

**LONG ISLAND POWER AUTHORITY**  
**MINUTES OF THE**  
**GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING**  
**HELD ON SEPTEMBER 25, 2019**

*The Governance, Planning and Personnel Committee of the Long Island Power Authority (the "Authority") was convened at 10:07 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on September 20, 2019; and electronic notice posted on the Authority's website.*

*The following Trustees of the Authority were present:*

*Elkan Abramowitz, Committee Chair  
Sheldon Cohen, Committee Member*

**Representing the Authority were Thomas Falcone, Chief Executive Officer; and Bobbi O'Connor, Vice President of Policy & Strategy and Secretary to the Board of Trustees.**

*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 only item on the agenda was the adoption of the minutes from the July 24, 2019 Governance, Planning and Personnel Committee meeting.*

*Upon motion duly made and seconded, the minutes of the July 24, 2019 meeting were approved unanimously.*

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*At approximately 10:09 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.*

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