

LONG ISLAND POWER AUTHORITY
MINUTES OF THE
GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING
HELD ON JANUARY 23, 2025

The Governance, Planning and Personnel Committee of the Long Island Power Authority ("LIPA") was convened at 10:21 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on January 17, 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
Drew Biondo, Committee Member
Mili Makhijani, Committee Member
Dominick Macchia
David Manning (via video teleconference)

Representing LIPA, in person, were John Rhodes, Acting Chief Executive Officer; Bobbi O'Connor, General Counsel and Board Secretary; Donna Mongiardo, Chief Financial Officer; Barbara Ann Dillon, Senior Advisor for Human Resources and Administration; Jen Hayen, Director of Communications; and Bill Robins, Senior Digital Specialist. Participating via video conferencing was Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

Representing the Department of Public Service were Carrie Meek Gallagher, Director; and Nick Forst, Deputy Director.

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

Chair Anderson Campbell stated that the first item on the agenda is the adoption of the minutes from the December 18, 2024 Committee meeting.

Upon motion duly made and seconded, the minutes of the December 18, 2024 meeting were approved unanimously.

Chair Anderson Campbell stated that the next and final item on the agenda is the Committee's Annual Self Report and Review of the Committee Charter to be presented by Bobbi O'Connor.

Ms. O'Connor presented the Committee's Annual Self Report and Review of the Committee Charter and then took questions from the Trustees.

At approximately 10:25 a.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.
