

LONG ISLAND POWER AUTHORITY

MINUTES OF THE

GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING

HELD ON DECEMBER 18, 2019

The Governance, Planning and Personnel Committee of the Long Island Power Authority (the "Authority") was convened at 9:47 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on December 13, 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
Drew Biondo, Committee Member
Matthew Cordaro
Ali Mohammed*

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 September 25, 2019 Governance, Planning and Personnel Committee meeting.

Upon motion duly made and seconded, the minutes of the September 25, 2019 meeting were approved unanimously.

At approximately 9:49 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.
