

LONG ISLAND POWER AUTHORITY

MINUTES OF THE

GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING

HELD ON OCTOBER 29, 2021

The Governance, Planning and Personnel Committee of the Long Island Power Authority ("LIPA") was convened at 10:34 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 Governance, Planning and Personnel 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:

Elkan Abramowitz, Committee Chair (in person)
Sheldon Cohen, Committee Member (in person)
Drew Biondo, Committee Member (in person)
Valerie Anderson Campbell, Committee Member (via video conferencing)
Rev. Alfred Cockfield (in person)
Mark Fischl (in person)
Lauren Harris (via video conferencing)
Ali Mohammed (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; Barbara Ann Dillon, Director of Human Resources and Administration; 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; Donna Mongiardo, Vice President-Controller; 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 Leading Resources, Inc., via video conferencing was Eric Douglas, Senior Partner.

Chair Abramowitz welcomed everyone to the Governance, Planning and Personnel Committee meeting of the Long Island Power Authority Board of Trustees.

Chair Abramowitz stated the first item on the agenda is the adoption of the minutes from the June 23, 2021 Governance, Planning and Personnel Committee meeting.

Upon motion duly made and seconded, the minutes of the June 23, 2021 meeting were approved unanimously.

Chair Abramowitz stated that the last item on the agenda is the Discussion of Board Policy Working Groups to be presented by Eric Douglas.

Mr. Douglas presented the Discussion of Board Policy Working Groups and took questions from the Trustees.

At approximately 11:10 a.m. Chair Abramowitz stated that the Committee would adjourn to Executive Session to discuss personnel matters. Chair Abramowitz stated that no votes would be taken and that the Committee would not be returning to public session.
