

**LONG ISLAND POWER AUTHORITY**

**MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING**

**HELD ON OCTOBER 29, 2021**

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 10:07 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on October 25, 2021; and electronic notice posted on LIPA’s website.

*In compliance with New York State Open Meeting Law and in furtherance of COVID-19 public 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 October 29, 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)**  
**Rev. Alfred Cockfield, Committee Member (in person)**  
**Ali Mohammed, Committee Member (via video conferencing)**  
**Nancy Goroff, Committee Member (in person)**  
**Elkan Abramowitz (in person)**  
**Valerie Anderson Campbell (via video conferencing)**  
**Drew Biondo (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 Wholesale Markets; and Andrew Berger, Communications Assistant. Participating via video conferencing were Mujib Lodhi, Chief Information Officer; Tamela Monroe, Chief Financial Officer; Anna Chacko, General Counsel; Billy Raley, Senior Vice President of T&D 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 Daniel Eichhorn, President and Chief Operating Officer.

*Chair Fischl welcomed everyone to the Oversight and Clean Energy Committee meeting of the Long Island Power Authority Board of Trustees.*

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

*Mr. Eichhorn presented the PSEG Long Island Presentation and Operation Report and took questions from the Trustees.*

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*Chair Fischl stated that the last item on the agenda is the adoption of the minutes from the August 11, 2021 meeting Oversight and Clean Energy Committee meeting.*

*Upon motion duly made and seconded, the minutes of the August 11, 2021 meeting were approved unanimously.*

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*Chair Fischl then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:27 a.m.*

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