



CEO REPORT

January 25, 2024

A G E N D A

01

AGENDA ITEMS

02

STAFF NEWS

03

INTEGRATED RESOURCE PLAN



JANUARY BOARD MEETING AGENDA

FOR DISCUSSION

- LIPA's 2024 Work Plan (includes 2023 Accomplishments)
- Internal Audit Activities
- Time-of-Day Rate Transition Update
- PSEG Long Island Operating Report

VOTING ITEMS

- No Voting Items

STAFF NEWS

WELCOME TO DENNIS ANOSIKE

- **Dennis Anosike** has joined LIPA as our new Chief Financial Officer.
- Mr. Anosike's responsibilities include accounting, budgeting, debt issuance, rates, grants, financial reporting, financial policy, investor relations, risk management, and treasury.
- Mr. Anosike previously served as Chief Financial Officer for two of the country's largest mass transportation systems in Washington, D.C., and Chicago. Mr. Anosike also served as Chief Financial Officer of the Illinois State Infrastructure Bank, Senior Advisor in the U.S. Department of Commerce, an investment advisor, and a consultant to public and private infrastructure owners on asset management, enterprise risk, and resiliency.
- Mr. Anosike holds a Bachelor of Arts in Business Administration and Finance from Northwestern Oklahoma State University, a Master of Public Administration in Public Finance, and a J.D. from Louisiana State University.



Dennis Anosike
Chief Financial Officer

STAFF RECOGNITION – “YOU GOT CAUGHT” AWARDS

- The monthly “**You Got Caught**” Awards acknowledge LIPA staff who exhibit LIPA’s values of *service*, *collaboration*, and *excellence*. We appreciate the hard work and dedication our staff puts in on behalf of our customers every day, and we like to recognize those employees who go above and beyond their daily roles and responsibilities.

Congratulations to January’s Award-Winners:



Recipient: Joseph Wiener, Assistant General Counsel
Value Modeled: *Collaboration & Excellence*

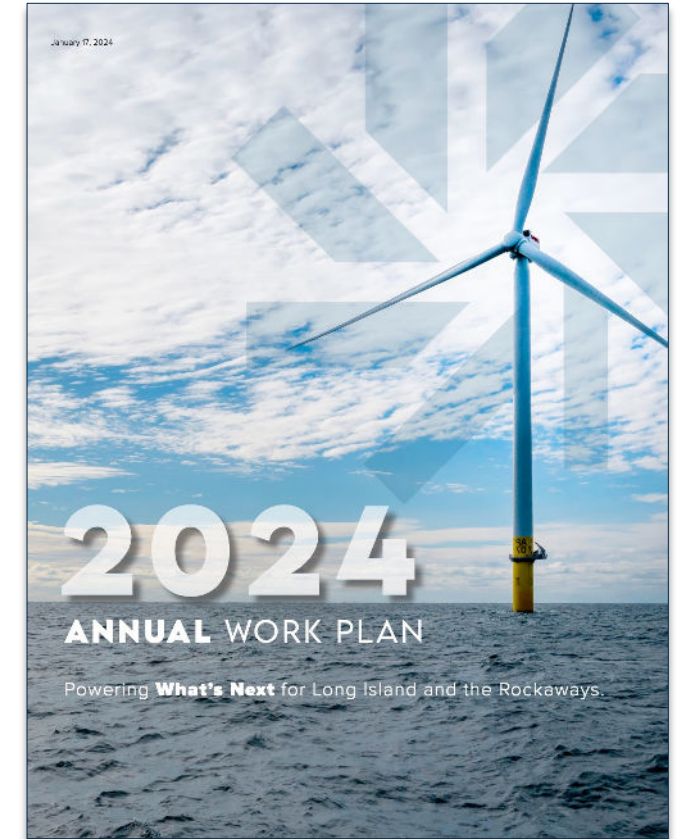
Recipient: Carolyn Scibelli, Project Manager
Value Modeled: *Collaboration & Excellence*



Recipient: Phil Carreras, Senior Manager of Budget
Value Modeled: *Service & Collaboration*

STAFF APPRECIATION

- LIPA's Annual Work Plan Report highlights the accomplishments of LIPA staff in completing our 2023 Work Plan projects and our projects for 2024.
- This report is the culmination of an entire year of work across every department and function.
- We would like to recognize the following staff members for their contributions to assembling the report:
 - **Jessica Bretana**, Senior Manager of the Enterprise Project Management Office
 - **Carolyn Scibelli**, Project Manager, Performance Management Office
 - **Omar Shareef**, Manager of IT Performance and Procurement
 - **Bill Robins**, Digital Media Specialist



To read the full plan, [click here](#).

