

**LONG ISLAND POWER AUTHORITY**

**MINUTES OF THE 333rd MEETING**

**HELD ON MAY 12, 2025**

*The Long Island Power Authority (“LIPA”) was convened for the three hundred and thirty-third time at 5:10 p.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on May 7, 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  
Anthony M. La Pinta  
Claudia Lovas (via video conferencing)  
Dominick Macchia (via video conferencing)  
Mili Makhijani  
David Manning (via video conferencing)  
Mary Ellen Mendelsohn**

**Representing LIPA, in person, were John Rhodes, Acting Chief Executive Officer; Bobbi O’Connor, General Counsel and Board Secretary; and Tom Locascio, Vice President of Corporate Affairs and Chief of Staff.**

*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. 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:*

**1903. EXECUTIVE SESSION – PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW**

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**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.

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*At approximately 5:12 p.m. the open session of the Board of Trustees was adjourned on a motion to enter into Executive Session.*

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