

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON SEPTEMBER 28, 2022

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 10:16 a.m. at the Jones Beach Energy and Nature Center, located in Jones Beach State Park, 150 Bay Parkway, Wantagh, NY, pursuant to legal notice given on September 23, 2022, and electronic notice posted on the LIPA’s website.

The following LIPA Trustees were present in person:

**Mark Fischl, Committee Chairman
Rev. Al Cockfield, Committee Member
Nancy Goroff, Committee Member
Ali Mohammed, Committee Member
Elkan Abramowitz
Valerie Anderson Campbell
Drew Biondo
Sheldon Cohen
Laureen Harris**

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; and Andrew Berger, Communications Assistant. Participating via video conferencing was Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

Representing PSEG Long Island, in person, were David Lyons, Interim President and Chief Operating Officer; Peggy Keane, Managing Director & Vice President- Construction and Business Services; Michael Sullivan, Vice President of T&D Operations; and Jorge Jimenez, Director, Customer Contact & Billing.

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 July 27, 2022 Oversight and Clean Energy Committee meeting.

Upon motion duly made and seconded, the minutes of the July 27, 2022 meeting were approved unanimously.

Chair Fischl stated that the next item on the agenda is the Briefing on Battery Storage RFP to be presented by Rick Shansky.

Mr. Shansky presented the Briefing on Battery Storage RFP and took questions from the Trustees.

Chair Fischl stated that the final item on the agenda is the PSEG Long Island Operating Report to be presented by David Lyons, Peggy Keane, Michael Sullivan and Jorge Jimenez.

Mr. Lyons and members of PSEG Long Island staff presented the PSEG Long Island Operating Report and took questions from the Trustees.

Chair Fischl then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:44 a.m.