Integrated Resource Plan

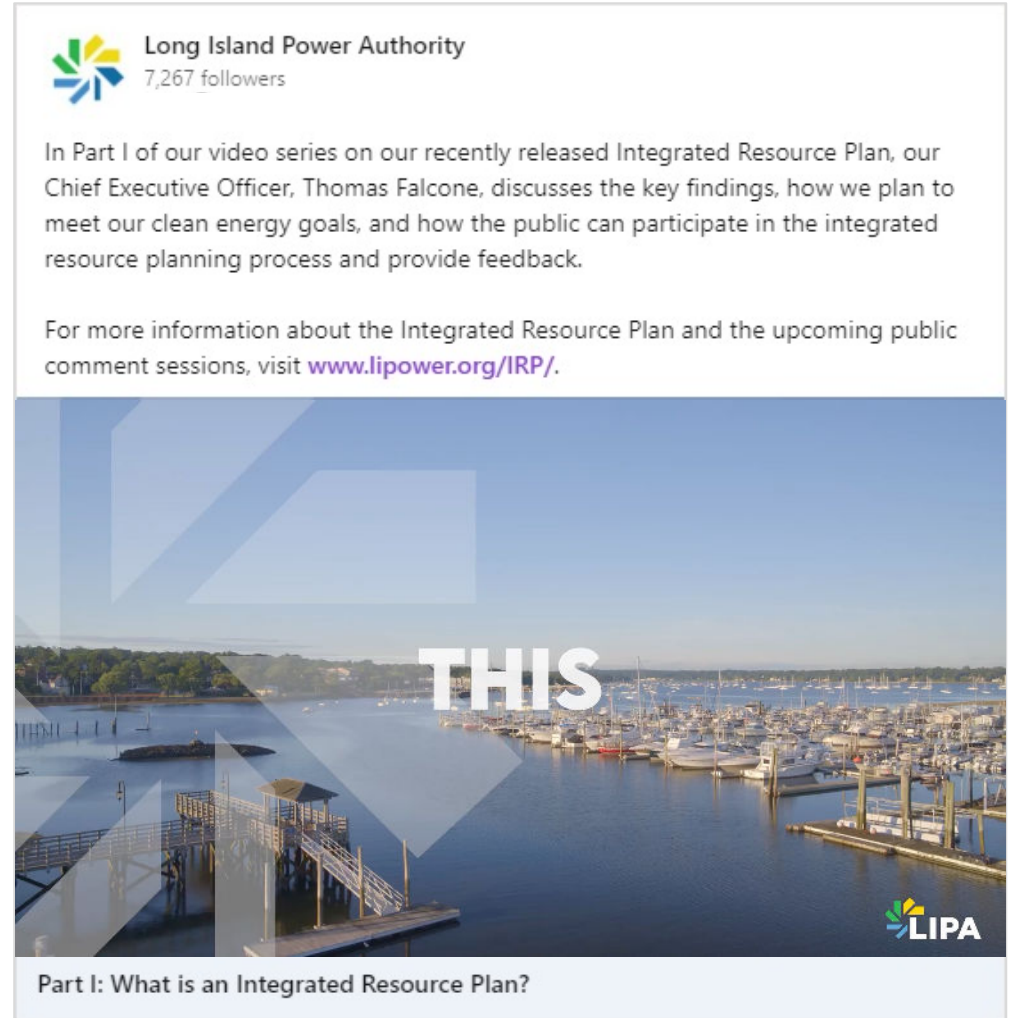
IRP PUBLIC PARTICIPATION

- LIPA presented its 2023 Integrated Resource Plan (IRP) to the Board at the November meeting.
- Issued every five years, the current IRP discusses actions and decisions that need to occur between now and 2030 to meet the state's clean energy goals as we transition to a carbon-free grid.
- The public is invited to participate in the 2023 IRP process by attending public hearings scheduled for Long Island and the Rockaways.
- **Public comment sessions** will be held on:
 - **February 12** in Nassau County at 6 p.m. – LIPA's Uniondale Office
 - **February 13** in Suffolk County at 10 a.m. – H. Lee Dennison Building
 - **February 15** in the Rockaways at 6 p.m. – Rockaways YMCA
- The public can also submit **written comments** via email to IRP@lipower.org and suggestions using the contact forms on the [LIPA](https://www.lipa.com) and [PSEG Long Island](https://www.pseg.com) websites.



IRP VIDEO SERIES

- Ahead of the public comment sessions in February, LIPA is publishing a **video series** on the IRP on LinkedIn.
- Our first two videos: “Part I: What is an Integrated Resource Plan” and “Part II: Offshore Wind” can be viewed now.
- Follow along weekly on: [linkedin.com/company/long-island-power-authority](https://www.linkedin.com/company/long-island-power-authority).



The screenshot shows a LinkedIn post from the Long Island Power Authority (LIPA). At the top is the LIPA logo and the text "Long Island Power Authority" with "7,267 followers". The main text of the post reads: "In Part I of our video series on our recently released Integrated Resource Plan, our Chief Executive Officer, Thomas Falcone, discusses the key findings, how we plan to meet our clean energy goals, and how the public can participate in the integrated resource planning process and provide feedback." Below this, it says: "For more information about the Integrated Resource Plan and the upcoming public comment sessions, visit www.lipower.org/IRP/." The post features a video thumbnail showing a marina with many sailboats and a wooden pier. Overlaid on the thumbnail is the word "THIS" in large white letters. At the bottom of the thumbnail is the LIPA logo. Below the thumbnail, the video title "Part I: What is an Integrated Resource Plan?" is displayed.

Long Island Power Authority
7,267 followers

In Part I of our video series on our recently released Integrated Resource Plan, our Chief Executive Officer, Thomas Falcone, discusses the key findings, how we plan to meet our clean energy goals, and how the public can participate in the integrated resource planning process and provide feedback.

For more information about the Integrated Resource Plan and the upcoming public comment sessions, visit www.lipower.org/IRP/.

THIS

LIPA

Part I: What is an Integrated Resource Plan?

Discussion

Questions?