTACT
048-1	<p><b>Del-Mag-</b> Unit is down due to the guide rail slide damage, ENTACT discussing repair with H&amp;S, top part of mast to be dismantled and shipped to St. Louis for repair. ENTACT to inform of repair updates</p> <p><b>1/23/13-</b>Guide rails have been delivered from Germany to St. Louis for installation on mast, mast to be delivered to site by next Monday when ENTACT will reattach to rig, Del-Mag could resume drilling as early as 2/4.</p> <p><b>1/30/13-</b> Del-Mag repairs should be complete by COB today (1/30/13)</p>	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submission Register – Up-to-date</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 1 rig, Continue spoils hauling/disposal at Bay Shore, repair Del-Mag, site fence extended into Garden City park, double swing access gate installed at south end of park and Wydler for Garden City DPW access to pump station		
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, preparations for DSM work in Garden City park, disposal of DSM spoils.		
	<b>Critical Path Issues:</b> GC Park DSM and Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Specific scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>050-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday February 6, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



***These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.***

## Meeting 52 AGENDA

Meeting No. 051 Minutes from 2/6/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 2/13/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>2/6/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Lech Dolata	<a href="mailto:ldolata@gw.dec.state.ny.us">ldolata@gw.dec.state.ny.us</a>	NYSDEC
N	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
N	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
Y	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Scott Deyette	<a href="mailto:sdeyette@gw.dec.state.ny.us">sdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
N	Tony Kwiec	<a href="mailto:Tony.kwiec@aecom.com">Tony.kwiec@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	OSHA 300- placement and duration	Weekly	ALL



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENACT- 53,626 site man hours with no loss time Total ISS columns/CY - 1778/83,712 (thru 2/5)  T&D-35,084 (thru 2/5) tons shipped offsite to date. Spoils T&D- 5693 tons	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons and left VM		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of January 2 through February 3, 2013. The highest noise level recorded for the week was 75db (below the 85db limit) and the highest average noise for the week was 66db.		
<b>AIR</b>	During the period of January 21 through January 27, 2013 There were no PM10 or TVOC concentrations above the Response and Action Limits after background subtraction.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>1/16/13-</b> NG, URS and AECOM met with consultant, owner and manager about tank location, mark out and other item. Consultant to have area(s) marked out in the near future <b>1/23/13-</b> Consultant for Oswego Oil is researching layout drawings and information from previous National Grid work completed on their property. Any work in area should not be scheduled before the heating season is over which is anticipated to be in May. <b>1/30/13-</b> Rec'd updated DSM layout from URS, ENACT to mark-out new limits <b>2/6/13-</b> Limits will be marked out for inspection within the next week	Open (until completed )	NG/AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
047-2	<p><b>NE Areas-</b> continued discussions on access to areas under power lines, meeting to be set up with LIPA.</p> <p><b>1/16/13-</b> Meeting to be held today at 1400 hours</p> <p><b>1/23/13-</b> LIPA analyzing scenarios discussed during recent meeting on 1/16 for feasibility.</p> <p><b>1/30/13-</b>LIPA spoke with Pat to discuss scenario where LIPA will remove the lines from the insulators and attach directly to poles, this work( if proceeded with)will take place on a Saturday, outage will remain in place from the initial Saturday through the next Saturday, ENTACT will need to have areas completed by COB the following Friday. ENTACT to create drawing to assess the feasibility of being able to complete all designed columns and schedule including time for pre-clearing of any obstacles that may be within DSM footprint</p> <p><b>2/6/13-</b>ENTACT to draft drawing showing columns affected by relocating wires on poles</p>	Open (until meeting with LIPA)	All
047-3	<p><b>Columns 940-965-</b> Once adequate equipment is located, ENTACT to submit procedure to close area out</p> <p><b>1/16/13-</b> ENTACT was informed to not mobilize and special equipment until a procedure is drafted and time for NYSDEC review</p> <p><b>1/23/13-</b> Rec'd mixing plan from ENTACT, Nat Grid to provide plan to NYSDEC for review.</p> <p><b>1/30/13-</b> NYSDEC rejected Bucket mixing plan, AECOM requested additional plan for excavation, T&amp;D and backfill from ENTACT. Rec'd Excavation and Backfill procedure on 1/29/13, plan is in internal review prior to submitting to NYSDEC for approval</p> <p><b>2/6/13-</b> Rec'd approval for excavating and backfilling the area, Entact/URS/AECOM and Nat Grid to discuss specifics by end of week</p>	Open	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 2 rigs, Continue spoils hauling/disposal at Bay Shore, begin excavating remaining onsite soils designated for T&D		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, preparations for DSM work in Garden City park, disposal of DSM spoils and T&D of final site soils		
	<b>Critical Path Issues:</b> GC Park DSM and Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Specific scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>051-1</b>	<b>Horsebrook Drain-</b> line needs to be located and visually verified prior to any excavation or drilling in the area.	Closed	Entact

<b>NEXT MEETING</b>	<b>Wednesday February 13, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 53 AGENDA

Meeting No. 052 Minutes from 2/13/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 2/20/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>2/13/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
N	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Fall Protection	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 54,431 site man hours with no loss time Total ISS columns/CY - 1834/86,716 (thru 2/11)  T&D-36,381 (thru 2/12) tons shipped offsite to date. Spoils T&D- 5951 tons	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons and was informed that no issues noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	Mr. Keegan contacted Terri with concerns that site personnel are parking on 2 <sup>nd</sup> street and also using the 2nd St driveway for arriving trucks- No personnel parked on 2 <sup>nd</sup> and slag/cement trucks are utilizing 2 <sup>nd</sup> street entrance due to temporary site access road from Intersection St will not accommodate 18 wheel deliveries		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of February 4 through February 10, 2013. The highest noise level recorded for the week was 95db (above the 85db limit) which occurred at the same time as the PM10 elevated concentrations event near PAM 3 due to jack hammering of concrete. The highest average noise for the week was 67db.		
<b>AIR</b>	During the period of February 4 through February 10, 2013 There were no TVOC concentrations above the Response or Action Limits. There were, however, PM10 concentrations that remained above the Response and Action Limits after background subtraction		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>1/16/13-</b>NG, URS and AECOM met with consultant, owner and manager about tank location, mark out and other item. Consultant to have area(s) marked out in the near future</p> <p><b>1/23/13-</b> Consultant for Oswego Oil is researching layout drawings and information from previous National Grid work completed on their property. Any work in area should not be scheduled before the heating season is over which is anticipated to be in May.</p> <p><b>1/30/13-</b>Rec'd updated DSM layout from URS, ENTACT to mark-out new limits</p> <p><b>2/6/13-</b>Limits will be marked out for inspection within the next week</p> <p><b>2/13/13-</b> Entact marked out new work limits, awaiting Oswego Oil consultant to mark out utility and tank locations</p>	Open (until completed )	NG/AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
047-2	<p><b>NE Areas-</b> continued discussions on access to areas under power lines, meeting to be set up with LIPA.</p> <p><b>1/16/13-</b> Meeting to be held today at 1400 hours</p> <p><b>1/23/13-</b> LIPA analyzing scenarios discussed during recent meeting on 1/16 for feasibility.</p> <p><b>1/30/13-</b>LIPA spoke with Pat to discuss scenario where LIPA will remove the lines from the insulators and attach directly to poles, this work( if proceeded with)will take place on a Saturday, outage will remain in place from the initial Saturday through the next Saturday, ENTACT will need to have areas completed by COB the following Friday. ENTACT to create drawing to assess the feasibility of being able to complete all designed columns and schedule including time for pre-clearing of any obstacles that may be within DSM footprint</p> <p><b>2/6/13-</b>ENTACT to draft drawing showing columns affected by relocating wires on poles</p> <p><b>2/13/13-</b> No discussion in meeting</p>	Open (until meeting with LIPA)	All
047-3	<p><b>Columns 940-965-</b> Once adequate equipment is located, ENTACT to submit procedure to close area out</p> <p><b>1/16/13-</b> ENTACT was informed to not mobilize and special equipment until a procedure is drafted and time for NYSDEC review</p> <p><b>1/23/13-</b> Rec'd mixing plan from ENTACT, Nat Grid to provide plan to NYSDEC for review.</p> <p><b>1/30/13-</b> NYSDEC rejected Bucket mixing plan, AECOM requested additional plan for excavation, T&amp;D and backfill from ENTACT. Rec'd Excavation and Backfill procedure on 1/29/13, plan is in internal review prior to submitting to NYSDEC for approval</p> <p><b>2/6/13-</b> Rec'd approval for excavating and backfilling the area, Entact/URS/AECOM and Nat Grid to discuss specifics by end of week</p> <p><b>2/13/13-</b> Preliminary rewrite of procedure rec'd from Entact, once probing of area to evaluate depth and width is determined plan to involve additional specific detail. NYSDEC has requested a couple days' notice for trench would in order to be present while work is taking place</p>	Open	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submission Register – Up-to-date</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 2 rigs, Continue spoils hauling/disposal at Bay Shore, begin excavating remaining onsite soils designated for T&D		
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, preparations for DSM work in Garden City park, disposal of DSM spoils and T&D of final site soils		
	<b>Critical Path Issues:</b> GC Park DSM and Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>1/7/13-</b> Notified by ENACT that work extending into park will begin in next couple weeks, NG to inform Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Specific scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>052-1</b>	No new items discussed		

<b>NEXT MEETING</b>	<b>Wednesday February 20, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



***These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.***



## Meeting 54 AGENDA

Meeting No. 053 Minutes from 2/20/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 2/28/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>2/20/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
N	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	PPE- Proper selection, use and disposal	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 55,205 site man hours with no loss time Total ISS columns/CY - 1883/89,461 (thru 2/11)  T&D-37,059 (thru 2/19) tons shipped offsite to date. Spoils T&D- 5951 tons	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons and was informed that no issues noted.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of February 11 through February 17, 2013. The highest noise level recorded for the week was 78db (below the 85db limit). The highest average noise for the week was 65db.		
<b>AIR</b>	During the period of February 11 through February 17, 2013 There were no TVOC concentrations above the Response or Action Limits. There were some PM10 concentrations that remained above the Response and Action Limits after background subtraction See Table 4 of the Weekly Air Monitoring Report report for 2/11-2/17		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>2/20/13-</b> Pat contacted the consultant for an update and was informed that he will contact the previous mark-out company	Open (until completed )	NG/AECOM
<b>047-2</b>	<b>NE Areas-</b> continued discussions on access to areas under power lines, meeting to be set up with LIPA. <b>1/16/13-</b> Meeting to be held today at 1400 hours <b>1/23/13-</b> LIPA analyzing scenarios discussed during recent meeting on 1/16 for feasibility. <b>2/13/13-</b> No discussion in meeting <b>2/20/13-</b> Additional meeting with LIPA to take place tomorrow	Open (until meeting with LIPA)	All
<b>047-3</b>	<b>Columns 940-965-</b> Once adequate equipment is located, ENTACT to submit procedure to close area out <b>2/13/13-</b> Preliminary rewrite of procedure rec'd from Entact, once probing of area to evaluate depth and width is determined plan to involve additional specific detail. NYSDEC has requested a couple days' notice for trench would in order to be present while work is taking place <b>2/20/13-</b> Investigative potholing to take place by end of week on both ends, this work will give a snapshot of machine capabilities as well as a visual inspection of soils at different depths.	Open	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 2 rigs, Continue spoils hauling/disposal at Bay Shore, begin excavating remaining onsite soils designated for T&D		
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, preparations for DSM work in Garden City park, disposal of DSM spoils and T&D of final site soils		
	<b>Critical Path Issues:</b> GC Park DSM and Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Specific scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>053-1</b>	<b>Power outage for 13.2k wires east of site entrance-</b> ENTACT stated an outage of 2-3 days needed for safety offset while drilling along fence line. This will also be discussed at tomorrow's meeting with LIPA.	Open	NG/LIPA/ AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
053-2	<b>Use of GC Hydrants-</b> Garden City water has requested we switch over to using water from the Village of Hempstead system while they are working on their water lines upstream of site. Pat to discuss further with Village.	Open	NG/GC
053-3	<b>POB discussion-</b> briefly discussed scheduling, permits and possible work restrictions	Closed	All

<b>NEXT MEETING</b>	<b>Wednesday February 28, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 55 AGENDA

Meeting No. 054 Minutes from 2/28/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 3/13/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>2/28/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
N	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
N	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	On site emergencies- protocol	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 56,403 site man hours with no loss time Total ISS columns/CY - 1952/92,967 (thru 2/26)  T&D-37,395 (thru 2/19) tons shipped offsite to date. Spoils T&D- 5951 tons	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri contacted the Simpsons and left message		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of February 18 through February 24, 2013. The highest noise level recorded for the week was 79db (below the 85db limit). The highest average noise for the week was 67db.		
<b>AIR</b>	During the period of February 11 through February 17, 2013 There were no TVOC concentrations above the Response or Action Limits. There were, however, PM10 concentrations that remained above the Response and Action Limits after background subtraction (see Tables 3 and 4 of the report). However, the Site was not in operation and there were also no intrusive activities when these readings occurred.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>2/20/13-</b> Pat contacted the consultant for an update and was informed that he will contact the previous mark-out company <b>2/28/13-</b> Awaiting on mark out information	Open (until completed )	NG/AECOM
<b>047-2</b>	<b>NE Areas-</b> continued discussions on access to areas under power lines, meeting to be set up with LIPA. <b>1/16/13-</b> Meeting to be held today at 1400 hours <b>1/23/13-</b> LIPA analyzing scenarios discussed during recent meeting on 1/16 for feasibility. <b>2/13/13-</b> No discussion in meeting <b>2/20/13-</b> Additional meeting with LIPA to take place tomorrow <b>2/28/13-</b> Meeting with LIPA, LIRR and Verizon took place on 2/21, revised plans were discussed as well as a general timeframe for completion	Closed	All

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
047-3	<p><b>Columns 940-965-</b> Once adequate equipment is located, ENTACT to submit procedure to close area out</p> <p><b>2/13/13-</b> Preliminary rewrite of procedure rec'd from Entact, once probing of area to evaluate depth and width is determined plan to involve additional specific detail. NYSDEC has requested a couple days' notice for trench would in order to be present while work is taking place</p> <p><b>2/20/13-</b> Investigative potholing to take place by end of week on both ends, this work will give a snapshot of machine capabilities as well as a visual inspection of soils at different depths.</p> <p><b>2/28/13-</b> Work is taking place now</p>	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 2 rigs, Continue spoils hauling/disposal at Bay Shore,		
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, preparations for DSM work in Garden City park, disposal of DSM spoils and T&D of final site soils, excavation and backfill(mix) of trench area( previously identified as columns 940-965)		
	<b>Critical Path Issues:</b> GC Park DSM and Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<p><b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance.</p> <p><b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.</p> <p><b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform Village.</p>	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Specific scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>053-1</b>	<p><b>Power outage for 13.2k wires east of site entrance-</b> ENTACT stated an outage of 2-3 days needed for safety offset while drilling along fence line. This will also be discussed at tomorrow's meeting with LIPA.</p> <p><b>2/28/13-</b> Follow up discussions with LIPA changed the outage of line to Monday 3/4.</p>	Closed	NG/LIPA/AECOM
<b>053-2</b>	<p><b>Use of GC Hydrants-</b> Garden City water has requested we switch over to using water from the Village of Hempstead system while they are working on their water lines upstream of site. Pat to discuss further with Village.</p> <p><b>2/28/13-</b> With the assistance of Garden City water, Hempstead Village allowed a fast track in order to use their hydrant. Garden City will inform us later when we can reconnect to their original hydrant.</p>	Closed	NG/GC
<b>053-3</b>	<b>POB discussion-</b> briefly discussed scheduling, permits and possible work restrictions	Closed	All
<b>054-1</b>	<b>Easter break Schedule-</b> the week before Easter(3/25-3/29) will be a normal work, however work will not resume until Wednesday April 3 <sup>rd</sup> with the site being closed on April 1&2	Closed	All

