

RESOLUTION APPROVING THE ELECTION OF TRUSTEE MARK FISCHL AS VICE CHAIR TO THE BOARD OF TRUSTEES OF THE LONG ISLAND POWER AUTHORITY

WHEREAS, the by-laws of the Long Island Power Authority (the “Authority”) provide for, among other matters, the election and appointment of officers of the Authority, including a Vice Chair to the Board of Trustees (the “Board”); and

WHEREAS, pursuant to the Authority’s By-Laws, the Vice Chair “shall possess such powers and shall perform such duties as may be assigned to him from time to time by the Trustees”; and

WHEREAS, a Vice Chair is further empowered to be Acting Chairman in the absence, disability or incapacity of the Chairman, and shall assume the powers and perform all duties of the Chair if the Chair is unable to perform such duties for any reason; and

WHEREAS, Trustee McAteer was elected as Vice Chair of the Board in February 2014 and has announced his intention to retire from the Board when a replacement Trustee is appointed; and

WHEREAS, while Trustee McAteer still continues to serve on the Board, the Trustees have determined that it is advisable at this time to elect a Vice Chair to replace Trustee McAteer pursuant to the By-Laws.

NOW THEREFORE, BE IT RESOLVED, that Trustee Mark Fischl be, and hereby is, elected to the office of Vice Chair of the Board of Trustees, effective as of October 24, 2018, until the earlier of his resignation or removal; and be it further

BE IT FURTHER RESOLVED, that the incumbent of the Office of the Vice Chair shall be an officer of the Authority and its subsidiary, LIPA, within the meaning of the Authority’s enabling legislation (Chapter 517 of the Laws of 1986), as amended, including Section 1020-bb of the Public Authorities Law, and all other applicable laws.

Dated: October 24, 2018