



CEO Report

LIPA Board of Trustees Meeting

March 26, 2025

Presented by: John Rhodes, Acting Chief Executive Officer



Discussion Topics



Trustee and Staff News



South Fork Wind Performance



Battery Energy Storage



2025 Storm Preparation

The background of the slide is a photograph of an offshore wind farm with several white wind turbines on blue ocean. The image is overlaid with a semi-transparent blue filter and large, light-blue geometric shapes, including triangles and polygons, creating a modern, architectural feel.

Trustee and Staff News

Welcome Trustee Mary Ellen Mendelsohn!

- Appointed on March 5, 2025, by Governor Hochul.
- Trustee Mendelsohn has an accomplished congressional career and brings a wealth of experience to the LIPA Board.
- **Experience:**
 - District director/chief of staff for U.S. Congresswoman Carolyn McCarthy and supported her re-election as campaign manager and finance director.
 - Trustee Mendelsohn also worked for the Kings County District Attorney's Office, the Suffolk County Legislature, and the Chapin Foundation. She also served as district director for U.S. Congressman Robert Mrazek and prior to this role, served as Trustee for the Village of Asharoken.
 - Currently, Trustee Mendelsohn is on the board of directors of New Hour for Women and Children, the steering committee of the Rechler Family Foundation for Huntington Hospital.



Welcome to the LIPA team, **Tom Kelly!**

- Tom Kelly, LIPA's new Director of Budget, joined our team on February 14.
- In this role, Tom is responsible for the development of the Consolidated Budget and Financial Plan, as well as monitoring actual spending compared to the budget.
- Tom has decades of experience in Finance and most recently served as Vice President, Senior Project Manager at RXR, and Director of Enterprise Data Governance and Strategy at American Express.
- Tom holds a Bachelor's from St. John's University and served six years in the United States Navy.

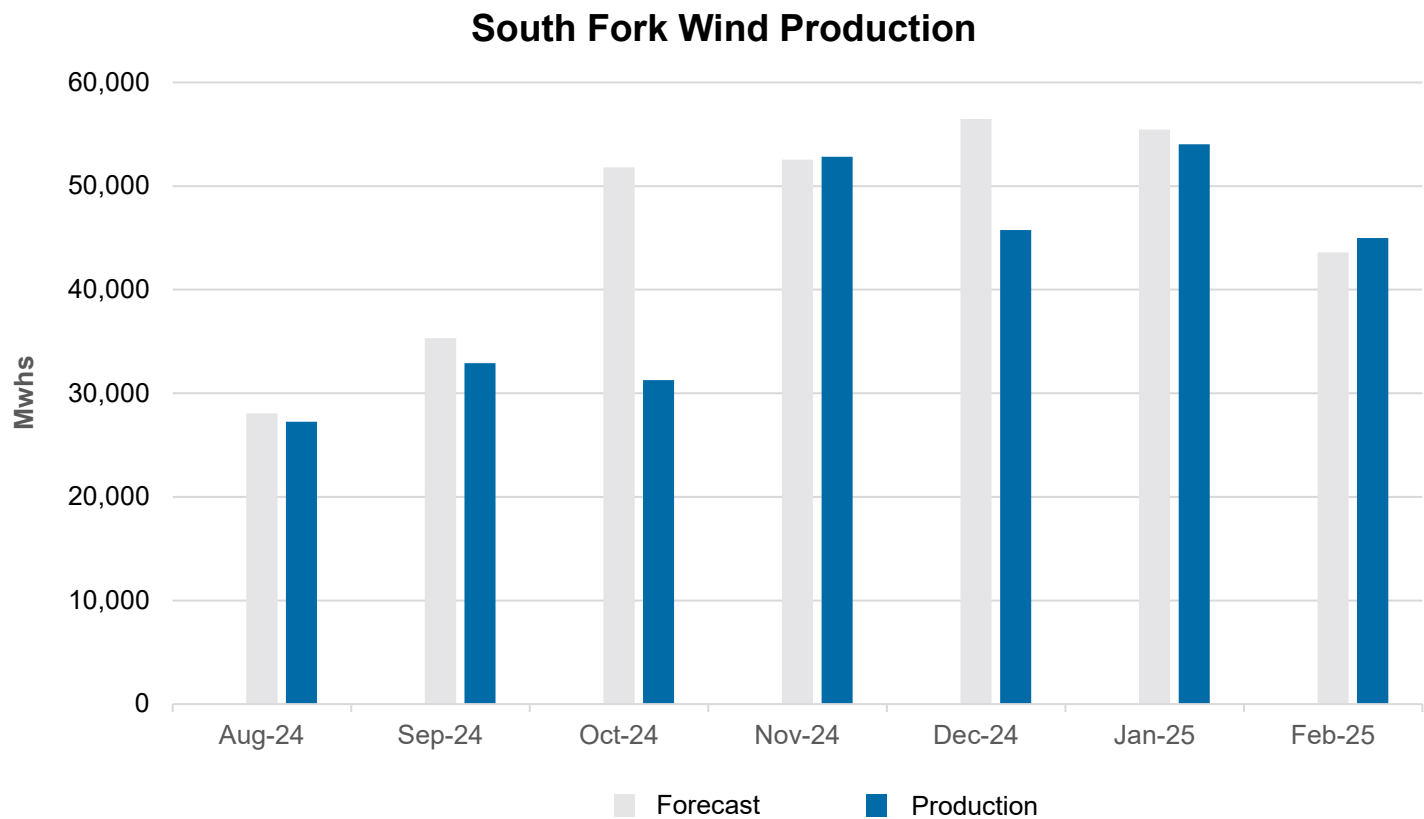




South Fork Wind Performance

South Fork Wind – Celebrating One Year of Power

- This month, we celebrate the one-year anniversary of “first power” for our South Fork Wind Farm.
- While wind power is an intermittent resource, South Fork Wind is performing generally as expected.



The background of the slide is a photograph of an offshore wind farm. Several white wind turbines are visible against a blue sky and sea. The image is overlaid with a semi-transparent blue filter and large, light-blue geometric shapes, including triangles and polygons, which create a modern, architectural feel. The text 'Battery Energy Storage' is centered in white, bold, sans-serif font.

Battery Energy Storage

How LIPA supports Battery Energy Storage Efforts

- LIPA is here to support our local communities looking to cite battery energy storage systems (BESS).
- In collaboration with PSEG Long Island, NYSERDA, and others, we are working to raise awareness about the benefits of this technology.
- We are providing tangible support to local municipalities in many ways, including:
 - Entering contracts to purchase the output from two BESS projects, including one in Brookhaven.
 - Our Generation Interconnection Engineering Team is diligently working to complete the complex system studies required to safely connect new BESS projects – efforts that have already supported other successful projects.



A photograph of an offshore wind farm with several white wind turbines on blue ocean. A semi-transparent blue overlay with geometric shapes covers the right side of the image. The text "2025 Storm Preparation" is centered in white.

2025 Storm Preparation

Preparing for the 2025 Atlantic Hurricane Season

Together with PSEG Long Island, we have kicked off a 90-day initiative to enhance preparation for the upcoming Atlantic Hurricane Season. Our goal is to:

- Enhance the ability to swiftly and efficiently secure supplemental field resources.
- Strengthen restoration drills to better ensure the ability to execute.
- Pre-plan a robust logistics organization and process.
- Draw on examples of lessons learned elsewhere in all functional areas, including communications, logistics, incident command, etc.

Questions?

John Rhodes
Acting Chief Executive Officer

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