

LONG ISLAND POWER AUTHORITY
MINUTES OF THE
GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING
HELD ON NOVEMBER 13, 2024

The Governance, Planning, and Personnel Committee of the Long Island Power Authority ("LIPA") was convened at 10:42 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on November 8, 2024; and electronic notice posted on LIPA's website.

The following LIPA Trustees were present, in person:

Tracey Edwards, Board Chair
Valerie Anderson Campbell, Committee Chair
Vanessa Baird-Streeter, Committee Member
Drew Biondo, Committee Member
Mili Makhijani, Committee Member
David Manning, Trustee

Representing LIPA, in person, were John Rhodes, Acting Chief Executive Officer; Bobbi O'Connor, General Counsel and Board Secretary; Jen Hayen, Director of Communications; and Bill Robins, Senior Digital Specialist. Participating via video conferencing was Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

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

Chair Anderson Campbell welcomed everyone to the Governance, Planning and Personnel Committee meeting of the Long Island Power Authority Board of Trustees.

Chair Anderson Campbell stated that the first item on the agenda is the adoption of the minutes from the June 26, 2024 Committee meeting.

Upon motion duly made and seconded, the minutes of the June 26, 2024 meeting were approved unanimously.

Chair Anderson Campbell stated that the only other item on the agenda is the Briefing to the Board on its Annual Self-Evaluation Process to be presented by Bobbi O'Connor.

Ms. O'Connor presented the Briefing to the Board on its Annual Self-Evaluation Process and then took questions from the Trustees.

Chair Anderson Campbell then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:53 a.m.
