

LONG ISLAND POWER AUTHORITY

MINUTES OF THE

GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING

HELD ON MAY 22, 2019

The Governance, Planning and Personnel Committee of the Long Island Power Authority (the "Authority") was convened at 8:48 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on May 17, 2019; and electronic notice posted on the Authority's website.

The following Trustees of the Authority were present:

*Elkan Abramowitz, Committee Chair
Drew Biondo, Committee Member
Mark Fischl, Committee Member
Sheldon Cohen
Peter Gollon*

Representing the Authority were Thomas Falcone, Chief Executive Officer; Bobbi O'Connor, Vice President of Policy & Strategy and Secretary to the Board of Trustees; and Barbara Ann Dillon, Director of Human Resources and Administration.

Chair Abramowitz welcomed everyone to the Governance, Planning and Personnel Committee meeting of the Long Island Power Authority Board of Trustees.

Chair Abramowitz stated the first item on the agenda was the adoption of the minutes from the October 24, 2018 Governance and the May 23, 2018 Personnel and Compensation Committee meetings.

Upon motion duly made and seconded, the minutes of the committee meetings were approved unanimously.

Chair Abramowitz stated that the next item on the agenda was the Committee's Annual Self Report to the Board to be presented by Bobbi O'Connor.

Ms. O'Connor presented the Committee's Annual Self Report and took questions from the Trustees.

Chair Abramowitz stated that the last item on the agenda was the Discussion of CEO Performance to be presented by Barbara Ann Dillon.

Ms. Dillon presented the Discussion of CEO Performance and took questions from the Trustees.

At approximately 9:00 a.m. Chair Abramowitz stated that the Committee would adjourn to Executive Session to discuss personnel matters. Chair Abramowitz stated that no votes would be taken, and that the Committee would not be returning to public session.