<b>NEXT MEETING</b>	<b>Wednesday March 13, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			



## Meeting 56 AGENDA

Meeting No. 055 Minutes from 3/13/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 3/20/13 @ 1100 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>3/13/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1300 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Housekeeping	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 58,020 site man hours with no loss time Total ISS columns/CY - 2014/96,185 (thru 3/11)  T&D-39,908 (thru 3/11) tons shipped offsite to date. Spoils T&D- 5951 tons	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No community issues noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of March 4 through March 10, 2013. The highest noise level recorded for the week was 72db (below the 85db limit). The highest average noise for the week was 66db.		
<b>AIR</b>	During the period of March 4 through March 10, 2013 There were no PM10 or TVOC concentrations above the Response or Action Limits		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>2/20/13-</b> Pat contacted the consultant for an update and was informed that he will contact the previous mark-out company <b>2/28/13-</b> Awaiting on mark out information	Open (until completed)	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 2 rigs, Continue spoils hauling/disposal at Bay Shore soil recycling, import fill, prep park for DSM		
	<b>Two-Week Look Ahead:</b> Continue DSM in east area of site with both rigs, DSM materials delivered as needed, import fill, excavation and DSM work in Garden City park, disposal of DSM spoils and T&D of final site soils,		
	<b>Critical Path Issues:</b> GC Park DSM and Temporary parking lot		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<p><b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance.</p> <p><b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.</p> <p><b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform Village.</p> <p><b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.</p>	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>055-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday March 20, 2013 @1100</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 57 AGENDA

Meeting No. 056 Minutes from 3/20/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 4/3/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>3/13/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1100 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Recent near miss- Power line strike-	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 58,917 site man hours with no loss time (1) New Near Miss- contacted electric line.  Total ISS columns/CY - 2118/99,653 (thru 3/18)  T&D-39,908 (thru 3/18) tons shipped offsite to date. Spoils T&D- 5951 tons	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted		
	An update was sent to the community about work in Garden City Park		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of March 11 through March 17, 2013. The highest noise level recorded for the week was 73dB (below the 85dB limit) and the highest average noise for the week was 65dB		
<b>AIR</b>	During the period of March 11 through March 18, 2013. There were no PM10 or TVOC concentrations above the Response or Action Limits after background subtraction.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>2/20/13-</b> Pat contacted the consultant for an update and was informed that he will contact the previous mark-out company</p> <p><b>2/28/13-</b> Awaiting on mark out information</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p>	Open (until completed )	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 2 rigs (VGC park and east side on-site), import fill,		
	<b>Two-Week Look Ahead:</b> Close Intersection St entrance, excavate and pre-clear, DSM materials delivered as needed, import fill, disposal of DSM spoils and T&D of final on-site soils		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform Village. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>056-1</b>	<b>3/20/13-</b> Electrician to inspect electric line that was contacted by excavator.	Open	Entact

<b>NEXT MEETING</b>	<b>Wednesday April 3 , 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 58 AGENDA

Meeting No. 057 Minutes from 4/3/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 4/10/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>4/3/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Bob Holmes	<a href="mailto:bholmes@entact.com">bholmes@entact.com</a>	ENTACT
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Fire extinguishers- Proper model, use and inspections	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 60,685 site man hours with no loss time Total ISS columns/CY - 2201/101,739 (thru 3/22)  T&D-39,682 (thru 3/29) tons shipped offsite to date. Spoils T&D- 6099.38 tons ( thru 3/29)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of March 25 through March 31, 2013. The highest noise level recorded for the week was 78db (below the 85db limit). The highest average noise for the week was 67db.		
<b>AIR</b>	During the period of March 25 through March 31, 2013. There were no PM10 or TVOC concentrations above the Action Limits and no TVOC above the Response Limit. There was one period of PM10 concentrations that remained above the Response Limit after background subtraction (see report table 4).		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>2/20/13-</b>Pat contacted the consultant for an update and was informed that he will contact the previous mark-out company</p> <p><b>2/28/13-</b> Awaiting on mark out information</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>4/3/13-</b>Consultant is currently on vacation</p>	Open (until completed )	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 1 rigs( east side on-site), import fill, T&D of spoils and soils		
	<b>Two-Week Look Ahead:</b> Close Intersection St entrance, excavate and pre-clear, DSM materials delivered as needed, import fill, disposal of DSM spoils and T&D of final on-site soils		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>1/7/13-</b> Notified by ENTACT that work extending into park will begin in next couple weeks, NG to inform Village. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>056-1</b>	<b>3/20/13-</b> Electrician to inspect electric line that was contacted by excavator. <b>4/3/13-</b> Line was inspected same day by electrician, no damage noted	Closed	Entact
<b>057-1</b>	<b>Well Decommissioning on Intersection St-</b> URS to verify decommissioning procedures and scheduling	Open	URS

<b>NEXT MEETING</b>	<b>Wednesday April 10 , 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 59 AGENDA

Meeting No. 058 Minutes from 4/10/13  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 4/17/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>4/10/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Changing site conditions, Bio-Hazards, temperature changing and new traffic pattern	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 61,284 (4/5) site man hours with no loss time Total ISS columns/CY - 2242/103,696 (thru 4/8)  T&D-40,992.45 (thru 4/5) tons shipped offsite to date. Spoils T&D- 6541.87.38 tons ( thru 4/5)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	Complaint from the Keegans about demobilization of equipment at 3 am. ENTACT has indicated that it will not schedule future Site activities and/or equipment demobs during the overnight hours.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of April 1 through April 7, 2013. The highest noise level recorded for the week was 75db (below the 85db limit). The highest average noise for the week was 65db.		
<b>AIR</b>	During the period of April 1 through April 7, 2013. There were no PM10 or TVOC concentrations above the Action or Response Limits		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs. <b>4/3/13-</b> Consultant is currently on vacation <b>4/10/13-</b> No response from consultant yet.	Open (until completed )	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 1 rigs( east side on-site), import fill, T&D of spoils and soils, Ford temp parking lot		
	<b>Two-Week Look Ahead:</b> Site fence extension of Intersection St, excavate and pre-clear at Intersection St site entrance, DSM materials delivered as needed, import fill, disposal of DSM spoils and T&D of final on-site soils		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>057-1</b>	<b>Well Decommissioning on Intersection St-</b> URS to verify decommissioning procedures and scheduling. <b>4/10/13-</b> URS to abandon wells on 4/15	Closed	URS
<b>058-1</b>	<b>POB pre-task meeting-</b> ENTACT would like to have a meeting to go over POB associated work.	Open	All
<b>058-2</b>	<b>Cores in core boxes-</b> Entact requested status of core boxes due to limited amount of remaining soils to go of site. National Grid would like the core boxes to be retained at this time.	Closed	NG/Entact
<b>058-3</b>	<b>Ford Parking of vehicles-</b> Vehicles in from of Intersection St gate and within work limits of POB that extend into the LIRR ROW. Terri to discuss with Ford	Open	NG
<b>058-4</b>	<b>NG Gas shut down-</b> NG Gas is currently in the process of gas outage, cut, purge and cap. Gas will inform when task is complete.	Open	NG Gas/AECOM

<b>NEXT MEETING</b>	<b>Wednesday April 17, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



## Meeting 60 AGENDA

Meeting No. 059 Minutes from 4/17/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 4/24/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>4/17/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Avoiding Complacency	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 62,5222 (4/16) site man hours with no loss time Total ISS columns/CY - 2285/106,222 (thru 4/15)  T&D-40,992.45 (thru 4/16) tons shipped offsite to date. Spoils T&D- 7444.53 tons ( thru 4/16)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and was told they felt some minor vibrations over the last week		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	The Keegans called as well about vibrations, noise and dirty old looking cones that they wanted replaced		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of April 8 through April 14, 2013. The highest noise level recorded for the week was 74db (below the 85db limit) with the daily high average at 65db		
<b>AIR</b>	During the period of April 8 through April 14, 2013. There were no TVOC concentrations above the Action Limits or Response Limits after background subtraction. There were however several periods of PM10 concentrations that remained above the Action and Response limits after background subtraction. Most of the events were caused by off-site activities (see Table 4 and Table 5 for details).		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>4/3/13-</b>Consultant is currently on vacation</p> <p><b>4/10/13-</b>No response from consultant yet.</p> <p><b>4/17/13-</b>Still awaiting consultant's return</p>	Open (until completed )	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 1 rigs( east side on-site), import fill, T&D of spoils and soils, spread and compact fill on west side and storm basin, gas/water shut off on Intersection St		
	<b>Two-Week Look Ahead:</b> Outage of 13k lines to excavate and pre-clear at Intersection St site entrance and DSM, DSM materials delivered as needed, import fill, disposal of DSM spoils, utilities removal from Intersection St		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>058-3</b>	<b>Ford Parking of vehicles-</b> Vehicles in from of Intersection St gate and within work limits of POB that extend into the LIRR ROW. Terri to discuss with Ford <b>4/17/13-</b> Mtg set for this Friday	Closed	NG
<b>058-4</b>	<b>NG Gas shut down-</b> NG Gas is currently in the process of gas outage, cut, purge and cap. Gas will inform when task is complete. <b>4/17/13-</b> Gas was shut off on Friday 4/15, as an extra safety measure Network, Inc. made cuts to the gas lines within the remediation work limits	Closed	NG Gas/AECOM

<b>NEXT MEETING</b>	<b>Wednesday April 24 , 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			



## Meeting 61 AGENDA

Meeting No. 060 Minutes from 4/24/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 5/8/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>4/24/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y-Call	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Near Miss- useful as a learning tool, evaluating root causes	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 63,481 (4/22) site man hours with no loss time Total ISS columns/CY - 2285/106,222 (thru 4/22)  T&D-41,134.16 (thru 4/22) tons shipped offsite to date. Spoils T&D- 75467.11 tons ( thru 4/22)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Call from Village about neighbors' concerns with vibrations from the soil compactor.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of April 15 through April 21, 2013. The highest noise level recorded for the week was 77db (below the 85db limit) and the highest daily average was 65db		
<b>AIR</b>	During the period of April 15 through April 21, 2013. There were no PM10 or TVOC concentrations above the Action Limits or Response Limits after background subtraction		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>4/3/13-</b> Consultant is currently on vacation</p> <p><b>4/10/13-</b> No response from consultant yet.</p> <p><b>4/17/13-</b> Still awaiting consultant's return</p> <p><b>4/24/13-</b> No Change</p>	Open (until completed )	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 2 rigs( east side on-site), import fill, T&D of spoils and soils, spread and compact fill on west side		
	<b>Two-Week Look Ahead:</b> DSM, DSM materials delivered as needed, import fill, disposal of DSM spoils, continue compaction and grading for temporary parking lot. Also discussed importance of restoring southern Site entrance soon to allow us to restore the previous traffic patterns for the project.		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>060-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday May 8 , 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 62 AGENDA

Meeting No. 061 Minutes from 5/8/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 5/15/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>5/8/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Inclement weather, wet site conditions	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 65,341 (5/6) site man hours with no loss time Total ISS columns/CY - 2556/119,282 (thru 5/6)  T&D-43,102 (thru 5/6) tons shipped offsite to date. Spoils T&D- 7567.11 tons ( thru 5/6)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of April 29 through May 5, 2013. The highest noise level recorded for the week was 76db (below the 85db limit). The highest average noise for the week was 66db.		
<b>AIR</b>	During the period of April 29 through May 5, 2013. There were no PM10 or TVOC concentrations above the Action or Response Limits for the report period		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>4/3/13-</b> Consultant is currently on vacation</p> <p><b>4/10/13-</b> No response from consultant yet.</p> <p><b>4/17/13-</b> Still awaiting consultant's return</p> <p><b>4/24/13-</b> No Change</p> <p><b>5/6/13-</b> Property owner has requested a detailed tank inspection and for work to be completed in May if possible.</p>	Open (until completed )	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continued DSM with 2 rigs, import fill, T&D of spoils and soils, spread and compact fill on west side, removed gas line along west side of site and Intersection St, plugged storm and sewer utilities, reopened Intersection St site entrance		
	<b>Two-Week Look Ahead:</b> DSM, DSM materials delivered as needed, import fill, disposal of DSM spoils, continue compaction and grading for temporary parking lot.		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA		
<b>NEW BUSINESS</b>			
<b>061-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday May 15 , 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 63 AGENDA

Meeting No. 062 Minutes from 5/15/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 5/22/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>5/15/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-Call	John Spellman	<a href="mailto:jtspellm@gw.dec.state.ny.us">jtspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Stop Work Authority- all employees have authority to stop work	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 66,503 (5/13) site man hours with no loss time Total ISS columns/CY - 2683/124,954 (thru 5/14)  T&D-43,586 (thru 5/13) tons shipped offsite to date. Spoils T&D- 8362 tons ( thru 5/13)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted		
	NYSDEC notified us regarding a call about odor from the Plaza 230 Office Bldg., Additional sampling performed at request of NYSDOH- n-Butanol- <2 naphthalene- non-detect		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of May 6 through May 12, 2013. The highest noise level recorded for the week was 80db (below the 85db limit) and the highest daily average was 68db		
<b>AIR</b>	<p>During the period of May 6 through May 12, 2013. There were no TVOC concentrations above the Action Limits or Response Limits after background subtraction. However, there were three periods when PM10 concentrations were recorded above the Action Limits and Response Limits after background subtraction (see Table 3 and Table 4 of the report)</p> <p>1. Elevated concentrations were caused by Garden City Village employees working at the pump station off site adjacent to FAM-4.</p> <p>2&amp;3 Elevated concentrations were caused by equipment movement and load out in the vicinity. Watering was performed and concentrations returned below the Response Limit</p>		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>4/3/13-</b>Consultant is currently on vacation</p> <p><b>4/10/13-</b>No response from consultant yet.</p> <p><b>4/17/13-</b>Still awaiting consultant's return</p> <p><b>4/24/13-</b> No Change</p> <p><b>5/8/13-</b>Property owner has requested an internal tank inspection before and after the ISS work, and requesting that the ISS work be completed in May if possible.</p> <p><b>5/15/13-</b> Line mark out complete, LIPA and cable utilities scheduled for removal and/or relocation by the end of next week ( May 24)</p>	Open (until completed )	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Complete site DSM, import fill, T&D of spoils and soils, spread and compact fill for temp parking lot, extend SW fence line to Wydler Place		
	<b>Two-Week Look Ahead:</b> Possible DSM of Oswego Oil terminal, DSM materials delivered as needed, import fill, disposal of DSM spoils, continue compaction and grading for temporary parking lot. Begin temp parking lot construction ( sub-grade, asphalt)		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>062-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday May 22 , 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 64 AGENDA

