THE BOARD OF TRUSTEES OF THE LONG ISLAND POWER AUTHORITY RECOGNIZES THE DEDICATED SERVICE OF PETER J. GOLLON, PH.D.

WHEREAS, Trustee Peter J. Gollon, Ph.D. has a distinguished record of service to his community through his scientific and environmental achievements, including his work at the Brookhaven National Laboratory, serving as Energy Chair of the Long Island Sierra Club, and as an original member of the PSEG Long Island Environmental Advisory Committee established in 2014; and

WHEREAS, Trustee Gollon also served on the Board of Directors of the Illinois and the New York State branches of the American Civil Liberties Union, and was awarded Director Emeritus of the New York State branch in recognition of his valuable contributions; and

WHEREAS, Trustee Gollon was appointed to the LIPA Board of Trustees in June 2016 and during his tenure advanced New York State's transition to a carbon-free electric grid; and

WHEREAS, Trustee Gollon was critical in approving the first contract for an offshore windfarm in federal waters, three of the largest solar farms in New York, policies for a vibrant rooftop solar industry on Long Island, and new initiatives to promote the beneficial electrification of heating and transportation; and

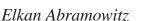
WHEREAS, Trustee Gollon strongly believed in LIPA's purpose of service to our customers and community and advocated for an outwardly facing, transparent, and open dialogue with our stakeholders; and

WHEREAS, Trustee Gollon diligently read <u>every</u> memorandum, resolution, report, and presentation, including appendices, found the occasional typo, and contributed his knowledge and expertise to all of the Board's deliberations; and

WHEREAS, Trustee Gollon diligently served the people of Long Island and the Rockaways during his tenure on the LIPA Board and used his experience in the scientific and environmental community to be a vocal advocate for a smarter, cleaner, and more affordable electric grid; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby duly recognizes the friendship and faithful service of Trustee Peter J. Gollon, Ph.D.

Mark Fischl, Vice Chair



Sheldon L. Cohen

Rev. Alfred L. Cockfield

Nancy Goroff, Ph.D.

Valerie Anderson Campbell



Drew Biondo

Ali Mohammed

Laureen Harris