

**LONG ISLAND POWER AUTHORITY  
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
May 22, 2019  
8:30 A.M.<sup>1</sup>**

**MEETING WILL BE WEBCAST AT:  
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:  
[Board and Committee Documents](#)**

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- I. Approval of Minutes from October 24, 2018 Governance Committee meeting and May 23, 2018 Personnel and Compensation Committee meeting (*2 minutes*)
  - II. Committee's Annual Self Report to the Board (*5 minutes*)
  - III. Discussion of CEO Performance (*5 minutes*)

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<sup>1</sup> Meetings may begin up to 15 minutes before the scheduled time. Attendees are encouraged to arrive early. The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.