Meeting No. 063 Minutes from 5/22/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 6/5/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>5/22/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
N	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
Y-Call	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y-Call	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	JSA's- revisions and updates, biological hazards	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 67,418 (5/20) site man hours with no loss time Total ISS columns/CY - 2683/124,954 (thru 5/14)  T&D-43,586 (thru 5/20) tons shipped offsite to date. Spoils T&D- 10,125.20 tons ( thru 5/20)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted		
	During pre-condition bldg. assessments at the 230 Professional building, Terri was asked health related questions and this was forwarded to the NYSDOH		
	POB Mgmt. was notified last Friday about possible dirt/dust on vehicles in POB parking lot. The time of the observation was 4:00 pm, but work was shut down previously at 2:30 pm.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	<p>During the period of May 13 through May 19, 2013. The highest noise level recorded for the week was 74db (below the 85db limit) and the highest daily average was 65db</p> <p>During the period of May 20 through May 26, 2013. The highest noise level recorded for the week was 67db (below the 85db limit) and the highest daily average was 64db</p>		
<b>AIR</b>	<p>During the period of May 13 through May 19, 2013. There were no TVOC concentrations above the Action Limits or Response Limits. There was, however, a period of PM10 that was above both the Action and Response Limits after background subtraction at PAM-4.</p> <p>During the period of May 20 through May 26, 2013. There were no PM10 or TVOC concentrations above the Action Limits or Response Limits after background subtraction.</p>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>4/3/13-</b> Consultant is currently on vacation</p> <p><b>4/10/13-</b> No response from consultant yet.</p> <p><b>4/17/13-</b> Still awaiting consultant's return</p> <p><b>4/24/13-</b> No Change</p> <p><b>5/8/13-</b> Property owner has requested an internal tank inspection before and after the ISS work, and requesting that the ISS work be completed in May if possible.</p> <p><b>5/15/13-</b> Line mark out complete, LIPA and cable utilities scheduled for removal and/or relocation by the end of next week ( May 24)</p> <p><b>5/22/13-</b> Preparations to begin work, including the closure of Intersection St will begin on May 28. Relocation of the Soil-Mec to the work area will take place on June 3<sup>rd</sup>.</p>	Open (until completed )	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Complete site DSM, import fill, T&D of spoils and soils, spread and compact fill for temp parking lot, extend SW fence line to Wydler Place		
	<b>Two-Week Look Ahead:</b> Prep for DSM of Oswego Oil, DSM of Oswego Oil terminal, DSM materials delivered as needed, import fill, disposal of DSM spoils, continue compaction and grading for temporary parking lot. Begin temp parking lot construction ( sub-grade, asphalt)		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>3/13/13-</b> Notified by ENACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>063-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday June 5 , 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 65 AGENDA

Meeting No. 064 Minutes from 6/5/13  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 6/19/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>6/5/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	John Dirda	<a href="mailto:jdirda@entact.com">jdirda@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Introduce new Site HSO- John Dirda Topic- spotters	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 68,628 (6/4) site man hours with no loss time Total ISS columns/CY - 2687/125,176 (thru 6/3)  T&D-43,586 (thru 5/20) tons shipped offsite to date. Spoils T&D- 11,733.87 tons ( thru 6/4)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted since vibrations concerns last week		
	Additional traffic signs installed along Wendell St		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of May 27 through June 2, 2013. The highest noise level recorded for the week was 68db (below the 85db limit) and the highest daily average was 64db.		
<b>AIR</b>	During the period of May 27 through June 2, 2013. There were no PM10 or TVOC concentrations above the Action Limits or Response Limits after background subtraction		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>6/5/13-</b>DSM of area is complete, rig was removed from area and restoration begins, area expected to be complete by Friday June 14, 2013</p>	Open (until completed)	NG/AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> DSM at Oswego Oil, import, spread and compact sub-base for temp parking lot, begin restoration of Oswego Oil		
	<b>Two-Week Look Ahead:</b> Complete Oswego Oil area restoration, continue temp parking lot construction ( sub-grade, asphalt, lighting and striping), install noise barrier at POB, begin stripping asphalt for soil-crete wall construction		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>064-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday June 19 , 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<i><b>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</b></i>			

## Meeting 66 AGENDA

Meeting No. 065 Minutes from 6/12/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 6/20/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>6/12/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y-Call	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	John Dirda	<a href="mailto:jdirda@entact.com">jdirda@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Teamwork and communications	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 69,192 (6/11) site man hours with no loss time Total ISS columns/CY - 2697/125,462 (thru 6/11)  T&D-43,586 (thru 5/20) tons shipped offsite to date. Spoils T&D- 11,733.87 tons ( thru 6/11)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of June 3 through June 9, 2013. The highest noise level recorded for the week was 78dB (below the 85dB limit) and the highest daily average was 67dB		
<b>AIR</b>	During the period of June 3 through June 9, 2013, there were no TVOC concentrations above the Action Limits or Response Limits after background subtraction. There was, however, one overnight period of elevated PM10 concentrations at FAM-3 on 6/4/13. Since there were no work activities ongoing at this time, the source is unknown.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>6/5/13-</b>DSM of area is complete, rig was removed from area and restoration begins, area expected to be complete by Friday June 14, 2013</p> <p><b>6/12/13-</b>Restoration of area delayed due to weather (rain)</p>	Open (until completed )	NG/AECOM/ ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> DSM at Oswego Oil, import, spread and compact sub-base for temp parking lot, light pole and lights installation,		
	<b>Two-Week Look Ahead:</b> Complete Oswego Oil area restoration, continue temp parking lot construction ( asphalt and striping), install noise barrier at POB, begin stripping asphalt for soil-crete wall construction and complete mercury area excavation and restoration		
	<b>Critical Path Issues:</b> Temporary parking lot and NE areas outages		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed. <b>3/13/13-</b> Notified by ENTACT that ISS work in the park will begin soon possibly week of 3/18, NG to update Village. <b>6/12/13-</b> Area was excavated and solidified and is now in use for the temp parking lot and we will inform village prior to reopening the area back to the village	Closed	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>065-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday June 20, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 67 AGENDA

Meeting No. 066 Minutes from 6/20/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 6/26/13 @ 1030 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>6/20/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-Call	Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT
Y-Call	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	John Dirda	<a href="mailto:jdirda@entact.com">jdirda@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Hot Work- Safe practices relative to Asphalt work. AECOM mgmt. Audit for Air Monitoring	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 69,952 (6/19) site man hours with no loss time Total ISS columns/CY - 2697/125,462 (thru 6/11)  T&D-43,586 (thru 6/19) tons shipped offsite to date. Spoils T&D- 11,733.87 tons ( thru 6/19)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of June 10 through June 16, 2013. The highest noise level recorded for the week was 72db (below the 85db limit) and the highest daily average was 62db		
<b>AIR</b>	During the period of June 10 through June 16, 2013, There were no PM10 or TVOC concentrations above the Action Limits or Response Limits after background subtraction		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill <b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs. <b>6/5/13-</b> DSM of area is complete, rig was removed from area and restoration begins, area expected to be complete by Friday June 14, 2013 <b>6/12/13-</b> Restoration of area delayed due to weather (rain) <b>6/20/13-</b> Possible cathodic protection line damage near where the ISS work was completed by the underground tank, Oil consultant to have their contractor investigate and fix as needed.	Open (until completed )	NG/AECOM/ ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Resume DSM operations along LIRR ROW, install sound barrier along Wendell St., remove below grade piping, stripping of asphalt and curbs in POB parking lot, mercury area excavation complete and backfilled		
	<b>Two-Week Look Ahead:</b> Complete Oswego Oil area restoration ( once informed of fix) and Intersection St, continue DSM of Soil-crete wall		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>066-1</b>	No New business discussed		

<b>NEXT MEETING</b>	<b>Wednesday June 26, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 68 AGENDA

Meeting No. 067 Minutes from 6/26/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 7/3/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>6/26/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Evan McShirley	<a href="mailto:emcshirley@entact.com">emcshirley@entact.com</a>	ENTACT
Y-Call	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	John Dirda	<a href="mailto:jdirda@entact.com">jdirda@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Heat stress	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 70,908 (6/25) site man hours with no loss time Total ISS columns/CY - 2752/128,300 (thru 6/24)  T&D-43,586 (thru 6/19) tons shipped offsite to date. Spoils T&D- 11,733.87 tons ( thru 6/19)	Weekly	ALL



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues were noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of June 17 through June 23, 2013. The highest noise level recorded for the week was 79dB (below the 85dB limit) and the highest daily average was 68dB.		
<b>AIR</b>	During the period of June 17 through June 23, 2013, there were no TVOC concentrations above the Action Limits or Response Limits after background subtraction. There were PM10 concentrations temporarily above the Action and Response Limits after background subtraction. See Tables 3 and 4 in the report for more detailed information about this.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>6/5/13-</b>DSM of area is complete, rig was removed from area and restoration begins, area expected to be complete by Friday June 14, 2013</p> <p><b>6/12/13-</b>Restoration of area delayed due to weather (rain)</p> <p><b>6/20/13-</b>Possible cathodic protection line damage near where the ISS work was completed by the underground tank, Oil consultant to have their contractor investigate and fix as needed.</p> <p><b>6/26/13-</b> Still waiting on Oswego Oil for go ahead on restoration, and they indicated that it could take up to 2 weeks for final repair, discussed restoring Intersection St and then re-mob to complete Oswego Oil section</p>	Open (until completed )	NG/AECOM/ ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register – Up-to-date</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue DSM operations along LIRR ROW, Complete sound barrier along Wendell St. excavation work along Wendell St for upcoming DSM, back fill 2 levels on east side of main site, compact and compaction testing, stockpile of POB excavated materials		
	<b>Two-Week Look Ahead:</b> Complete Oswego Oil area restoration ( once informed of fix) and Intersection St, continue DSM of Soil-crete wall, excavation of POB area and stockpiling. Site shut down planned for July 3 & 4.		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None- Vignesh last day will be June 28 <sup>th</sup> , Jon Ganz will continue site coverage for NYSDEC beginning on July 1		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>067-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday July 3, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 69 AGENDA

Meeting No. 068 Minutes from 7/3/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 7/10/13 @ 1330 \*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>7/3/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y-Call	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Jon Ganz	<a href="mailto:jganz@louisberger.com">jganz@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y-Call	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	John Dirda	<a href="mailto:jdirda@entact.com">jdirda@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Holiday Travel and Complacency	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 71,844 (7/1) site man hours with no loss time Total ISS columns/CY - 2845/132,462 (thru 7/1)  T&D-43,586 (thru 7/1) tons shipped offsite to date. Spoils T&D- 11,733.87 tons ( thru 7/1)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri called the Simpsons this morning and left voicemail, as of time of meeting there was no response from them		
	Hempstead PD was asked to include the new temp parking lot in its patrol during off hours for safety. Security services from ENTACT still need to make rounds and report anything suspicious observed in the temporary lot to the PD and to ENTACT (and AECOM/NG).		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of June 24 through June 30, 2013. The highest noise level recorded for the week was 79db (below the 85db limit) and the highest daily average was 71db		
<b>AIR</b>	During the period of June 24 through June 30, 2013, There were no PM10 or TVOC concentrations above the Action Limits after background subtraction. There was however PM10 concentrations that remained above the Response Limit after background subtraction (see Tables 3 and 4 of the Monitoring Summary)		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>6/5/13-</b>DSM of area is complete, rig was removed from area and restoration begins, area expected to be complete by Friday June 14, 2013</p> <p><b>6/12/13-</b>Restoration of area delayed due to weather (rain)</p> <p><b>6/20/13-</b>Possible cathodic protection line damage near where the ISS work was completed by the underground tank, Oil consultant to have their contractor investigate and fix as needed.</p> <p><b>6/26/13-</b> Still waiting on Oswego Oil for go ahead on restoration, and they indicated that it could take up to 2 weeks for final repair, discussed restoring Intersection St and then re-mob to complete Oswego Oil section</p> <p><b>7/3/13-</b> No Change in status from last meeting</p>	Open (until completed )	NG/AECOM/ ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue off-site DSM operations along LIRR ROW, A 4' cut including the remaining soil-crete wall has been excavated and stockpiled on the main site east of entrance road, remaining gas pipes removed from site.		
	<b>Two-Week Look Ahead:</b> Complete Oswego Oil area restoration (once informed of fix) and Intersection St, continue DSM of Soil-crete wall, excavation of POB area and stockpiling. Regulator station, Oswego Oil and mercury area final fencing.		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>068-1</b>	No New Business discussed		

<b>NEXT MEETING</b>	<b>Wednesday July 10, 2013 @1330 (130 PM)</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i>			

## Meeting 70 AGENDA

Meeting No. 069 Minutes from 7/10/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on 7/17/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>7/10/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1330 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
N	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Jon Ganz	<a href="mailto:jganz@louisberger.com">jganz@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	John Dirda	<a href="mailto:jdirda@entact.com">jdirda@entact.com</a>	ENTACT
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Heat Stress ENTACT H&S Permit procedures- submitting proper and sufficient detail	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 72,545 (7/8) site man hours with no loss time Total ISS columns/CY - 2896/134,632 (thru 7/9)  T&D-43,586 (thru 7/1) tons shipped offsite to date. Spoils T&D- 11,733.87 tons ( thru 7/1)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No community issues noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of July 1 through July 7, 2013. The highest noise level recorded for the week was 78db (below the 85db limit) and the highest daily average was 69db		
<b>AIR</b>	During the period of July 1 through July 1, 2013, There were no TVOC concentrations above the Action or Response Limits after background subtraction. However, there were periods of PM10 concentrations that remained above the Action and Response Limits after background subtraction.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>6/5/13-</b>DSM of area is complete, rig was removed from area and restoration begins, area expected to be complete by Friday June 14, 2013</p> <p><b>6/12/13-</b>Restoration of area delayed due to weather (rain)</p> <p><b>6/20/13-</b>Possible cathodic protection line damage near where the ISS work was completed by the underground tank, Oil consultant to have their contractor investigate and fix as needed.</p> <p><b>6/26/13-</b> Still waiting on Oswego Oil for go ahead on restoration, and they indicated that it could take up to 2 weeks for final repair, discussed restoring Intersection St and then re-mob to complete Oswego Oil section</p> <p><b>7/3/13-</b> No Change in status from last meeting</p> <p><b>7/10/13-</b> No Change in status from last meeting, Bobby to make contact for update</p>	Open (until completed )	NG/AECOM/ ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<p><b>Past week:</b> Continue off-site DSM operations along LIRR ROW, backfilled and constructed new Intersection St site entrance traffic pattern ( will be utilized once Oswego Oil and Intersection St restored), placement of stone around asphalt edges in temp parking lot</p>		
	<p><b>Two-Week Look Ahead:</b> Complete Oswego Oil area restoration (once informed of fix) and Intersection St, continue DSM of Soil-crete wall, excavation of POB area and stockpiling. Regulator station, Oswego Oil and mercury area final fencing. Resume T&amp;D of spoils and soils to Bayshore</p>		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>069-1</b>	No New Business discussed		

<b>NEXT MEETING</b>	<b>Wednesday July 17, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 71 AGENDA

