

**FISHERS ISLAND ELECTRIC COMPANY INC
P.O. DRAWER E
FISHERS ISLAND, N.Y. 06390
631 7887251**

June 25, 2009

**Jaclyn A. Brillling, Secretary
New York State Public Service Commission
Three Empire State Plaza
Albany, N.Y. 12223-1350**

RE: Cases 08-E-1458 and 09-M-0311

The Fishers Island Electric Corporation is filing a new Tariff Schedule, P.S.C. No. 2 – Electricity, to become effective July 1, 2009. The new Tariff Schedule reflects the following changes:

- 1. Revised rates and charges in compliance with Commission Order issued June 24, 2009 in Case 08-E-1458;**
- 2. New tariff provisions establishing an Incremental State Assessment Surcharge in compliance with Commission Order issued June 19, 2009 in Case 09-M-0311; and**
- 3. Conversion of the company's tariff schedule to an electronic format so that filings can be made with the Commission electronically using the Commission's Electronic Tariff System. The new schedule will allow the company's tariff to be posted on the Commission Web Page.**

Yours truly,



**Robert E. Wall
President**