

LONG ISLAND POWER AUTHORITY

MINUTES OF THE

GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING

HELD ON NOVEMBER 16, 2022

The Governance, Planning and Personnel Committee of the Long Island Power Authority ("LIPA") was convened at 10:54 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on November 10, 2022; and electronic notice posted on LIPA's website.

The following LIPA Trustees were present:

Elkan Abramowitz, Committee Chair (in person)
Valerie Anderson Campbell, Committee Member
(via video conferencing)
Drew Biondo, Committee Member (in person)
Sheldon Cohen, Committee Member (in person)
Nancy Goroff (via video conferencing)
Laureen Harris (in person)
Rev. Al Cockfield (in person)

Representing LIPA, in person, were Thomas Falcone, Chief Executive Officer; Bobbi O'Connor, General Counsel & Board Secretary; Barbara Ann Dillon, Director of Human Resources and Administration; Jen Hayen, Director of Communications; and Andrew Berger, Communications Assistant. Participating via video conferencing was Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

Chair Abramowitz welcomed everyone to the Governance, Planning and Personnel Committee meeting of the Long Island Power Authority Board of Trustees.

Chair Abramowitz stated the first item on the agenda is the adoption of the minutes from the March 30, 2022, April 11, 2022 and April 14, 2022 Governance, Planning and Personnel Committee meetings.

Upon motion duly made and seconded, the minutes of March 30, 2022, April 11, 2022, and April 14, 2022 meetings were approved unanimously.

Chair Abramowitz stated that the last item on the agenda is the Discussion of Succession Planning to be presented by Barbara Ann Dillon.

Ms. Dillon presented the Discussion of Succession Planning and took questions from the Trustees.

At approximately 11:05 a.m. Chair Abramowitz stated that the Committee would adjourn to Executive Session to discuss personnel matters. Chair Abramowitz stated that no votes would be taken and that the Committee would not be returning to public session.