Meeting No. 070 Minutes from 7/17/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on 7/24/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>7/17/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Jon Ganz	<a href="mailto:jganz@louisberger.com">jganz@louisberger.com</a>	Louis-Berger (for NYSDEC)
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	John Dirda	<a href="mailto:jdirda@entact.com">jdirda@entact.com</a>	ENTACT
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Changing site conditions, Heat stress	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 73,730 (7/15) site man hours with no loss time Total ISS columns/CY - 2945/136,743(thru 7/15)  T&D-43,586 (thru 7/1) tons shipped offsite to date. Spoils T&D- 11,733.87 tons ( thru 7/1)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons earlier and no issues were noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of July 8 through July 14, 2013. The maximum noise level was 75 db (< 85 dB target) and the highest daily average noise level was 68 dB		
<b>AIR</b>	During the period of July 8 through July 14, 2013, There were no PM10 or TVOC concentrations above the Response or Action Limits after background subtraction.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>047-1</b>	<p><b>Oswego Oil-</b> consultant for oil business to be contacted for mark out of all utilities and also details of tank depth and dimensions and backfill</p> <p><b>3/20/13-</b> Contact info from Oswego consultant will be given to Entact to take lead with underground mark outs.</p> <p><b>6/5/13-</b> DSM of area is complete, rig was removed from area and restoration begins, area expected to be complete by Friday June 14, 2013</p> <p><b>6/12/13-</b> Restoration of area delayed due to weather (rain)</p> <p><b>6/20/13-</b> Possible cathodic protection line damage near where the ISS work was completed by the underground tank, Oil consultant to have their contractor investigate and fix as needed.</p> <p><b>6/26/13-</b> Still waiting on Oswego Oil for go ahead on restoration, and they indicated that it could take up to 2 weeks for final repair, discussed restoring Intersection St and then re-mob to complete Oswego Oil section</p> <p><b>7/3/13-</b> No Change in status from last meeting</p> <p><b>7/10/13-</b> No Change in status from last meeting, Bobby to make contact for update.</p> <p><b>7/17/13-</b> Oswego Oil completed work on cathodic line, contractor currently installing sub-base stone, asphalt to be completed by end of week. NOTE- Asphalt completed on Thursday July 18<sup>th</sup>, due to extreme heat, asphalt sub recommended staying off installed work until Monday.</p>	Closed	NG/AECOM/ ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register – Up-to-date</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue off-site DSM operations along LIRR ROW, hg area completed, fence work at hg area and regulator station, T&D of spoils		
	<b>Two-Week Look Ahead:</b> Complete Oswego Oil area restoration and Intersection St, continue DSM of Soil-crete wall, excavation of POB area and stockpiling. Oswego Oil final fencing. T&D of spoils and soils to Bayshore and reopening of Intersection St site entrance		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>070-1</b>	ENTACT rotation- Site will be closed August 1 <sup>st</sup> and 2 <sup>nd</sup> , normal operations to resume on August 5 <sup>th</sup> .	Closed	All

<b>NEXT MEETING</b>	<b>Wednesday July 24, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 72 AGENDA

Meeting No. 071 Minutes from 7/24/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on 7/31/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>7/24/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Jon Ganz	<a href="mailto:jganz@louisberger.com">jganz@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	John Dirda	<a href="mailto:jdirda@entact.com">jdirda@entact.com</a>	ENTACT
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Changing site conditions- travel patterns, excavation safety Emilcott on site for inspection	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 74,924 (7/23) site man hours with no loss time Total ISS columns/CY - 3003/139,413(thru 7/23)  T&D-43,612 (thru 7/22) tons shipped offsite to date. Spoils T&D- 12,935.78 tons ( thru 7/22)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons earlier and no issues were noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of July 15 through July 21, 2013. The maximum noise level was 78 db (< 85 db target) and the highest daily average noise level was 67 db.		
<b>AIR</b>	During the period of July 15 through July 21, 2013, There were no PM 10 or TVOC concentrations above the Response or Action Limits after background subtraction. .		
<b>OUTSTANDING SITE ISSUES</b>			
	None		
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue off-site DSM operations along LIRR ROW, Oswego Oil and Intersection St restoration, Intersection St reopening, begin POB excavation on east and North corners T&D of spoils		
	<b>Two-Week Look Ahead:</b> Complete Oswego Oil and Ford fences and gates, complete DSM of Soil-crete wall, excavation of POB area and stockpiling, begin DSM of POB floor. T&D of spoils and soils to Bayshore and crew rotation ( Aug 1&2)		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>071-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday July 23<sup>rd</sup>, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 73 AGENDA

Meeting No. 072 Minutes from 7/31/13  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**\*\* Next Meeting on 8/7/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>7/31/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
N	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y-CALL	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y	Jon Ganz	<a href="mailto:jganz@louisberger.com">jganz@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	Maureen Rabbitt	<a href="mailto:mrabbitt@louisberger.com">mrabbitt@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Truck Loading Procedures	Weekly	ALL



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 76,100 (7/29) site man hours with no loss time Total ISS columns/CY - 3087/143,067(thru 7/26)  T&D-43,612 (thru 7/26) tons shipped offsite to date. Spoils T&D- 15,322 tons ( thru 7/30)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri left message with the Simpsons, as of meeting time no return call has been received		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of July 22 through July 28, 2013. The highest noise level recorded for the week was 83db (below the 85db limit) and the highest daily average was 69db.		
<b>AIR</b>	During the period of July 22 through July 28, 2013, There were no PM10 or TVOC concentrations above the Action or Response limits.		
<b>OUTSTANDING SITE ISSUES</b>			
	<b>072-1</b> No new business discussed		
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Completed DSM soil-crete wall operations, continue POB excavation on east and North corners T&D of spoils, install fence at Oswego Oil		
	<b>Two-Week Look Ahead:</b> Complete Oswego Oil and Ford fences and gates, excavation of POB area and stockpiling, begin DSM of POB floor. T&D of spoils and soils to Bayshore.		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	ISS work sequencing scenarios under discussion for DSM work in these areas with LIPA.		
<b>NEW BUSINESS</b>			
<b>072-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday August 7, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 74 AGENDA

Meeting No. 073 Minutes from 8/7/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on 8/14/13 @ 1030\*\***

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>8/7/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
N	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	Maureen Rabbitt	<a href="mailto:mrabbitt@louisberger.com">mrabbitt@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Excavation Safety	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 76,569 (8/5) site man hours with no loss time Total ISS columns/CY - 3094/143,173(thru 8/5)  T&D-43,863 (thru 8/5) tons shipped offsite to date. Spoils T&D- 15,479 tons ( thru 8/5)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No issues noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of July 29 through August 4, 2013. The maximum noise level was 72 dB (< 85 dB target) and the highest daily average noise level was 60 dB		
<b>AIR</b>	During the period of July 29 through August 4, 2013, There were no PM 10 or TVOC concentrations above the Response or Action Limits after background subtraction.		
<b>OUTSTANDING SITE ISSUES</b>			
	None		
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue POB excavation and stockpile, T&D of soils/spoils, install fence at Oswego Oil and Ford, begin DSM of POB floor		
	<b>Two-Week Look Ahead:</b> excavation of POB area and stockpiling, DSM of POB floor. T&D of spoils and soils to Bayshore.		
	<b>Critical Path Issues:</b> NE areas outages Sept. 16		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16th		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>NEW BUSINESS</b>			
073-1	<b>Northeast area preparation-</b> Ford to remove all vehicles within work area, ENTACT to install temp fence and secure work areas, National Grid/LIPA working to address electric lines for Sept-16 start, Verizon's out of service phone line to be removed. LIRR to temporarily remove their communications cable. Plan is for NE areas to be ready to start the pre-clearing on Sept 16.	Open	ENTACT Nat Grid AECOM

<b>NEXT MEETING</b>	<b>Wednesday August 14, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 75 AGENDA

Meeting No. 074 Minutes from 8/14/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on 8/21/13 @ 11AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>8/14/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 PM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y	Maureen Rabbitt	<a href="mailto:mrabbitt@louisberger.com">mrabbitt@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Hand Safety, Spotters and excavation entrance safety	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 77,698 (8/12) site man hours with no loss time Total ISS columns/CY - 3199/145,965(thru 8/9)  T&D-45,706 (thru 8/12) tons shipped offsite to date. Spoils T&D- 15,479 tons ( thru 8/12)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	The Simpsons were called and a voicemail was left, no response as of meeting time.		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of August 5 through August 11, 2013. The highest noise level for the week was 75db (below the 85db limit) and the highest average noise was 66db.		
<b>AIR</b>	During the period of August 5 through August 11, 2013, There were no TVOC concentrations above the Action or Response Limits or PM10 above the Action Limit after background subtraction. While no PM10 concentrations were above the Action Limits, there was one period of PM10 that was above the response limit after background subtraction (see Table 4).		
<b>OUTSTANDING SITE ISSUES</b>			
<b>073-1</b>	<p><b>Northeast area preparation-</b> Ford to remove vehicles to facilitate access to the work area, ENTECT to install temp fence and secure work areas the week of August 19th, National Grid/LIPA working to address electric lines for Sept-16 start, Verizon's out of service phone line to be removed. National Grid working with LIRR to address their communications cable in this area. Plan is for NE areas to be ready to start the pre-clearing on Sept 16.</p> <p><b>8/14/13-</b>Nat Grid working with LIPA, LIRR, Verizon and Ford. Ford to relocate cars from work area around August 20<sup>th</sup> for temp perimeter fence installation. National Grid stated that LIPA is planning to have the area ready for the pre-clearing to start on September 16<sup>th</sup>. At this weekly meeting, ENTECT requested this for a week earlier. National Grid indicated that it will make the request to LIPA but that this would push the work closer to the peak electrical season, and it is uncertain if LIPA can do this and maintain electrical system integrity. The NE Areas work was rescheduled from the Spring 2013 to around October 1, 2013 to address the extra outage duration needed for the Contractor's revised safe distance setback policy for excavation pre-clearing near live electric lines.</p>	Open	ENTECT Nat Grid AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue POB excavation and stockpile, T&D of soils/spoils and DSM of POB floor		
	<b>Two-Week Look Ahead:</b> excavation of POB area and stockpiling, DSM of POB floor.		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16th		
<b>NEW BUSINESS</b>			
<b>074-1</b>	<b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat to inquire with gas.	Open	Nat Grid
<b>074-2</b>	<b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.	Open	Nat Grid AECOM

<b>NEXT MEETING</b>	<b>Wednesday August 21, 2013 @1100</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			



## Meeting 76 AGENDA

Meeting No. 075 Minutes from 8/21/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on 8/28/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>8/21/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1100 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:mgelvin@entact.com">mgelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:jtspellm@gw.dec.state.ny.us">jtspellm@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Maureen Rabbitt	<a href="mailto:mrabbitt@louisberger.com">mrabbitt@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Site traffic routes and congestion	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 79,097 (8/20) site man hours with no loss time Total ISS columns/CY -3459/153,437(thru 8/19) T&D-46,988 (thru 8/20) tons shipped offsite to date. Spoils T&D- 15,479 tons ( thru 8/20)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No issues noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of August 12 through August 18, 2013. The highest noise level for the week was 79db (below the 85db limit) and the highest average noise was 67db.		
<b>AIR</b>	During the period of August 12 through August 18, 2013, There were no TVOC concentrations above the Action or Response Limits or PM10 above the Action Limit after background subtraction. While no PM10 concentrations were above the Action Limits, there was one period of PM10 that was above the response limit after background subtraction (see Table 4).		
<b>OUTSTANDING SITE ISSUES</b>			
<b>073-1</b>	<p><b>Northeast area preparation- 8/14/13-</b>Nat Grid working with LIPA, LIRR, Verizon and Ford. Ford to relocate cars from work area around August 20<sup>th</sup> for temp perimeter fence installation. National Grid stated that LIPA is planning to have the area ready for the pre-clearing to start on September 16<sup>th</sup>. At this weekly meeting, ENACT requested this for a week earlier. National Grid indicated that it will make the request to LIPA but that this would push the work closer to the peak electrical season, and it is uncertain if LIPA can do this and maintain electrical system integrity. The NE Areas work was rescheduled from the Spring 2013 to around October 1, 2013 to address the extra outage duration needed for the Contractor's revised safe distance setback policy for excavation pre-clearing near live electric lines.</p> <p><b>8/21/13-</b>Status to date- Ford removed vehicles from work area, Verizon line removed from 13k poles, met with LIRR at work area, LIRR will install 2 temp poles to support the fiber optic cable and circumvent the work area, this work to be completed by 9/6/13. National Grid still working with LIPA on power lines, temp fence and fabric installed around limits and saw-cut of asphalt has been completed.</p>	Open	ENACT Nat Grid AECOM
<b>074-1</b>	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>8/21/13-</b> No update as of meeting time.</p>	Open	Nat Grid

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>074-2</b>	<b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights. <b>8/21/13-</b> Met with Village of Hempstead rep to review coordination of restoration items and materials, Village to respond late next week.	Open	Nat Grid AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register – Up-to-date</b>		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Continue POB excavation and stockpile, DSM of POB floor and prep for NE areas work		
	<b>Two-Week Look Ahead:</b> Complete DSM of POB floor, begin backfill and compaction, prep for NE areas work		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date		
<b>NEW BUSINESS</b>			
<b>075-1</b>	Labor Day- Site will be closed on Labor Day Monday , backfilling will resume on Tuesday 9/3	Closed	All

<b>NEXT MEETING</b>	<b>Wednesday August 28, 2013 @1100</b>
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47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 77 AGENDA

Meeting No. 076 Minutes from 8/28/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Thursday 9/5/13 @ 1330AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>8/28/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
N	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:jtspellm@gw.dec.state.ny.us">jtspellm@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Jon Ganz	<a href="mailto:jganz@louisberger.com">jganz@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Tracking rigs from POB Floor	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 80,301 (8/27) site man hours with no loss time Total ISS columns/CY -3715/160,960 (thru 8/26) T&D-46,988 (thru 8/20) tons shipped offsite to date. Spoils T&D- 15,479 tons ( thru 8/20)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons and no issues noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	Hotline call on Monday night about odors, call was returned and resolved		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of August 19 through August 25, 2013. The maximum noise level was 79 db (< 85 db target) and the highest daily average noise level was 67 db		
<b>AIR</b>	During the period of August 19 through August 25, 2013 There were no TVOC concentrations above the Response or Action Limits after background subtraction. There was however one period of PM10 that remained above the Response and Action Limits after background subtraction and several that remained above the Response Limit (see Tables 3 and 4).		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>OUTSTANDING SITE ISSUES</b>			
073-1	<p><b>Northeast area preparation- 8/14/13-</b>Nat Grid working with LIPA, LIRR, Verizon and Ford. Ford to relocate cars from work area around August 20<sup>th</sup> for temp perimeter fence installation. National Grid stated that LIPA is planning to have the area ready for the pre-clearing to start on September 16<sup>th</sup>. At this weekly meeting, ENTACT requested this for a week earlier. National Grid indicated that it will make the request to LIPA but that this would push the work closer to the peak electrical season, and it is uncertain if LIPA can do this and maintain electrical system integrity. The NE Areas work was rescheduled from the Spring 2013 to around October 1, 2013 to address the extra outage duration needed for the Contractor's revised safe distance setback policy for excavation pre-clearing near live electric lines.</p> <p><b>8/21/13-</b>Status to date- Ford removed vehicles from work area, Verizon line removed from 13k poles, met with LIRR at work area, LIRR will install 2 temp poles to support the fiber optic cable and circumvent the work area, this work to be completed by 9/6/13. National Grid still working with LIPA on power lines, temp fence and fabric installed around limits and saw-cut of asphalt has been completed.</p> <p><b>8/28/13-</b> LIPA schedule tentative for outage on 9/9, LIRR contacted 1 call for utility locate to install their temporary bypass poles and will begin work after their mark-out is completed, ENTACT subcontracted a ground penetrating radar company for utility locate</p>	Open	ENTACT Nat Grid AECOM
074-1	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>8/21/13-</b> No update as of meeting time.</p> <p><b>8/28/13-</b> No update as of meeting time, however, new gas lines have been or are being installed along streets surrounding site in Hempstead</p>	Open	Nat Grid

