

LONG ISLAND POWER AUTHORITY
GOVERNANCE, PLANNING & PERSONNEL COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
April 11, 2022
9:00A.M.¹

I. Open Meeting

Executive Session to Discuss Personnel Matters

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 April 11, 2022 Committee meeting. The sole purpose of this meeting is to call the meeting to order and then adjourn to executive session to discuss personnel matters. No votes will be taken during the executive session and the Committee will not be returning to public session.

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.