

LONG ISLAND POWER AUTHORITY

MINUTES OF THE

GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING

HELD ON APRIL 25, 2025

The Governance, Planning and Personnel Committee of the Long Island Power Authority ("LIPA") was convened at 12:04 p.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on April 21, 2025; and electronic notice posted on LIPA's website.

The following LIPA Trustees were present, in person:

**Tracey Edwards, Board Chair
Valerie Anderson Campbell, Committee Chair
Mili Makhijani, Committee Member
Vanessa Baird-Streeter, Committee Member
Mary Ellen Mendelsohn, Committee Member**

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

Chair Anderson Campbell welcomed everyone to the Governance, Planning and Personnel Committee meeting of the Long Island Power Authority Board of Trustees.

At approximately 12:06 p.m., Chair Anderson Campbell then asked for a motion to adjourn to Executive Session to discuss personnel matters that may lead to the employment of particular persons. Chair Anderson Campbell announced that no votes would be taken, and the Committee would not be returning to open session. The motion was duly made and seconded, and the following resolution was adopted:

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

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