

RESOLUTION APPOINTING JOHN RHODES AS THE ACTING CHIEF EXECUTIVE OFFICER (“CEO”) OF THE UTILITY DEBT SECURITIZATION AUTHORITY (“UDSA”)

RESOLVED, that the Board of Trustees of the UDSA hereby appoints John Rhodes, LIPA’s Acting Chief Executive Officer, as the Acting Chief Executive Officer of the UDSA, effective December 16, 2024, until the earlier of his resignation or removal.

Dated: December 16, 2024