



**LONG ISLAND POWER AUTHORITY  
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
June 25, 2025  
10:30A.M.<sup>1</sup>**

**MEETING WILL BE WEBCAST AT:  
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:  
[Board and Committee Documents](#)**

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- I. Approval of Minutes from January 23, 2025; March 10, 2025; April 25, 2025; April 30, 2025; May 12, 2025 Meetings (*2 minutes*)

**Executive Session**

- II. Consideration of a Recommendation to Appoint a Chief Executive Officer (*20 minutes*)

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<sup>1</sup> Meetings may begin up to 15 minutes before the scheduled time. The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.