

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON MAY 22, 2024

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 17, 2024, and electronic notice posted on the LIPA’s website.

The following LIPA Trustees were present in person:

**Tracey Edwards, Board Chair
Dominick Macchia, Committee Chair
Claudia Lovas, Committee Member
David Manning, Committee Member
Valerie Anderson Campbell
Vanessa Baird-Streeter
Drew Biondo**

Representing LIPA, in person, were John Rhodes, Acting Chief Executive Officer; Bobbi O’Connor, General Counsel and Board Secretary; Werner Schweiger, Acting Chief Operating Officer; Billy Raley, Senior Vice President of T&D; Gary Stephenson, Senior Vice President of Power Supply; Sarah Mandli, Senior Manager of Customer Experience; Jessica Bretana, Senior Manager of the Enterprise Project Management Office; 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.

Representing PSEG Long Island, in person, were David Lyons, Interim President and Chief Operating Officer; Michael Sullivan, Vice President - Electric T&D; and Paul Napoli, Vice President - Power Systems Management.

Representing the Department of Public Service were Carrie Meek Gallagher, Director; and Nick Forst, Deputy Director.

Chair Macchia welcomed everyone to the Oversight and Clean Energy Committee meeting of the Long Island Power Authority Board of Trustees.

Chair Macchia stated that the first item on the agenda is the adoption of the minutes from the March 27, 2024 Committee meeting.

Upon motion duly made and seconded, the minutes of the March 27, 2024 meeting were approved unanimously.

Chair Macchia stated that the next item on the agenda is the Quarterly Report on 2024 Metric Performance to be presented by Jessica Bretana.

Ms. Bretana presented the Quarterly Report on 2024 Metric Performance and took questions from the Trustees.

Chair Macchia stated that the next item on the agenda is the Discussion of Summer Preparation for Power Supply and T&D to be presented by Michael Sullivan and Paul Napoli.

Mr. Sullivan and Mr. Napoli presented the Discussion of Summer Preparation for Power Supply and T&D and took questions from the Trustees.

Chair Macchia stated that the last item on the agenda is the Briefing on Energy Storage RFP to be presented by Paul Napoli.

Mr. Napoli presented the Briefing on Energy Storage RFP and took questions from the Trustees.

Chair Manning then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:58 a.m.