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
074-2	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>8/21/13-</b>Met with Village of Hempstead rep to review coordination of restoration items and materials, Village to respond late next week.</p> <p><b>8/28/13-</b> Follow-up meeting at Village of Hempstead DPW scheduled for Friday and 0930.</p>	Open	Nat Grid AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Complete POB excavation and stockpile, Complete DSM of POB floor and prep for NE areas work		
	<b>Two-Week Look Ahead:</b> begin backfill and compaction, prep for NE areas work, begin NE areas work		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>NEW BUSINESS</b>			
<b>075-1</b>	Labor Day- Site will be closed on Labor Day Monday , backfilling will resume on Tuesday 9/3 <b>8/28/13</b> - Follow up- Site will also be closed on Tuesday September 4th	Closed	All
<b>076-1</b>	<b>DWG.-19A</b> - revisions being made to restoration drawing	Open	URS

<b>NEXT MEETING</b>	<b>Thursday September 5, 2013 @1330</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 78 AGENDA

Meeting No. 077 Minutes from 9/5/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 9/11/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>9/5/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1330 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
N	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
N	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Jon Ganz	<a href="mailto:jganz@louisberger.com">jganz@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y-Call	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
Y-Call	Will Van Eck	<a href="mailto:William.vaneck@aecom.com">William.vaneck@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Excavation- ladder safety, ingress/egress	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 81,023 (9/4) site man hours with no loss time Total ISS columns/CY -3815/160,960 (thru 9/4) T&D-46,988 (thru 8/20) tons shipped offsite to date. Spoils T&D- 15,479 tons ( thru 8/20)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No issues noted since last meeting		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of August 26 through August 31, 2013. The maximum noise level was 75 db (< 85 db target) and the highest daily average noise level was 66 db		
<b>AIR</b>	During the period of August 26 through August 31, 2013 There were no PM 10 or TVOC concentrations above the Response or Action Limits after background subtraction		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>OUTSTANDING SITE ISSUES</b>			
073-1	<p><b>Northeast area preparation- 8/14/13-</b>Nat Grid working with LIPA, LIRR, Verizon and Ford. Ford to relocate cars from work area around August 20<sup>th</sup> for temp perimeter fence installation. National Grid stated that LIPA is planning to have the area ready for the pre-clearing to start on September 16<sup>th</sup>. At this weekly meeting, ENTACT requested this for a week earlier. National Grid indicated that it will make the request to LIPA but that this would push the work closer to the peak electrical season, and it is uncertain if LIPA can do this and maintain electrical system integrity. The NE Areas work was rescheduled from the Spring 2013 to around October 1, 2013 to address the extra outage duration needed for the Contractor's revised safe distance setback policy for excavation pre-clearing near live electric lines.</p> <p><b>8/21/13-</b>Status to date- Ford removed vehicles from work area, Verizon line removed from 13k poles, met with LIRR at work area, LIRR will install 2 temp poles to support the fiber optic cable and circumvent the work area, this work to be completed by 9/6/13. National Grid still working with LIPA on power lines, temp fence and fabric installed around limits and saw-cut of asphalt has been completed.</p> <p><b>8/28/13-</b> LIPA schedule tentative for outage on 9/9, LIRR contacted 1 call for utility locate to install their temporary bypass poles and will begin work after their mark-out is completed, ENTACT subcontracted a ground penetrating radar company for utility locate</p> <p><b>9/5/13-</b>Work by utilities still progressing, LIPA installing guy anchors, work will continue through the weekend, no firm date from LIPA on outages yet. LIRR pole installations awaiting completion.</p>	Open	ENTACT Nat Grid AECOM
074-1	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>8/21/13-</b> No update as of meeting time.</p> <p><b>8/28/13-</b> No update as of meeting time, however, new gas lines have been or are being installed along streets surrounding site in Hempstead</p> <p><b>9/5/13-</b> Met with Grid Gas this morning, discussed pipe locations and potential dates for completion, Gas and their sub, Network, will meet with CM onsite Sept 24 to review site progress and gas line work prior to start. Gas work start planned for week of Sept. 24<sup>th</sup>.</p>	Open	Nat Grid

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
074-2	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>8/21/13-</b> Met with Village of Hempstead rep to review coordination of restoration items and materials, Village to respond late next week.</p> <p><b>8/28/13-</b> Follow-up meeting at Village of Hempstead DPW scheduled for Friday and 0930.</p> <p><b>9/5/13-</b> Rec'd verbal from Village that Intersection St. sanitary line stub does not need to be reinstalled. National Grid will be requesting written confirmation for this to confirm.</p>	Open	Nat Grid AECOM
076-1	<p><b>DWG.-18A-</b> revisions being made to restoration drawing</p> <p><b>9/5/13-</b> Waiting on latest survey to finalize revisions</p>	Open	URS ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> Completed DSM of POB floor and prep for NE areas work, excavated the 1' area in the NE area and stockpiled for T&D, backfill and compaction of POB floor above DSM		
	<b>Two-Week Look Ahead:</b> Continue backfill and compaction, begin NE areas work, complete NE area DSM, backfill NE area		
	<b>Critical Path Issues:</b> NE areas outages		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date		
<b>NEW BUSINESS</b>			
<b>077-1</b>	<b>Intersection St gas line-</b> ENTACT to provide 2 roll-offs for collecting excavated soils for T&D.		

<b>NEXT MEETING</b>	<b>Wednesday September 11, 2013 @1330</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 79 AGENDA

Meeting No. 078 Minutes from 9/11/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 9/18/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>9/11/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1330 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
N	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Jon Ganz	<a href="mailto:jganz@louisberger.com">jganz@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
N	Will Van Eck	<a href="mailto:William.vaneck@aecom.com">William.vaneck@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Hearing Protection	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 81,635 (9/9) site man hours with no loss time Total ISS columns/CY -3829/164,148 (thru 9/10) T&D-47,448 (thru 9/9) tons shipped offsite to date. Spoils T&D- 15,479 tons ( thru 8/20)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons- No issue noted		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of September 2 through September 8, 2013. The maximum noise level was 74 db. (< 85 db. target) and the highest daily average noise level was 64 db.		
<b>AIR</b>	During the period of September 2 thru September 8, 2013 There were no PM 10 or TVOC concentrations above the Response or Action Limits after background subtraction		
<b>OUTSTANDING SITE ISSUES</b>			
<b>073-1</b>	<p><b>Northeast area preparation-</b></p> <p><b>8/28/13-</b> LIPA schedule tentative for outage on 9/9, LIRR contacted 1 call for utility locate to install their temporary bypass poles and will begin work after their mark-out is completed, ENTACT subcontracted a ground penetrating radar company for utility locate</p> <p><b>9/5/13-</b>Work by utilities still progressing, LIPA installing guy anchors, work will continue through the weekend, no firm date from LIPA on outages yet. LIRR pole installations awaiting completion.</p> <p><b>9/11/13-</b>LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIRR completed the fiber optic re-route yesterday. LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2<sup>nd</sup> leg this weekend, 2<sup>nd</sup> leg to remain but in outage status with grounds. Gate security guards to open gates this weekend starting at 7am to allow for utilities to access lines</p>	Open	ENTACT Nat Grid AECOM
<b>074-1</b>	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>8/21/13-</b> No update as of meeting time.</p> <p><b>8/28/13-</b> No update as of meeting time, however, new gas lines have been or are being installed along streets surrounding site in Hempstead</p> <p><b>9/5/13-</b> Met with Grid Gas this morning, discussed pipe locations and potential dates for completion, Gas and their sub, Network, will meet with CM onsite Sept 24 to review site progress and gas line work prior to start. Gas work start planned for week of Sept. 24<sup>th</sup>.</p> <p><b>9/11/13-</b> Item open until work begins</p>	Open	Nat Grid



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
074-2	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>8/21/13-</b> Met with Village of Hempstead rep to review coordination of restoration items and materials, Village to respond late next week.</p> <p><b>8/28/13-</b> Follow-up meeting at Village of Hempstead DPW scheduled for Friday and 0930.</p> <p><b>9/5/13-</b> Rec'd verbal from Village that Intersection St. sanitary line stub does not need to be reinstalled. National Grid will be requesting written confirmation for this to confirm.</p> <p><b>9/11/13-</b> No update</p>	Open	Nat Grid AECOM
076-1	<p><b>DWG.-18A-</b> revisions being made to restoration drawing</p> <p><b>9/5/13-</b> Waiting on latest survey to finalize revisions</p> <p><b>9/11/13-</b> Still waiting on survey</p>	Open	URS ENTACT
077-1	<p><b>Intersection St gas line-</b> ENTACT to provide 2 roll-offs for collecting excavated soils for T&amp;D.</p>	Open	ENTACT AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<p><b>Submittal Register</b> – Up-to-date</p>		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<p><b>Past week:</b> prep for NE areas work, T&amp;D, backfill and compaction of POB floor above DSM, begin DSM in NE area outside the 25' limit</p>		
	<p><b>Two-Week Look Ahead:</b> Continue backfill and compaction, begin NE areas work within wires, complete NE area DSM, backfill NE area, grade and asphalt NE areas, install POB floor drains</p>		
	<p><b>Critical Path Issues:</b> NE areas outages</p>		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	<p>None</p>		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	<p>None</p>		
<b>STANDING REMINDERS</b>			
	<p><b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b></p>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date –  <b>9/11/13-</b> LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2 <sup>nd</sup> leg this weekend (14 <sup>th</sup> /15 <sup>th</sup> ), 2 <sup>nd</sup> leg to remain but in outage status with grounds.		
<b>NEW BUSINESS</b>			

<b>NEXT MEETING</b>	<b>Wednesday September 18, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 80 AGENDA

Meeting No. 079 Minutes from 9/18/13  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 9/25/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>9/11/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
N	Mike Gelvin	<a href="mailto:migelvin@entact.com">migelvin@entact.com</a>	ENTACT
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	Scott Deyette	<a href="mailto:sxdeyette@gw.dec.state.ny.us">sxdeyette@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Omer Sohail	<a href="mailto:osohail@louisberger.com">osohail@louisberger.com</a>	Louis-Berger (for NYSDEC)
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
N	Danielle Wineberg	<a href="mailto:Danielle.wineberg@aecom.com">Danielle.wineberg@aecom.com</a>	AECOM
N	Will Van Eck	<a href="mailto:William.vaneck@aecom.com">William.vaneck@aecom.com</a>	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Site Traffic- backing, PPE	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 82,632 (9/16) site man hours with no loss time Total ISS columns/CY -3910/166,964 (thru 9/17) T&D-47,714 (thru 9/16) tons shipped offsite to date. Spoils T&D- 15,479 tons ( thru 8/20)	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons- No issue noted		
	Terri sent out notifications to villages and surrounding residents about extended work hours during the week of September 16 <sup>th</sup> .		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of September 9 through September 15, 2013. The maximum noise level was 83 db. (< 85 db. target) and the highest daily average noise level was 68 db.		
<b>AIR</b>	During the period of September 9 thru September 15, 2013 There were no PM 10 or TVOC concentrations above the Response or Action Limits after background subtraction		
<b>OUTSTANDING SITE ISSUES</b>			
<b>073-1</b>	<p><b>Northeast area preparation-</b></p> <p><b>8/28/13-</b> LIPA schedule tentative for outage on 9/9, LIRR contacted 1 call for utility locate to install their temporary bypass poles and will begin work after their mark-out is completed, ENTACT subcontracted a ground penetrating radar company for utility locate</p> <p><b>9/5/13-</b>Work by utilities still progressing, LIPA installing guy anchors, work will continue through the weekend, no firm date from LIPA on outages yet. LIRR pole installations awaiting completion.</p> <p><b>9/11/13-</b>LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIRR completed the fiber optic re-route yesterday. LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2<sup>nd</sup> leg this weekend, 2<sup>nd</sup> leg to remain but in outage status with grounds. Gate security guards to open gates this weekend starting at 7am to allow for utilities to access lines</p> <p><b>9/18/13-</b>69k lines were removed and grounded last weekend, asphalt removal began on Monday and drilling began Tuesday Sept. 17th. LIPA to reinstall north leg of 69k lines on Monday, all lines will still be in an outage condition and grounded.</p>	Open	ENTACT Nat Grid AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
074-1	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>8/21/13-</b> No update as of meeting time.</p> <p><b>8/28/13-</b> No update as of meeting time, however, new gas lines have been or are being installed along streets surrounding site in Hempstead</p> <p><b>9/5/13-</b> Met with Grid Gas this morning, discussed pipe locations and potential dates for completion, Gas and their sub, Network, will meet with CM onsite Sept 24 to review site progress and gas line work prior to start. Gas work start planned for week of Sept. 24<sup>th</sup>.</p> <p><b>9/11/13-</b> Item open until work begins</p> <p><b>9/18/13-</b> Meeting with gas reps and ENTACT today to go over work and schedule. NOTE- Gas work to begin on September 30<sup>th</sup> or sooner depending on Gas System requirements.</p>	Open	Nat Grid
074-2	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>8/21/13-</b>Met with Village of Hempstead rep to review coordination of restoration items and materials, Village to respond late next week.</p> <p><b>8/28/13-</b> Follow-up meeting at Village of Hempstead DPW scheduled for Friday and 0930.</p> <p><b>9/5/13-</b> Rec'd verbal from Village that Intersection St. sanitary line stub does not need to be reinstalled. National Grid will be requesting written confirmation for this to confirm.</p> <p><b>9/11/13-</b> No update</p> <p><b>9/18/13-</b> Met with Scott Clark from Village of Hempstead at the site and he confirmed previous verbal agreements and materials, summary of agreements from meeting will be sent to Scott for documentation of approval and agreements</p>	Open	Nat Grid AECOM
076-1	<p><b>DWG.-18A-</b> revisions being made to restoration drawing</p> <p><b>9/5/13-</b> Waiting on latest survey to finalize revisions</p> <p><b>9/11/13-</b> Still waiting on survey</p> <p><b>9/18/13-</b> Revision to be sent today</p>	Closed	URS ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
077-1	<p><b>Intersection St gas line-</b> ENTACT to provide 2 roll-offs for collecting excavated soils for T&amp;D.</p> <p><b>9/18/13-</b> Will confirm date with NG Gas at meeting today. NOTE- ENTACT will supply loader for use when trenching, material will then be stockpiled on site for load out</p>	Open	ENTACT AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> , T&D, backfill and compaction of POB floor above DSM, remove asphalt, pre clear NE areas, continue DSM in NE areas		
	<b>Two-Week Look Ahead:</b> Continue backfill and compaction, NE areas work within wires, complete NE area DSM, backfill NE area, grade and asphalt NE areas, install POB floor drains, begin break down of all DSM equipment demob as needed, T&D of materials		
	<b>Critical Path Issues:</b> NE areas restoration		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	<p>National Grid working with LIPA to have area ready for September 16<sup>th</sup>, and still trying for Sept. 9<sup>th</sup> as an alternate per ENTACT's request for an earlier start date –</p> <p><b>9/11/13-</b> LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2<sup>nd</sup> leg this weekend (14<sup>th</sup>/15<sup>th</sup>), 2<sup>nd</sup> leg to remain but in outage status with grounds.</p>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>NEW BUSINESS</b>			
079-1	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday September 25, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i>			

