

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON MAY 18, 2022

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 10:28 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on May 13, 2022; 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 May 18, 2022 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)
Nancy Goroff, Committee Member (in person)
Ali Mohammed, Committee Member (via video conference)
Elkan Abramowitz (in person)
Valerie Anderson Campbell (in person)
Drew Biondo (in person)
Sheldon Cohen (in person)
Laureen Harris (in person)

Representing LIPA, in person, were Thomas Falcone, Chief Executive Officer; Bobbi O’Connor, General Counsel & Board Secretary; Rick Shansky, Senior Vice President of Power Supply and Wholesale Markets; Billy Raley, Senior Vice President of T&D Oversight; Jen Hayen, Director of Communications; and Andrew Berger, Communications Assistant. Participating via video conferencing were Tamela Monroe, Chief Financial Officer; Mujib Lodhi, Chief Information Officer and Senior Vice President of Customer Experience; Tom

Locascio, Director of External Affairs; and Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

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 adoption of the minutes from the March 30, 2022 Oversight and Clean Energy Committee meeting.

Upon motion duly made and seconded, the minutes of the March 30, 2022 meeting were approved unanimously.

Chair Fischl stated that the next item on the agenda is the Summer Preparation for Power Supply and T&D to be presented by Rick Shansky and Billy Raley.

Mr. Shansky and Mr. Raley presented the Summer Preparation for Power Supply and T&D and took questions from the Trustees.

Chair Fischl stated that the final agenda item, PSEG Long Island Operating Report, would be in written submission only, and available at the Long Island Power Authority website for viewing.

Chair Fischl then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:50 a.m.
