

**LONG ISLAND POWER AUTHORITY  
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
November 16, 2022  
10:30A.M.<sup>1</sup>**

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

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

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- I. Approval of Minutes from March 30, 2022, April 11, 2022 and April 14, 2022 Meetings (*2 minutes*)
- II. Discussion of Succession Planning (*10 minutes*)

**Executive Session**

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<sup>1</sup> 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.