

LONG ISLAND POWER AUTHORITY

MINUTES OF THE 335th MEETING

HELD ON JUNE 9, 2025

The Long Island Power Authority (“LIPA”) was convened for the three hundred and thirty-fifth time at 5:10 p.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on June 4, 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
Dominick Macchia (via video conferencing)
Mili Makhijani (via video conferencing)
David Manning (via video conferencing)
Mary Ellen Mendelsohn

Representing LIPA, in person, was Barbara Ann Dillon, Senior Advisor for Human Resources and Administration.

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:

1914. 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 5:11 p.m. the open session of the Board of Trustees was adjourned on a motion to enter into Executive Session.
