

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON JUNE 23, 2021

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 9:02 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on June 18, 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 June 23, 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)
Ali Mohammed, Committee Member (via video conferencing)
Drew Biondo (in person)
Rev. Alfred Cockfield (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; Anna Chacko, General Counsel; Rick Shansky, Senior Vice President of Power Supply and Wholesale Markets; Billy Raley, Senior Vice President of T&D Oversight; and Jen Hayen, Director of Communications. Participating via video conferencing were Mujib Lodhi, Chief Information Officer; Tamela Monroe, Chief Financial Officer; Justin Bell, Vice President of Public Policy and Regulatory Affairs; Tom Locascio, Director of External Affairs; Jason

Horowitz, Assistant General Counsel and Assistant Secretary to the Board; and Osman Ahmad, IT-Consultant.

Representing PSEG Long Island, via video conferencing, were Daniel Eichhorn, President and Chief Operating Officer; Paul Napoli, Vice President of Power Markets; Peggy Keane, Managing Director and Vice President of Construction and Operations; Mike Sullivan, Acting Vice President of Transmission and Distribution; Larry Torres, Manager of Emergency Management; and Dan Zaweski, Manager of Planning and Evaluation.

Representing Demand Side Analytics were Josh Bode and Jesse Smith.

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 May 19, 2021 meeting.

Upon motion duly made and seconded, the minutes of the May 19, 2021 meeting were approved unanimously.

Chair Fischl stated that the next item on the agenda was the Update on the T&D Capital Budget to be presented by Peggy Keane.

Ms. Keane presented the Update on the T&D Capital Budget and took questions from the Trustees.

Chair Fischl stated that the next item on the agenda was the Discussion of Annual Update to the Emergency Restoration Plan to be presented by Mike Sullivan and Larry Torres.

Mr. Sullivan and Mr. Torres presented the Discussion of Annual Update to the Emergency Restoration Plan and took questions from the Trustees.

Chair Fischl stated that the next item on the agenda was the Discussion of Integrated Resource Plan to be presented by Rick Shansky.

Mr. Shansky presented the Discussion of Integrated Resource Plan and took questions from the Trustees.

Chair Fischl stated that the next item on the agenda was the Presentation of Annual Energy Efficiency Report to be presented by Dan Zaweski, and Josh Bode and Jesse Smith from Demand Side Analytics.

Mr. Zaweski and the representatives from Demand Side Analytics presented the Presentation of Annual Energy Efficiency Report and took questions from the Trustees.

Chair Fischl stated that the last item on the agenda was the PSEG Long Island Presentation and Operating Report to be presented by Daniel Eichhorn.

Mr. Eichhorn presented the PSEG Long Island Presentation and Operating Report 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 10:47 a.m.