## Meeting 81 AGENDA

Meeting No. 080 Minutes from 9/25/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Thursday 10/3/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>9/11/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	John Spellman	<a href="mailto:itspellm@gw.dec.state.ny.us">itspellm@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Housekeeping and safety during demobilization tasks.	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 83,854 (9/24) site man hours with no loss time Total ISS columns/CY -3956/168,626 (thru 9/19) Complete T&D-48,859 (thru 9/23) tons shipped offsite to date. Spoils T&D- 15,479 tons ( thru 8/20)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with the Simpsons- No issue noted		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of September 16 through September 22, 2013. The maximum noise level was 79db (< 85db target) and the highest daily average noise level was 67 db.		
<b>AIR</b>	During the period of September 16 thru September 22, 2013. There were no PM 10 or TVOC concentrations above the Action Limits or TVOC concentrations above the Response Limit after background subtraction. There were however a couple of PM10 concentrations that remained above the Response Limit after background subtraction (see Table 4 of the report).		
<b>OUTSTANDING SITE ISSUES</b>			
<b>073-1</b>	<p><b>Northeast area preparation/Work progress-</b></p> <p><b>8/28/13-</b> LIPA schedule tentative for outage on 9/9, LIRR contacted 1 call for utility locate to install their temporary bypass poles and will begin work after their mark-out is completed, ENTACT subcontracted a ground penetrating radar company for utility locate</p> <p><b>9/18/13-</b> 69k lines were removed and grounded last weekend, asphalt removal began on Monday and drilling began Tuesday Sept. 17th. LIPA to reinstall north leg of 69k lines on Monday, all lines will still be in an outage condition and grounded.</p> <p><b>9/25/13-</b> DSM complete, LIPA began reinstalling the 69k lines and grounds/neutrals on Monday 9/23 with work continuing thru the week and the power will be restored this coming weekend. Backfill of area to begin once area has hardened for proper compaction.</p>	Open	ENTACT Nat Grid AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
074-1	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>8/21/13-</b> No update as of meeting time.</p> <p><b>8/28/13-</b> No update as of meeting time, however, new gas lines have been or are being installed along streets surrounding site in Hempstead</p> <p><b>9/5/13-</b> Met with Grid Gas this morning, discussed pipe locations and potential dates for completion, Gas and their sub, Network, will meet with CM onsite Sept 24 to review site progress and gas line work prior to start. Gas work start planned for week of Sept. 24<sup>th</sup>.</p> <p><b>9/11/13-</b> Item open until work begins</p> <p><b>9/18/13-</b> Meeting with gas reps and ENTACT today to go over work and schedule. NOTE- Gas work to begin on September 30<sup>th</sup> or sooner depending on Gas System requirements.</p> <p><b>9/25/13-</b> ENTACT to mark out the electric and water lines no later than this Friday. Entact to contact Gas to confirm the planned start of this work for the week of Sept. 30<sup>th</sup>.</p>	Open	Nat Grid
074-2	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>8/21/13-</b>Met with Village of Hempstead rep to review coordination of restoration items and materials, Village to respond late next week.</p> <p><b>8/28/13-</b> Follow-up meeting at Village of Hempstead DPW scheduled for Friday and 0930.</p> <p><b>9/5/13-</b> Rec'd verbal from Village that Intersection St. sanitary line stub does not need to be reinstalled. National Grid will be requesting written confirmation for this to confirm.</p> <p><b>9/11/13-</b> No update</p> <p><b>9/18/13-</b> Met with Scott Clark from Village of Hempstead at the site and he confirmed previous verbal agreements and materials, summary of agreements from meeting will be sent to Scott for documentation of approval and agreements.</p> <p><b>9/25/13-</b> Awaiting for Scott's email address</p>	Open	Nat Grid AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
077-1	<p><b>Intersection St gas line-</b> ENTACT to provide 2 roll-offs for collecting excavated soils for T&amp;D.</p> <p><b>9/18/13-</b> Will confirm date with NG Gas at meeting today. NOTE- ENTACT will supply loader for use when trenching, material will then be stockpiled on site for load out</p> <p><b>9/25/13-</b> ENTACT prepared for loader use once the work starts.</p>	Closed	ENTACT AECOM
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> T&D, backfill and compaction of POB above DSM, completed DSM in NE areas, begin dismantling of DSM equipment and rigs		
	<b>Two-Week Look Ahead:</b> Continue backfill and compaction, backfill NE area, grade and asphalt NE areas, install POB floor drains, continue break down of all DSM equipment demob as needed, T&D of materials as needed		
	<b>Critical Path Issues:</b> NE areas restoration		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	<p>National Grid working with LIPA to have area ready for September 16<sup>th</sup>, and still trying for Sept. 9<sup>th</sup> as an alternate per ENTACT's request for an earlier start date –</p> <p><b>9/11/13-</b> LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2<sup>nd</sup> leg this weekend (14<sup>th</sup>/15<sup>th</sup>), 2<sup>nd</sup> leg to remain but in outage status with grounds.</p> <p><b>9/25/13-</b> Lines and power to be restored by the weekend of September 28<sup>th</sup>/29<sup>th</sup></p>		
<b>NEW BUSINESS</b>			
<b>080-1</b>	<b>Hydrants/Lights-</b> Hempstead DPW was requested to inform of lighting details for light poles and power supply, need to contact DPW for scheduling of delivery of materials for week of Oct. 7	Open	AECOM

<b>NEXT MEETING</b>	<b>Thursday October 3, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 82 AGENDA

Meeting No. 081 Minutes from 10/3/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 10/9/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>10/3/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
N	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y-Call	John Spellman	<a href="mailto:jtspellm@gw.dec.state.ny.us">jtspellm@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
Y-Call	Jaquelyn Nealon	<a href="mailto:jen02@health.state.ny.us">jen02@health.state.ny.us</a>	NYSDOH
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Changing site conditions, truck traffic, pinch points and equip safety during Site restoration and demobilization.	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 84,888 (10/2) site man hours with no loss time Total ISS columns/CY -3956/168,626 (thru 9/19) Complete T&D-49,694.95 (thru 10/1) tons shipped offsite to date. Spoils T&D- 16,203 tons ( thru 10/1)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No issues noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of September 23 through September 29, 2013. The maximum noise level was 76db (< 85db target) and the highest daily average noise level was 61 db.		
<b>AIR</b>	During the period of September 23 thru September 29, 2013. There were no PM 10 or TVOC concentrations above the Action Limits or TVOC concentrations above the Response Limit after background subtraction. There was however a period of PM10 concentrations that remained above the Response Limit after background subtraction (see Table 3)		
<b>OUTSTANDING SITE ISSUES</b>			
<b>073-1</b>	<p><b>Northeast area preparation/Work progress- 8/28/13-</b> LIPA schedule tentative for outage on 9/9, LIRR contacted 1 call for utility locate to install their temporary bypass poles and will begin work after their mark-out is completed, ENTACT subcontracted a ground penetrating radar company for utility locate</p> <p><b>9/18/13-</b> 69k lines were removed and grounded last weekend, asphalt removal began on Monday and drilling began Tuesday Sept. 17th. LIPA to reinstall north leg of 69k lines on Monday, all lines will still be in an outage condition and grounded.</p> <p><b>9/25/13-</b> DSM complete, LIPA began reinstalling the 69k lines and grounds/neutrals on Monday 9/23 with work continuing thru the week and the power will be restored this coming weekend. Backfill of area to begin once area has hardened for proper compaction.</p> <p><b>10/3/13-</b> Backfilling area for asphalt restoration. Guy wires removed and 13k lines reinstalled but still grounded as of Thursday Oct. 3<sup>rd</sup>.</p>	Open	ENTACT Nat Grid AECOM
<b>074-1</b>	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>9/25/13-</b> ENTACT to mark out the electric and water lines no later than this Friday. Entact to contact Gas to confirm the planned start of this work for the week of Sept. 30<sup>th</sup>.</p> <p><b>10/3/13-</b> Gas line installed on site and in the GC Park area, Gas contractor to finish line installation next week.</p>	Open	Nat Grid

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
074-2	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>9/18/13-</b> Met with Scott Clark from Village of Hempstead at the site and he confirmed previous verbal agreements and materials, summary of agreements from meeting will be sent to Scott for documentation of approval and agreements.</p> <p><b>9/25/13-</b> Awaiting for Scott's email address</p> <p><b>10/3/13-</b> email address rec'd- awaiting response</p>	Open	Nat Grid AECOM
080-1	<p><b>Hydrants/Lights-</b> Hempstead DPW was requested to inform of lighting details for light poles and power supply, need to contact DPW for scheduling of delivery of materials for week of Oct. 7.</p> <p><b>10/3/13-</b> Village requested advance notice for water line installation so they can have a Village rep. on-site to oversee this work. ENTACT to give advance notice when this work is scheduled so Village can schedule there rep.</p>	Open	AECOM ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> T&D, backfill and compaction of POB above DSM, begin dismantling of DSM equipment and rigs, demob of non-essential equip		
	<b>Two-Week Look Ahead:</b> Continue backfill and compaction all areas as needed, grade and asphalt NE areas, install POB floor drains, continue break down of all DSM equipment demob as needed, T&D of materials as needed, install water line and hydrants		
	<b>Critical Path Issues:</b> NE areas restoration		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date –  <b>9/11/13-</b> LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2 <sup>nd</sup> leg this weekend (14 <sup>th</sup> /15 <sup>th</sup> ), 2 <sup>nd</sup> leg to remain but in outage status with grounds.  <b>9/25/13-</b> Lines and power to be restored by the weekend of September 28 <sup>th</sup> /29 <sup>th</sup>		
<b>NEW BUSINESS</b>			
<b>081-1</b>	<b>No New business discussed</b>		

<b>NEXT MEETING</b>	<b>Wednesday October 9, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			



## Meeting 83 AGENDA

Meeting No. 082 Minutes from 10/9/13  
Call in Number: 866.203.6896  
Pass code: 591 405 7883

**\*\* Next Meeting on Thursday 10/17/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>10/9/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
N	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y-Call	John Spellman	<a href="mailto:jtspellm@gw.dec.state.ny.us">jtspellm@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
N	Jaquelyn Nealon	<a href="mailto:jen02@health.state.ny.us">jen02@health.state.ny.us</a>	NYSDOH
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Demobilization tasks Safety-Rigging, spotting, taglines	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 85,480 (10/8) site man hours with no loss time Total ISS columns/CY -3956/168,626 (thru 9/19) Complete T&D-49,694.95 (thru 10/1) tons shipped offsite to date. Spoils T&D- 16,791 tons ( thru 10/8)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No issues noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of September 30 through October 6, 2013. The maximum noise level was 71db (< 85db target) and the highest daily average noise level was 60 db		
<b>AIR</b>	During the period of September 30 thru October 6, 2013. There were no PM <sub>10</sub> or TVOC concentrations above the Response or Action Limits after background subtraction.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>073-1</b>	<p><b>Northeast area preparation/Work progress-</b></p> <p><b>8/28/13-</b> LIPA schedule tentative for outage on 9/9, LIRR contacted 1 call for utility locate to install their temporary bypass poles and will begin work after their mark-out is completed, ENTACT subcontracted a ground penetrating radar company for utility locate</p> <p><b>9/18/13-</b> 69k lines were removed and grounded last weekend, asphalt removal began on Monday and drilling began Tuesday Sept. 17th. LIPA to reinstall north leg of 69k lines on Monday, all lines will still be in an outage condition and grounded.</p> <p><b>9/25/13-</b> DSM complete, LIPA began reinstalling the 69k lines and grounds/ neutrals on Monday 9/23 with work continuing thru the week and the power will be restored this coming weekend. Backfill of area to begin once area has hardened for proper compaction.</p> <p><b>10/3/13-</b> Backfilling area for asphalt restoration. Guy wires removed and 13k lines reinstalled but still grounded as of Thursday Oct. 3<sup>rd</sup>.</p> <p><b>10/9/13-</b> Dry well is installed and area is currently being graded and prepped for asphalt, 13 KV grounds are still in place but anticipated to come down this Friday, National Grid requested ENTACT to complete the paving in this area this week.</p>	Open	ENTACT Nat Grid AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
074-1	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>9/25/13-</b> ENTACT to mark out the electric and water lines no later than this Friday. Entact to contact Gas to confirm the planned start of this work for the week of Sept. 30<sup>th</sup>.</p> <p><b>10/3/13-</b> Gas line installed on site and in the GC Park area, Gas contractor to finish line installation next week.</p> <p><b>10/9/13-</b> Grid Gas contractor, Network making final tie-ins, anticipate final tie-in for Wendell, Wydler and Intersection St this Sunday</p>	Open	Nat Grid
074-2	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>9/18/13-</b> Met with Scott Clark from Village of Hempstead at the site and he confirmed previous verbal agreements and materials, summary of agreements from meeting will be sent to Scott for documentation of approval and agreements.</p> <p><b>9/25/13-</b> Awaiting for Scott's email address</p> <p><b>10/3/13-</b> email address rec'd- awaiting response</p> <p><b>10/9/13-</b> Awaiting e-mail response from Village.</p>	Open	Nat Grid AECOM
080-1	<p><b>Hydrants/Lights-</b> Hempstead DPW was requested to inform of lighting details for light poles and power supply, need to contact DPW for scheduling of delivery of materials for week of Oct. 7.</p> <p><b>10/3/13-</b> Village requested advance notice for water line installation so they can have a Village rep. on-site to oversee this work. ENTACT to give advance notice when this work is scheduled so Village can schedule there rep.</p> <p><b>10/9/13-</b> Weather permitting, Bancker will install water lines and hydrants tomorrow, Oct 10<sup>th</sup>, ENTACT to pick up water hydrants and supplies from Village, Village will pick up the used manhole covers and rings from the Site within the next week</p>	Open	AECOM ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register – Up-to-date</b>		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> T&D, backfill and compaction of POB above DSM, begin dismantling of DSM equipment and rigs, demob of non-essential equip, NE area backfill and compaction		
	<b>Two-Week Look Ahead:</b> Continue backfill and compaction all areas as needed, grade and asphalt NE areas, install POB floor drains, finish Gas line installation, continue break down of all DSM equipment demob as needed, T&D of materials as needed, install water line and hydrants, install fence for NE area and east side of Intersection St at site entrance		
	<b>Critical Path Issues:</b> NE areas restoration		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date –  <b>9/11/13-</b> LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2 <sup>nd</sup> leg this weekend (14 <sup>th</sup> /15 <sup>th</sup> ), 2 <sup>nd</sup> leg to remain but in outage status with grounds.  <b>9/25/13-</b> Lines and power to be restored by the weekend of September 28 <sup>th</sup> /29 <sup>th</sup>		
<b>NEW BUSINESS</b>			
<b>082-1</b>	No New Business discussed		

47 Intersection Street  
Hempstead, New York 11550  
Phone: 678.427.4377



<b>NEXT MEETING</b>	<b>Thursday October 17, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 84 AGENDA

