

**LONG ISLAND POWER AUTHORITY**  
**GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA**  
**333 EARLE OVERTON BLVD, SUITE 403, UNIONDALE, NEW YORK**  
**July 22, 2020**  
**10:30 A.M.<sup>1</sup>**

**MEETING WILL BE WEBCAST AT:**

[Meeting Webcast](#)

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:**

[Board and Committee Documents](#)

---

- I. Approval of Minutes from June 24, 2020 Meeting (*2 minutes*)
- II. Recommendation to Approve Amendments to LIPA's Code of Ethics and Conduct (*10 minutes*)
- III. Recommendation to Approve a Resolution Appointing Chief Financial Officer (*10 minutes*)

### **Public Participation**

In compliance with Governor Andrew M. Cuomo's Executive Order No. 202.1 on COVID-19 safety, 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 July 22, 2020 Governance, Planning and Personnel Committee meeting. Members of the public are encouraged to observe the live stream of the Committee meeting at <https://www.lipower.org/about-us/board-of-trustees/board-webcasts/>. The meeting will also be recorded and posted to LIPA's website for later viewing. Please feel free to submit comments in advance of the meeting at this [link](#).

---

<sup>1</sup> Meetings may begin up to 15 minutes before the scheduled time. The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.