

LONG ISLAND POWER AUTHORITY

MINUTES OF THE 285th MEETING

HELD ON NOVEMBER 13, 2019

The Long Island Power Authority (the “Authority”) was convened for the two-hundred-and-eighty-fifth time at 10:55 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on November 8, 2019, and electronic notice posted on the Authority’s website.

The following Trustees of the Authority were present:

**Mark Fischl, Acting Chair
Elkan Abramowitz
Drew Biondo
Sheldon Cohen
Matthew Cordaro
Peter Gollon
Ali Mohammed**

Representing the Authority were Thomas Falcone, Chief Executive Officer; Kenneth Kane, Interim Chief Financial Officer, Bobbi O’Connor, Vice President of Policy, Strategy and Administration & Secretary to the Board of Trustees; and Donna Mongiardo, Vice President and Controller.

Representing PSEG Long Island were Daniel Eichhorn, President and Chief Operating Officer; Rick Walden, Vice President of Customer Service; John O’Connell, Vice President of Transmission and Distribution, and Michael Voltz, Director of Energy Efficiency.

Acting Chair Fischl welcomed everyone to the 285th meeting of the Long Island Power Authority Board of Trustees and led the Pledge of Allegiance.

Acting Chair Fischl stated that the first item on the agenda was the Consideration of the Consent Agenda Items.

After questions and a discussion by the Trustees, and the opportunity for the public to be heard, upon a motion duly made and seconded, the following resolutions were unanimously adopted by the Trustees based on the memoranda summarized below:

1496. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE SEPTEMBER 25, 2019 MEETING OF THE BOARD OF TRUSTEES OF THE LONG ISLAND POWER AUTHORITY

RESOLVED, that the Minutes of the meeting of the Authority held on September 25, 2019 are hereby approved and all actions taken by the Trustees present at such meeting, as set forth in such Minutes, are hereby in all respects ratified and approved as actions of the Authority.

Acting Chair Fischl stated that the last item on the agenda was the Annual Budget Presentation to be presented by Thomas Falcone, Kenneth Kane, Daniel Eichhorn, Rick Walden, John O'Connell and Michael Voltz.

The Annual Budget Presentation was given, and then the Trustees were provided an opportunity to ask questions.

Acting Chair Fischl then allowed public comment to be heard, and then announced that the next Board meeting is scheduled for Wednesday, December 18, 2019 at 11:00 a.m. in Uniondale.

Acting Chair Fischl then asked for a motion to adjourn to Executive Session and announced that no votes would be taken and that the Board would not be returning to Open Session. The motion was duly made and seconded, and the following resolution was adopted:

1497. EXECUTIVE SESSION – PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW

RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Trustees of the Long Island Power Authority shall convene in Executive Session for the purpose of discussing litigation and personnel matters.

At approximately 12:23 p.m. the Open Session of the Board of Trustees was adjourned on a motion to enter into Executive Session.