Meeting No. 083 Minutes from 10/17/13  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 10/30/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>10/17/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	John Spellman	<a href="mailto:jtspellm@gw.dec.state.ny.us">jtspellm@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
N	Jaquelyn Nealon	<a href="mailto:jen02@health.state.ny.us">jen02@health.state.ny.us</a>	NYSDOH
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Importance of safety training in the workplace	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 86,113 (10/15) site man hours with no loss time Total ISS columns/CY -3956/168,626 (thru 9/19) Complete T&D-49,694.95 (thru 10/1) tons shipped offsite to date. Spoils T&D- 17,250 tons ( thru 10/15)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri left the Simpsons a voicemail, no response as of meeting time		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of October 7 through October 13, 2013. The maximum noise level was 71db (< 85db target) and the highest daily average noise level was 59 db.		
<b>AIR</b>	During the period of October 7 thru October 13, 2013. There were no TVOC concentrations above the Action or Response Limits after background subtraction. There were however periods of PM10 concentrations that remained above the Action and Response Limits after background subtraction (see Tables 2 and 3 of the report summary)		
<b>OUTSTANDING SITE ISSUES</b>			
<b>073-1</b>	<p><b>Northeast area preparation/Work progress- 8/28/13-</b> LIPA schedule tentative for outage on 9/9, LIRR contacted 1 call for utility locate to install their temporary bypass poles and will begin work after their mark-out is completed, ENTACT subcontracted a ground penetrating radar company for utility locate</p> <p><b>9/18/13-</b> 69k lines were removed and grounded last weekend, asphalt removal began on Monday and drilling began Tuesday Sept. 17th. LIPA to reinstall north leg of 69k lines on Monday, all lines will still be in an outage condition and grounded.</p> <p><b>9/25/13-</b> DSM complete, LIPA began reinstalling the 69k lines and grounds/neutrals on Monday 9/23 with work continuing thru the week and the power will be restored this coming weekend. Backfill of area to begin once area has hardened for proper compaction.</p> <p><b>10/3/13-</b> Backfilling area for asphalt restoration. Guy wires removed and 13k lines reinstalled but still grounded as of Thursday Oct. 3<sup>rd</sup>.</p> <p><b>10/9/13-</b> Dry well is installed and area is currently being graded and prepped for asphalt, 13 KV grounds are still in place but anticipated to come down this Friday, National Grid requested ENTACT to complete the paving in this area this week.</p> <p><b>10/17/13-</b> Paving was completed on Tuesday; fence to be completed on Monday 10/21. Call into LIRR for re-installing the fiber-optic cable back onto the 69KV poles, and for removal of temp jumper pole to complete area restoration.</p>	Closed	ENTACT Nat Grid AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
074-1	<p><b>Nat Grid Gas line installation-</b> No tentative or confirmed date as of yet. Pat will continue following up with NG Gas.</p> <p><b>9/25/13-</b> ENTACT to mark out the electric and water lines no later than this Friday. Entact to contact Gas to confirm the planned start of this work for the week of Sept. 30<sup>th</sup>.</p> <p><b>10/3/13-</b> Gas line installed on site and in the GC Park area, Gas contractor to finish line installation next week.</p> <p><b>10/9/13-</b>Grid Gas contractor, Network making final tie-ins, anticipate final tie-in for Wendell, Wydler and Intersection St this Sunday</p> <p><b>10/17/13-</b> All gas line work was completed on Sunday 10/13?.</p>	Closed	Nat Grid
074-2	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>9/18/13-</b> Met with Scott Clark from Village of Hempstead at the site and he confirmed previous verbal agreements and materials, summary of agreements from meeting will be sent to Scott for documentation of approval and agreements.</p> <p><b>9/25/13-</b> Awaiting for Scott's email address</p> <p><b>10/3/13-</b> email address rec'd- awaiting response</p> <p><b>10/9/13-</b> Awaiting e-mail response from Village.</p> <p><b>10/17/13-</b> Still no response- Terri to follow up.  NOTE: We received affirmative response after meeting from Scott Clark.</p>	Open	Nat Grid AECOM



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
080-1	<p><b>Hydrants/Lights-</b> Hempstead DPW was requested to inform of lighting details for light poles and power supply, need to contact DPW for scheduling of delivery of materials for week of Oct. 7.</p> <p><b>10/3/13-</b> Village requested advance notice for water line installation so they can have a Village rep. on-site to oversee this work. ENTACT to give advance notice when this work is scheduled so Village can schedule there rep.</p> <p><b>10/9/13-</b> Weather permitting, Bancker will install water lines and hydrants tomorrow, Oct 10<sup>th</sup>, ENTACT to pick up water hydrants and supplies from Village, Village will pick up the used manhole covers and rings from the Site within the next week</p> <p><b>10/17/13-</b>No response yet from Village on specification for wood light poles and insulators. The water line and hydrant installations were overseen and verified by Village, ENTACT awaiting on purge and pressure test paperwork from their subcontractor.</p>	Open	AECOM ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> backfill and compaction of POB above DSM and east areas, demob of non-essential equip, NE area backfill/ compaction and paving		
	<b>Two-Week Look Ahead:</b> Continue backfill and compaction all areas as needed, install POB floor drains, finish Gas line installation, continue break down of all DSM equipment demob as needed, T&D of materials as needed, install fence for NE area and east side of Intersection St at site entrance, begin restoration of POB parking lot and Wendell St, install O2 lines for future system		
	<b>Critical Path Issues:</b> NE areas restoration		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None per email from John Spellman		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date –  <b>9/11/13-</b> LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2 <sup>nd</sup> leg this weekend (14 <sup>th</sup> /15 <sup>th</sup> ), 2 <sup>nd</sup> leg to remain but in outage status with grounds.  <b>9/25/13-</b> Lines and power to be restored by the weekend of September 28 <sup>th</sup> /29 <sup>th</sup>		
<b>NEW BUSINESS</b>			
<b>083-1</b>	Progress Meetings- Due to limited activities remaining on site, we will not have weekly meetings going forward, we will go to a bi-monthly format, the next 2 meetings will be on October 30 <sup>th</sup> and November 13 <sup>th</sup> , the 13 <sup>th</sup> or any after will be determined by work schedule remaining	Closed	All
<b>084-2</b>	Overall discussion of POB parking Lot /Wendell St restoration and sequencing	Closed	All

<b>NEXT MEETING</b>	<b>Wednesday October 30, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 85 AGENDA

Meeting No. 084 Minutes from 10/30/13

Call in Number: 866.203.6896

Pass code: 591 405 7883

**\*\* Next Meeting on Wednesday 11/13/13 @ 1030AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>10/30/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
N	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
N	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
N	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
Y-Call	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
N	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
Y-Call	John Spellman	<a href="mailto:jtspellm@gw.dec.state.ny.us">jtspellm@gw.dec.state.ny.us</a>	NYSDEC
N	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
N	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
Y	Frank Drayton	<a href="mailto:fdrayton@entact.com">fdrayton@entact.com</a>	ENTACT
N	Jaquelyn Nealon	<a href="mailto:jen02@health.state.ny.us">jen02@health.state.ny.us</a>	NYSDOH
Y	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	NFPA information and statistics for home safety in winter sear	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 86,880 (10/129) site man hours with no loss time Total ISS columns/CY -3956/168,626 (thru 9/19) Complete T&D-49,694.95 (thru 10/1) tons shipped offsite to date. Spoils T&D- 17,250 tons ( thru 10/15)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No issues noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of October 21 through October 27, 2013. The maximum noise level was 70db (< 85db target) and the highest daily average noise level was 56 db.		
<b>AIR</b>	During the period of October 21 thru October 27, 2013. There were no TVOC concentrations above the Action or Response Limits after background subtraction. There were however periods of PM10 concentrations that remained above the Action and Response Limits after background subtraction (see Tables 2 and 3).		
<b>OUTSTANDING SITE ISSUES</b>			
<b>074-2</b>	<p><b>Intersection/Wendell St restoration-</b> Finalize availability and procurement of street lights, manhole rings/lids and fire hydrants with Village of Hempstead. These materials were offered by Hemp. DPW at the start of project for uniformity. Also discuss electric install for street lights.</p> <p><b>9/18/13-</b> Met with Scott Clark from Village of Hempstead at the site and he confirmed previous verbal agreements and materials, summary of agreements from meeting will be sent to Scott for documentation of approval and agreements.</p> <p><b>9/25/13-</b> Awaiting for Scott's email address</p> <p><b>10/3/13-</b> email address rec'd- awaiting response</p> <p><b>10/9/13-</b> Awaiting e-mail response from Village.</p> <p><b>10/17/13-</b> Still no response- Terri to follow up.</p> <p>NOTE: We received affirmative response after meeting from Scott Clark.</p>	Closed	Nat Grid AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
080-1	<p><b>Hydrants/Lights-</b> Hempstead DPW was requested to inform of lighting details for light poles and power supply, need to contact DPW for scheduling of delivery of materials for week of Oct. 7.</p> <p><b>10/3/13-</b> Village requested advance notice for water line installation so they can have a Village rep. on-site to oversee this work. ENTACT to give advance notice when this work is scheduled so Village can schedule there rep.</p> <p><b>10/9/13-</b> Weather permitting, Bancker will install water lines and hydrants tomorrow, Oct 10<sup>th</sup>, ENTACT to pick up water hydrants and supplies from Village, Village will pick up the used manhole covers and rings from the Site within the next week</p> <p><b>10/17/13-</b>No response yet from Village on specification for wood light poles and insulators. The water line and hydrant installations were overseen and verified by Village, ENTACT awaiting on purge and pressure test paperwork from their subcontractor.</p> <p><b>10/30/13-</b> We rec'd pole specifications, still awaiting on insulators' spec</p>	Open	AECOM ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> begin placing stone cover to on site areas and demob of non-essential equip, T&D of offsite spoils from gas line trench work, installation of vertical weep drains in POB area		
	<b>Two-Week Look Ahead:</b> Continue stone cover restoration all areas as needed, continue break down of all DSM equipment demob as needed, T&D of materials as needed, begin restoration of POB parking lot and Wendell St, install O2 lines for future system		
	<b>Critical Path Issues:</b> POB parking Lot and Wendell St paving		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date –  <b>9/11/13-</b> LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2 <sup>nd</sup> leg this weekend (14 <sup>th</sup> /15 <sup>th</sup> ), 2 <sup>nd</sup> leg to remain but in outage status with grounds.  <b>9/25/13-</b> Lines and power to be restored by the weekend of September 28 <sup>th</sup> /29 <sup>th</sup>		
<b>NEW BUSINESS</b>			
<b>084-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday November 13, 2013 @1030</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 86 AGENDA

Meeting No. 085 Minutes from 11/13/13  
 Call in Number: 866.203.6896  
 Pass code: 591 405 7883

**\*\* Next Meeting on Tuesday 11/26/13 @ 1130AM**

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>11/13/2013</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1100 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

ATTEND	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
Y	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
Y-Call	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
Y-Call	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
Y	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
Y	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
Y-Call	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
Y	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
N	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
Y-Call	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
Y	Sean Quinlin	<a href="mailto:Seanquinlin25@yahoo.com">Seanquinlin25@yahoo.com</a>	AECOM
N	John Spellman	<a href="mailto:jtspellm@gw.dec.state.ny.us">jtspellm@gw.dec.state.ny.us</a>	NYSDEC
Y-Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
Y-Call	Thad Penuel	<a href="mailto:tpenuel@entact.com">tpenuel@entact.com</a>	ENTACT
N	Jaquelyn Nealon	<a href="mailto:jen02@health.state.ny.us">jen02@health.state.ny.us</a>	NYSDOH
N	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Changing site conditions	Weekly	ALL
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (3) Near Miss incidents with no lost time. ENTACT- 87,688 (11/12) site man hours with no loss time Total ISS columns/CY -3956/168,626 (thru 9/19) Complete T&D-49,694.95 (thru 10/1) tons shipped offsite to date. Spoils T&D- 17,250 tons ( thru 10/15)	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	No issues noted		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the period of November 4 through November 10, 2013. The maximum noise level was 75db (< 85db target) and the highest daily average noise level was 65 dB		
<b>AIR</b>	During the period of November 4 thru November 10, 2013. There were no PM10 or TVOC concentrations above the Action or Response Limits after background subtraction.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>080-1</b>	<p><b>Hydrants/Lights-</b> Hempstead DPW was requested to inform of lighting details for light poles and power supply, need to contact DPW for scheduling of delivery of materials for week of Oct. 7.</p> <p><b>10/3/13-</b> Village requested advance notice for water line installation so they can have a Village rep. on-site to oversee this work. ENTACT to give advance notice when this work is scheduled so Village can schedule there rep.</p> <p><b>10/9/13-</b> Weather permitting, Bancker will install water lines and hydrants tomorrow, Oct 10<sup>th</sup>, ENTACT to pick up water hydrants and supplies from Village, Village will pick up the used manhole covers and rings from the Site within the next week</p> <p><b>10/17/13-</b>No response yet from Village on specification for wood light poles and insulators. The water line and hydrant installations were overseen and verified by Village, ENTACT awaiting on purge and pressure test paperwork from their subcontractor.</p> <p><b>10/30/13-</b> We rec'd pole specifications, still awaiting on insulators' spec</p> <p><b>11/13/13-</b> Rec'd insulators and hardware today</p>	Closed	AECOM ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Undergoing updates		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<b>Past week:</b> placing stone cover to on site areas and demob of non-essential equip, installation of vertical weep drains and dry wells in POB area, curb and gutter forming		



ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Two-Week Look Ahead:</b> continue break down of all DSM equipment demob as needed, Continue restoration of POB parking lot and Wendell St, install O2 lines for future system		
	<b>Critical Path Issues:</b> POB parking Lot and Wendell St paving		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	None		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	National Grid working with LIPA to have area ready for September 16 <sup>th</sup> , and still trying for Sept. 9 <sup>th</sup> as an alternate per ENTACT's request for an earlier start date –  <b>9/11/13-</b> LIPA worked last weekend grounding and removing the 13k lines and installing a new pole, LIPA to ground and remove 1 leg of the 69k lines and ground/outage of 2 <sup>nd</sup> leg this weekend (14 <sup>th</sup> /15 <sup>th</sup> ), 2 <sup>nd</sup> leg to remain but in outage status with grounds.  <b>9/25/13-</b> Lines and power to be restored by the weekend of September 28 <sup>th</sup> /29 <sup>th</sup>		
<b>NEW BUSINESS</b>			
<b>085-1</b>	<b>LIRR ROW Fencing-</b> Use of green Perma-hedge for colored slats	Closed	ENTACT

<b>NEXT MEETING</b>	<b>Tuesday November 26, 2013 @1130</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

## Meeting 33 AGENDA

Meeting No. 032 Minutes from 7/5/12

Call in Number: 866.203.6896

Pass code: 591 405 7883

Next Meeting on 7/18/12 @ 1030

<b>PROJECT:</b>	<b>HEMPSTEAD INTERSECTION MGP</b>	<b>MEETING DATE:</b>	<b>7/5/2012</b>
<b>JOB NUMBER:</b>	<b>60155467</b>	<b>TIME:</b>	<b>1030 AM</b>
<b>SUBJECT:</b>	<b>PROJECT PROGRESS MEETING</b>	<b>LOCATION:</b>	<b>FIELD OFFICE/CALL</b>

