

**LONG ISLAND POWER AUTHORITY
GOVERNANCE, PLANNING & PERSONNEL COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
March 30, 2022
10:30A.M.¹**

**MEETING WILL BE WEBCAST AT:
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:
[Board and Committee Documents](#)**

- I. Approval of Minutes from November 17, 2021 Meeting (*2 minutes*)
- II. Committee's Annual Self Report to the Board and Consideration of Recommendation to Amend the Committee's Charter (*10 minutes*)
- III. Discussion of CEO Performance (*5 minutes*)

Executive Session

Public Participation

In compliance with New York State Open Meetings Law and in furtherance of COVID-19 public safety, LIPA 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 March 30, 2022 Committee meetings. Members of the public are encouraged to observe the live stream of the Committee meetings at <https://www.lipower.org/about-us/board-of-trustees/board-webcasts/>. The meeting will also be recorded and posted to LIPA's website for later viewing.

¹ Meetings may begin up to 15 minutes before the scheduled time. The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.