

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON MAY 10, 2023

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 10:17 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on May 5, 2023, and electronic notice posted on the LIPA’s website.

The following LIPA Trustees were present, in person:

Mark Fischl, Chair
Nancy Goroff, Committee Member
Dominick Macchia, Committee Member
Elkan Abramowitz
Valerie Anderson Campbell
Sheldon Cohen
Laureen Harris
Mili Makhijani

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 Transmission and Distribution; Jen Hayen, Director of Communications; and Andrew Berger, Senior Communications Specialist. 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; Michael Sullivan, Managing Director and Vice President of Electric Operations; Peggy Keane, Managing Director & Vice President of Construction and Operations; Sonny Chung, Vice President of Business Services; and Lou DeBrino, Vice President of Customer Operations.

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 29, 2023 Oversight and Clean Energy Committee meeting.

Upon motion duly made and seconded, the minutes of the March 29, 2023 meeting were approved unanimously.

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

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

Chair Fischl stated that the last item on the agenda is the PSEG Long Island Operating Report to be presented by David Lyons, Michael Sullivan, Peggy Keane, Sonny Chung, and Lou Debrino.

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 11:17 a.m.