INITIALS	ATTENDEE'S NAME	EMAIL ADDRESS	COMPANY NAME
	Patrick Van Rossem	<a href="mailto:patrick.vanrossem@us.ngrid.com">patrick.vanrossem@us.ngrid.com</a>	National Grid
	Ted Leissing	<a href="mailto:Theodore.Leissing@us.ngrid.com">Theodore.Leissing@us.ngrid.com</a>	National Grid
	Jon Sundquist	<a href="mailto:jon.sundquist@urs.com">jon.sundquist@urs.com</a>	URS
	Rob Pirog	<a href="mailto:rob.pirog@urs.com">rob.pirog@urs.com</a>	URS
	Kirk White	<a href="mailto:kirk.white@URS.com">kirk.white@URS.com</a>	URS
	Mike Hewitt	<a href="mailto:mike.hewitt@AECOM.com">mike.hewitt@AECOM.com</a>	AECOM
	Mike Gardner	<a href="mailto:mike.gardner@AECOM.com">mike.gardner@AECOM.com</a>	AECOM
	Mark McCabe	<a href="mailto:mark.mccabe@AECOM.com">mark.mccabe@AECOM.com</a>	AECOM
	Adam Ewert	<a href="mailto:aewert@entact.com">aewert@entact.com</a>	ENTACT
	Aiman Naguib	<a href="mailto:anaguib@entact.com">anaguib@entact.com</a>	ENTACT
	Tom Zodrow	<a href="mailto:tzodrow@entact.com">tzodrow@entact.com</a>	ENTACT
	Robert Moe	<a href="mailto:rmoe@entact.com">rmoe@entact.com</a>	ENTACT
	Marc Onder	<a href="mailto:monder@entact.com">monder@entact.com</a>	ENTACT
	Steve Liatti	<a href="mailto:sliatti@entact.com">sliatti@entact.com</a>	ENTACT
	Lech Dolata	<a href="mailto:lxdolata@gw.dec.state.ny.us">lxdolata@gw.dec.state.ny.us</a>	NYSDEC
	Sharon McLelland	<a href="mailto:spm03@health.state.ny.us">spm03@health.state.ny.us</a>	NYSDOH
	Joe DeFranco	<a href="mailto:joseph.defranco@hhsnassaucountyny.us">joseph.defranco@hhsnassaucountyny.us</a>	NassauCounty
	Vignesh Rajagopalan	<a href="mailto:vrajagopalan@louisberger.com">vrajagopalan@louisberger.com</a>	Louis Berger (for DEC)
	Melissa Wellman	<a href="mailto:Melissa.wellman@aecom.com">Melissa.wellman@aecom.com</a>	AECOM
	Leo Gendron	<a href="mailto:Leo.gendron@aecom.com">Leo.gendron@aecom.com</a>	AECOM
	Terri Kelly	<a href="mailto:Therese.kelly@us.ngrid.com">Therese.kelly@us.ngrid.com</a>	National Grid
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Call	Paul Taverna	<a href="mailto:Paul.taverna@aecom.com">Paul.taverna@aecom.com</a>	AECOM
	Jim Umbert	<a href="mailto:jumbert@entact.com">jumbert@entact.com</a>	ENTACT

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>H&amp;S MINUTE</b>	Falling Objects	Weekly	ALL

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
<b>SITE SAFETY UPDATE</b>	No Lost time incidents to date. (2) Near Miss incidents with no lost time. ENTACT- 28,955 site man hours with no loss time Total ISS columns/CY to date- 166/ 7491.60 (thru 7/3)  T&D- 27,904 (thru 7/3) tons shipped offsite to date.	Weekly	ALL
<b>COMMUNITY ISSUES (UTILITIES AND ADJACENT PROPERTIES)</b>			
	Terri spoke with Mrs. Simpson last Friday to inquire if any issues have been noticed and was told that there were no issues at that time		
<b>AIR MONITORING (PERIMETER) SOUND MONITORING ( PERIMETER)</b>			
<b>SOUND</b>	During the week of June 25 through July 1 noise levels were measured and continued to remain below 85 dB (daily max noise levels measured below 75 dB and the daily average noise levels measured below 66 db)		
<b>AIR</b>	No levels above regulatory Action Limits for the reporting period.  During the period of June 25 through July 1 there were no elevated TVOC or PM10 concentrations greater than the Response or Action Limits.		
<b>OUTSTANDING SITE ISSUES</b>			
<b>023-2</b>	<b>TCB Assessment-</b> Nat Grid has requested AECOM to perform an assessment of the TCB flow rates and efficiency <b>5/17/12-</b> ENTACT to receive assessment by COB today <b>5/23/12-</b> Entact reviewing report <b>6/7/12-</b> Entact will submit response by COB Friday <b>6/20/12-</b> Rec'd response from ENTACT, performing internal review <b>7/5/12-</b> Two of 3 suggestions were completed during last tent move (straighten VMS hoses and a second door was added to gable end- suggestion was actually louvers but result is same); the 3 <sup>rd</sup> suggestion –to add additional exhaust fans will not be completed due to no further excavations planned within the tent.	Closed	AECOM

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
023-4	<p><b>NYSDEC required Coring-</b> Timing to be discussed with Lech, longer cure times needed for better recovery. Due to TCB move next week, coring will not be able to be completed in Test Area 1; test area 2 will have no restrictions. Once decided what, when and where cores will be required, AECOM to inform ENTACT.</p> <p><b>6/20/12-</b> ENTACT to make, 1 pass column's cores from 29'-35' available for DEC inspection on the 27<sup>th</sup> in an effort to close this out. Vic confirmed that Lech will inspect cores during next week's visit</p> <p><b>7/5/12-</b> Cores were not inspected but we were informed by Vic that Lech will look at them on the next visit</p>	Closed	ALL
027-1	<p><b>Gas Regulator Station-</b> Outage is currently schedule to end on 6/15; ENTACT to evaluate the need to extend and inform Nat Grid by weekly meeting during week of May 21<sup>st</sup>.</p> <p><b>5/17/12-</b> Once the Soil-Mec production rate is evaluated for a week, NGrid will be informed about the schedule for the Reg station.</p> <p>5/23/12- No change</p> <p><b>6/7/12-</b> ENTACT to update Grid no later than Monday/ Tuesday next week to inform Gas of schedule, ENTACT to mark out 120 foot offset from station to demarcate the closet safety zone of any rig.</p> <p><b>6/20/12-</b> ENTACT informed NG that NGrid Gas can reactivate regulator station, as Entact established a 125' demarcation away from the station, ENTACT to inform NG if any work planned within demarcation well in advance to discuss any future shutdowns that may be requested. Pat spoke with NGrid Gas and was informed that station will remain off line until start of heating season in October. NGrid will inform Entact if Gas plans to reactivate sooner</p>	Closed	ENTACT/NG

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
029-1	<p><b>Drill rig issues- Soil-Mec</b> high pitch squeal- rig owners' onsite to evaluate cause of noise.</p> <p><b>Del-Mag-</b> drill rotor is currently not working- ENTACT will need to send it to St. Louis to have a planetary gear repaired,</p> <p><b>6/7/12-</b>Del-Mag rotor undergoing repairs in St. Louis, anticipated return- week of June 11<sup>th</sup></p> <p><b>6/20/12-</b>Del-Mag rotor returned to site on June 13<sup>th</sup> and was re-installed, mechanical issues still remain, rotor was disassembled and returned to MFR. for repairs and testing. Rotors scheduled to return to site possibly Monday, with a possible restart on Wednesday depending on outcome of delivery, repair facility testing, and successful completion of repairs.</p> <p><b>7/5/12-</b>Rotor returned, DSM resumed on 7/3. Soil-Mec rig to have new grout monitoring system installed next week</p>	Closed	ENTACT
<b>RFI/FIELD ORDER UPDATES</b>			
<b>SUBMITTALS AND REGISTER REVIEW</b>			
	<b>Submittal Register</b> – Up-to-date		
<b>ACTIVITY AND SCHEDULE REVIEW</b>			
	<p><b>Past week:</b>  General site housekeeping, excavation of cell # 8 under TCB and grade open area, place clean soil cover over new excavated areas, load out T&amp;D.</p>		
	<p><b>Two-Week Look Ahead:</b>  T&amp;D to Bayshore Soil Recycling of NJ; excavate inside TCB and stockpile for load out, DSM activities</p>		
	<b>Critical Path Issues:</b>		
<b>CHANGE DIRECTIVES/CHANGE ORDERS</b>			
	None		
<b>AGENCY COMMENTS (NYSDEC/NYSDOH)</b>			
	No comments or concerns discussed		
<b>STANDING REMINDERS</b>			
	<b>SITE GATES- NEED TO BE CLOSED AND MONITORED DURING DAILY SITE ACTIVITIES AND CLOSED/LOCKED AT NIGHT;</b>		
	Any visitors should be referred to the CM (if Nat. Grid not on-site), and provided hotline cards as necessary. Keep Terri and Pat informed about visitor's to the Site and/or questions from the Community/neighbors.		

ITEM	DESCRIPTION	STATUS	RESPONSIBLE
	<b>Garden City Park excavation-</b> Before any excavation in Garden City Park is initiated; Village and NG will need to be notified in advance. <b>NOTE:</b> Item to remain OPEN until all project work west of Site property line is completed.	Open	All
<b>NORTHEAST DSM AREAS – LIPA OH WIRES</b>			
	Work to begin September 2012. Pending resumption of DSM activities, work in this area needs to be rescheduled per pending Entact schedule revisions.		
<b>NEW BUSINESS</b>			
<b>032-1</b>	No new business discussed		

<b>NEXT MEETING</b>	<b>Wednesday July 18<sup>th</sup> at 1030.</b>		
<b>CALL INFO</b>	For those not able to travel to site	<b>CALL-IN NUMBER</b> 866.203.6896	<b>PASSCODE</b> 591 405 7883
<b><i>These minutes are a fair and accurate record of this meeting unless AECOM is notified in writing of any corrections within one week of the issuance date of these meeting notes.</i></b>			

**Preconstruction Telecon Summary  
In-Situ Solidification  
National Grid Intersection Street Site  
Hempstead, New York  
August 16, 2011  
10 - 11AM Eastern Time**

**Call in number: 866.203.6896  
Conference call ID: 906.937.7581**

- Introduction/Project Team
  - National Grid – Owner
    - **Pat Van Rossem**
    - **James Christman (Community Relations)**
  - URS – Engineer
    - **Jon Sundquist**
    - **Rob Pirog**
    - **Kirk White (Field)**
  - AECOM – Construction Manager (CM)
    - **Mark McCabe**
    - **Mike Gardner**
    - **Mike Hewitt (Field)**
    - **Mark Hayden (Field alt.)**
  - Entact – Contractor
    - **Adam Ewert**
    - **Aiman Naguib**
    - **Kirk Gates**
    - **Tom Zobrow (Field)**
    - **Other members included on site contact sheet**
  
- Lines of Communication
  - Contract negotiation – Owner/Contractor
  - Field Health and Safety/Environmental Release – Immediate as required/Owner
  - Technical issues/ contract issues/scope changes (post execution) - focused through the CM (office staff – pre-mobilization, field staff –post mobilization, with copy to Engineer’s site rep)
    - Directed “up” to Owner/Engineer, or back to Contractor
  
- Submittal Process
  - List of pre-mobilization submittals
    - Schedule and review time required
      - **Register provided previously by Entact**
        - **Body of Construction Operations Plan (COP) to be submitted by 8/26, Appendix detailing building/ventilation system design by 9/2.**

- Temporary facilities layout to be modified due to NGrids newly placed fencing around regulator station. NGrid to provide specific info on changes after site visit next week. Entact to review placement of batch plants.
- Review process
  - Owner/ Engineer/ CM – combined response
  - NYSDEC – major plans including COP (COP review comments require consensus prior to NYSDEC review)
    - **Comments on schedule to Entact on 8/17**
    - **Goal to have comments on body of COP incorporated by 9/13 (several days prior to Kick-Off Meeting with DEC)**
    - **NGrid to forward “lessons learned” from use of temp. containment buildings at other sites so they can be included in HASP/COP**
- **General Schedule**
  - Pre-Construction Site Kick-Off Meeting – **tentative 9/15**
  - Public Meeting September 22, 2011
  - **Construction schedule to be revised by Entact so that significant intrusive activities do not occur prior to public meeting,**
    - **other activities such as installation of power lines for air monitoring locations would be o.k.;**
  - **demonstration test earlier than late Dec. as indicated; Entact indicated that earliest rig would be available is mid-Nov.**
  - **temp. containment building should not be installed so far in advance of its usage**
  - **Include item for installation of sound barrier for office building**
    - **Entact indicated that they own barrier and it could be used elsewhere on site**
  - **Avoid excavating in off-site park prior to demonstration test so that excavation is not left open for extended period.**
  - **Provide date that site power drop is needed**
    - **Specific requirements also needed**
  - **AECOM to review scheduling of air monitoring to make best use of equipment and minimize rental charges**
- Proposed follow up communications
  - **Conference call 10AM on 8/23**
    - **to review construction schedule prior to finalizing COP**
    - **Entact H&S officer**
    - **Entact participation/support of 9/22 Public Meeting**
- Distribution of contact information
  - **Entact to provide contact list**



- **AECOM to distribute phone/e-mail information for project participants**
- Misc.
  - Entact indicated that visqueen would likely be used to cover large POB stockpile
  - NGrid indicated that containerization of impacted water would likely be more cost effective than treatment on-site.

**Preconstruction Telecon Summary  
In-Situ Solidification  
National Grid Intersection Street Site  
Hempstead, New York  
August 26, 2011  
9:30 – 10: AM Eastern Time**

**Call in number: 866.203.6896  
Conference call ID: 906.937.7581**

**Attendees: Pat Van Rossem, Jon Sundquist, Kirk White, Mike Gardner, Mike Hewitt, Mark McCabe, Adam Ewert, Aiman Naguib**

- **Construction Schedule**
  - **Delay site mobilization until after Public Meeting (9/22/11), new date of 9/26/11 suggested.**
    - **Will delay excavation of Hg area into October, remainder of significant activities not affected**
  - **Schedule for West Side excavation will remain unchanged since moving it to the winter would change Entact's overhead basis and potentially compromise the schedule for paving later in the year.**
    - **During proposed shut down, West Side excavation will be sloped and secure with chain-link fence and visual barriers. It should not pose a problem for Village of Garden City.**
    - **Reminder that the schedule is 'worst case', DSM rig and batch plant will be on-site and work may start earlier if practical.**
    - **Item 35 – move mobilization for Oswego Oil back several weeks to limit impact to owner during heating season**
    - **Provide specific line items for addressing gas lines in Intersection St. One for removal, the other for temporary removal (remove after heating season (4/12/12) replacement prior to next heating season starting 10/12.**
  - **Timing for submittal to NYSDEC**
    - **Pat will email schedule to NYSDEC once changes (above) are received (8/26, 8/29)**
- **HASP**
  - **Review schedule**
    - **URS comments complete today, AEECOM to consolidate comments and forward to Entact. Will include some Grid/LIPA policies from Glen Cove (all may not apply to Hempstead).**
- **Construction Operations Plan**
  - **Schedule for draft – revised to Wed. 8/31**
  - **Review schedule – Target 9/8/11 so revised document can be forwarded to DEC by 9/14/11**

- **Kick-Off Meeting – will likely move from proposed 9/15/11 date to a date associated with public meeting on 9/22/11.**
  - **Pat to check with DEC PM**
- COP Appendix – Building/Ventilation system
  - Schedule for draft – **will be included in COP**
  - Review schedule - **same as COP**
- Other business
  
- Proposed follow up communications:
  - Telecon on Tuesday 9/6/11 at 10:30 AM Eastern