

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON MAY 19, 2021

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 9:56 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on May 14, 2021; and electronic notice posted on LIPA’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 May 19, 2021 Oversight and Clean Energy meeting. Members of the public are encouraged to observe the live stream of the meeting posted at the LIPA website. The meeting will also be recorded and posted to LIPA’s website for later viewing.

The following LIPA Trustees were present:

Mark Fischl, Committee Chair (in person)
Peter Gollon, Committee Member (via video conferencing)
Ali Mohammed, Committee Member (via video conferencing)
Elkan Abramowitz (in person)
Sheldon Cohen (in person)
Laureen Harris (via video conferencing)

Representing LIPA, in person, were Thomas Falcone, Chief Executive Officer; Bobbi O’Connor, Chief Administrative Officer & Board Secretary; Rick Shansky, Senior Vice President of Power Supply and Whole Markets; and Jen Hayen, Director of Communications.

Participating via video conferencing were Tamela Monroe, Chief Financial Officer; Billy Raley, Senior Vice President of Transmission and Distribution System Oversight; Kenneth Kane, Senior Advisor for Oversight; Justin Bell, Vice President of Public Policy

and Regulatory Affairs; Tom Locascio, Director of External Affairs; and Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

Representing PSEG Long Island, via video conferencing, was Paul Napoli, Vice President of Power Markets; John O'Connell, Vice President of Transmission and Distribution; and Mike Voltz, Director of Energy Efficiency.

Chair Fischl welcomed everyone to the Oversight and Clean Energy Committee meeting of the Long Island Power Authority Board of Trustees and stated that the first item on the agenda was the adoption of the minutes from the March 29, 2021 meeting.

Upon motion duly made and seconded, the minutes of the March 29, 2021 meeting were approved unanimously.

Chair Fischl stated that the next item on the agenda was the Update on the Implementation of the 2020 Utility 2.0 Programs to be presented by Mike Voltz.

Mr. Voltz presented the Update on the Implementation of the 2020 Utility 2.0 Programs and took questions from the Trustees.

Chair Fischl stated that the next item on the agenda was the Presentation of Summer Preparation for Power Supply and T&D to be presented by Paul Napoli and John O'Connell.

Mr. Napoli and Mr. O'Connell presented the Presentation of Summer Preparation for Power Supply and T&D and took questions from the Trustees.

Chair Fischl stated that the last item on the agenda was the Update on Community Choice Aggregation to be presented by Justin Bell.

Mr. Bell presented the Update on Community Choice Aggregation and took questions from the Trustees.

Chair Fischl then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:53 a.m.
