

LONG ISLAND POWER AUTHORITY

MINUTES OF THE

GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING

HELD ON NOVEMBER 17, 2021

The Governance, Planning and Personnel Committee of the Long Island Power Authority ("LIPA") was convened at 10:52 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on November 12, 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 November 17, 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)
Valerie Anderson Campbell, Committee Member (in person)
Drew Biondo, Committee Member (in person)
Sheldon Cohen, Committee Member (in person)
Rev. Alfred Cockfield (in person)
Mark Fischl (in person)
Nancy Goroff (in person)
Laureen Harris (in person)
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; and Andrew Berger, Communications Assistant. Participating via video conferencing were Anna Chacko, General Counsel; Mujib

Lodhi, Chief Information Officer and Senior Vice President of Customer Experience; Tamela Monroe, Chief Financial Officer; 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.

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 October 29, 2021 Governance, Planning and Personnel Committee meeting.

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

Chair Abramowitz stated that the last item on the agenda is the Discussion of Next Steps on Board Policy Governance to be presented by Bobbi O'Connor.

Ms. O'Connor presented the Discussion of Next Steps on Board Policy Governance and took questions from the Trustees.

Chair Abramowitz then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:57 a.m.
