

LONG ISLAND POWER AUTHORITY

MINUTES OF THE

GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING

HELD ON MARCH 27, 2020

The Governance, Planning and Personnel Committee of the Long Island Power Authority (the "Authority") was convened at 10:36 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on March 23, 2020; and electronic notice posted on the Authority's website.

In compliance with Governor Andrew M. Cuomo's Executive Order No. 202.1 on COVID-19 safety, the following guidelines were publicly posted and followed:

The Long Island Power Authority is taking steps to minimize the risk of exposure for the public and our employees. As such, LIPA will not be permitting in-person access to its March 27, 2020 Governance, Planning and Personnel Committee meeting. Members of the public are encouraged to observe the live stream of the meeting. The meeting will also be recorded and posted to LIPA's website for later viewing.

The following Trustees of the Authority were present:

Elkan Abramowitz, Committee Chair (via video conferencing)
Ralph Suozzi, Chairman (via video conferencing)
Matthew Cordaro, (in person)
Drew Biondo (via video conferencing)
Sheldon Cohen (via video conferencing)
Mark Fischl (via video conferencing)
Peter Gollon (via video conferencing)
Laureen Harris (via video conferencing)
Ali Mohammed (via video conferencing)

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 via conference call, Barbara Ann Dillion, 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 only item on the agenda was the adoption of the minutes from the February 6, 2020 Governance, Planning and Personnel Committee meeting.

Upon motion duly made and seconded, the minutes of the February 6, 2020 meeting were approved unanimously.

At approximately 10:39 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.
