

**LONG ISLAND POWER AUTHORITY**

**MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING**

**HELD ON JUNE 28, 2023**

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 9:44 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on June 23, 2023, and electronic notice posted on the LIPA’s website.

*The following LIPA Trustees were present, in person:*

**Mark Fischl, Committee Chair**  
**Nancy Goroff, Committee Member**  
**Dominick Macchia, Committee Member**  
**Rev. Al Cockfield, Committee Member (via video conferencing)**  
**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; Mujib Lodhi, Chief Operating Officer; Rick Shansky, Senior Vice President of Power Supply and Wholesale Markets; Billy Raley, Senior Vice President of Transmission and Distribution; Carolyn MacKool, Director of Customer Experience; 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; Andrea Elder-Howell, Vice President – Legal; 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 May 10, 2023 Oversight and Clean Energy Committee meeting.*

*Upon motion duly made and seconded, the minutes of the May 10, 2023 meeting were approved unanimously.*

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*Chair Fischl stated that the next item on the agenda is the LIPA Briefing on the PSEG Long Island Call Center “Get Well” Plan to be presented by Carolyn MacKool.*

*Ms. MacKool presented the LIPA Briefing on the PSEG Long Island Call Center “Get Well” Plan and took questions from the Trustees.*

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*Chair Fischl stated that the next item on the agenda is the Time of Day Rate Transition Update to be presented by Carolyn MacKool.*

*Ms. MacKool presented the Time of Day Rate Transition Update and took questions from the Trustees.*

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*Chair Fischl stated that the next item on the agenda is the T&D Hardening and Resiliency Status Update to be presented by Billy Raley.*

*Mr. Raley presented the T&D Hardening and Resiliency Status Update and took questions from the Trustees.*

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*Chair Fischl stated that the next item on the agenda is the Review of Annual Update to Emergency Restoration Plan to be presented by Billy Raley.*

*Mr. Raley presented the Review of Annual Update to Emergency Restoration Plan and took questions from the Trustees.*

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*Chair Fischl stated that the next item on the agenda is the Review of DPS Recommendation of PSEG Long Island 2022 Performance Metrics to be presented by Mujib Lodhi.*

*Mr. Lodhi presented the Review of DPS Recommendation of PSEG Long Island 2022 Performance Metrics and took questions from the Trustees.*

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*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, and Andrea Elder-Howell.*

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

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*Chair Fischl then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 11:02 a.m.*

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