

LONG ISLAND POWER AUTHORITY

MINUTES OF THE 331st MEETING

HELD ON APRIL 28, 2025

The Long Island Power Authority (“LIPA”) was convened for the three hundred and thirty-first time at 10:12 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on April 23, 2025, and electronic notice posted on the LIPA’s website.

The following LIPA Trustees were present in person:

**Tracey Edwards, Chair
Valerie Anderson Campbell, Vice Chair
Vanessa Baird-Streeter
Claudia Lovas (via video conferencing)
Dominick Macchia
Mili Makhijani
David Manning
Mary Ellen Mendelsohn**

Representing LIPA, in person, were John Rhodes, Acting Chief Executive Officer; Bobbi O’Connor, General Counsel and Board Secretary; Billy Raley, Senior Vice President of Transmission and Distribution; Werner Schweiger, Acting Chief Operating Officer; and Tom Locascio, Vice President of Corporate Affairs and Chief of Staff.

Representing PA Consulting, in person, was Michael Sullivan.

Chair Edwards asked for a roll call and noted for the record that there was a quorum.

Chair Edwards then asked for a motion to adjourn to Executive Session to discuss personnel matters that may lead to the employment of particular persons or corporations. Chair Edwards announced that no votes would be taken, and the Board would not be returning to open session. The motion was duly made and seconded, and the following resolution was adopted:

1901. EXECUTIVE SESSION – PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW

RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Trustees of the Long Island Power Authority shall convene in Executive Session for the purpose of discussing personnel matters.

At approximately 10:14 a.m. the open session of the Board of Trustees was adjourned on a motion to enter into Executive Session.
