

LONG ISLAND POWER AUTHORITY
MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING
HELD ON MAY 22, 2025

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 10:21 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on May 16, 2025, and electronic notice posted on the LIPA’s website.

The following LIPA Trustees were present in person:

Dominick Macchia, Committee Chair
David Manning, Committee Member
Anthony M. La Pinta, Committee Member
Valerie Anderson Campbell

Representing LIPA, in person, were John Rhodes, Acting Chief Executive Officer; Bobbi O’Connor, General Counsel and Board Secretary; Carolyn Scibelli, Program Manager, Performance Management; and Bill Robins, Senior Digital Specialist. Participating via video conferencing was Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

Representing PSEG Long Island, in person, were Michael Sullivan, Vice President, Electric T&D; and Curt Dahl, Vice President, Power Systems Management.

Representing the Department of Public Service was Carrie Meek Gallagher, Director.

Chair Macchia welcomed everyone to the Oversight and Clean Energy Committee meeting of the Long Island Power Authority Board of Trustees.

Chair Macchia stated that the first item on the agenda is the adoption of the minutes from the March 26, 2025 Committee meeting.

Upon motion duly made and seconded, the minutes of the March 26, 2025 meeting were approved unanimously.

Chair Macchia stated that the next item on the agenda is the Summer Preparation for Power Supply and T&D to be presented by Michael Sullivan and Curt Dahl.

Mr. Sullivan and Mr. Dahl presented the Summer Preparation for Power Supply and T&D and then took questions from the Trustees.

Chair Macchia stated that the next and final item on the agenda is the LIPA Bi-Annual Update on PSEGLI 2025 Metric Performance to be presented by Carolyn Scibelli.

Ms. Scibelli presented the LIPA Bi-Annual Update on PSEGLI 2025 Metric Performance and then took questions from the Trustees.

Chair Macchia then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:54 a.m.
