

LONG ISLAND POWER AUTHORITY
MINUTES OF THE
GOVERNANCE, PLANNING and PERSONNEL COMMITTEE MEETING
HELD ON MARCH 10, 2025

The Governance, Planning and Personnel Committee of the Long Island Power Authority ("LIPA") was convened at 2:03 p.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on March 6, 2025; and electronic notice posted on LIPA's website.

The following LIPA Trustees were present, in person:

Tracey Edwards, Board Chair (via video teleconference)
Valerie Anderson Campbell, Committee Chair
Mili Makhijani, Committee Member (via video teleconference)
Vanessa Baird-Streeter, Committee Member (via video teleconference)

Representing LIPA, via video teleconference were John Rhodes, Acting Chief Executive Officer; and in person, 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 2:05 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.