

LONG ISLAND POWER AUTHORITY

MINUTES OF THE 318th MEETING

HELD ON NOVEMBER 15, 2023

The Long Island Power Authority (“LIPA”) was convened for the three hundred and eighteenth time at 11:28 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on November 9, 2023, and electronic notice posted on the LIPA’s website.

The following LIPA Trustees were present in person:

**Tracey Edwards, Chair
Valerie Anderson Campbell
Laureen Harris
Claudia Lovas
Dominick Macchia
Mili Makhijani
David Manning**

Representing LIPA, in person, were Thomas Falcone, Chief Executive Officer; Bobbi O’Connor, General Counsel & Board Secretary; Mujib Lodhi, Chief Operating Officer; Werner Schweiger, Executive Advisor for Operations; Gary Stephenson, Senior Vice President Power Supply and Wholesale Markets; Jen Hayen, Director of Communications; and Bill Robins, Digital Media Specialist. Participating via video conferencing was Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

Chair Edwards welcomed everyone to the 318th meeting of the Long Island Power Authority Board of Trustees.

In Chair Edwards’ opening remarks, she thanked former Trustees Mark Fischl, Elkan Abramowitz and Rev. Al Cockfield for their service.

Chair Edwards stated that the first item on the agenda was the Chief Executive Officer’s Report to be presented by Thomas Falcone.

Mr. Falcone presented the Chief Executive Officer's Report and took questions from the Trustees.

Chair Edwards stated that the next item on the agenda was the Briefing on Proposed 2024 Budget and Performance Metrics to be presented by Thomas Falcone and Mujib Lodhi.

Mr. Falcone and Mr. Lodhi presented the Briefing on Proposed 2024 Budget and Performance Metrics and took questions from the Trustees.

Chair Edwards stated that the next item on the agenda was the Briefing on the Integrated Resource Plan to be presented by Thomas Falcone and Gary Stephenson.

Mr. Falcone and Mr. Stephenson presented the Briefing on the Integrated Resource Plan and took questions from the Trustees.

Chair Edwards then stated that the final agenda item, Secretary's Report on Board Policies and Communications, would be in written submission only, and available at the Long Island Power Authority website for viewing.

Chair Edwards then announced that the next Board meeting is scheduled for Wednesday, December 13, 2023.

Chair Edwards then asked for a motion to adjourn to Executive Session to discuss litigation matters and announced that no votes would be taken and that the Board would not be returning to Open Session. The motion was duly made and seconded, and the following resolution was adopted:

1815. EXECUTIVE SESSION – PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW

RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Trustees of the Long Island Power Authority shall convene in Executive Session for the purpose of discussing litigation matters.

At approximately 1:28 p.m. the Open Session of the Board of Trustees was adjourned on a motion to enter into Executive Session.
