

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON JULY 27, 2022

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 10:31 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on July 22, 2022; and electronic notice posted on LIPA’s website.

The following LIPA Trustees were present:

Mark Fischl, Committee Chair (in person)
Nancy Goroff, Committee Member (in person)
Ali Mohammed, Committee Member (in person)
Elkan Abramowitz (in person)
Valerie Anderson Campbell (via video conferencing)
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; Jen Hayen, Director of Communications; and Andrew Berger, Communications Assistant. Participating via video conferencing were Mujib Lodhi, Chief Information Officer and Senior Vice President of Customer Experience; 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 May 18, 2022 Oversight and Clean Energy Committee meeting.

Upon motion duly made and seconded, the minutes of the May 18, 2022 meeting were approved unanimously.

Chair Fischl stated that the next item on the agenda is the Update on Transmission and Distribution Capital Budget to be presented by Rick Shansky.

Mr. Shansky presented the Update on Transmission and Distribution Capital Budget and took questions from the Trustees.

Chair Fischl stated that the next item on the agenda is the Review Annual Update to Emergency Restoration Plan to be presented by Rick Shansky.

Mr. Shansky presented the Review Annual Update to Emergency Restoration Plan 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 10:49 a.m.
