

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON SEPTEMBER 25, 2025

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 9:41 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on September 19, 2025, and electronic notice posted on the LIPA’s website.

The following LIPA Trustees were present in person:

Dominick Macchia, Committee Chair
Anthony M. La Pinta, Committee Member
Claudia Lovas, Committee Member
David Manning, Committee Member (via video conferencing)
Valerie Anderson Campbell
Mary Ellen Mendelsohn

Representing LIPA, in person, were Carrie Meek Gallagher, Chief Executive Officer; Bobbi O’Connor, General Counsel and Board Secretary; Carolyn Scibelli, Senior Program Manager, Performance Management; 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 PSEG Long Island, in person, were David Lyons; Interim President and Chief Operating Officer; Michael Sullivan, Vice President, Electric T&D; and Larry Torres, Senior Director of Emergency Preparedness & Logistics.

Representing the Department of Public Service was Nick Forst, Acting Director.

Chair Macchia welcomed everyone to the Oversight and Clean Energy Committee meeting of the Long Island Power Authority Board of Trustees.

Chair Macchia stated that the first item on the agenda is the adoption of the minutes from the May 22, 2025 Committee meeting.

Upon motion duly made and seconded, the minutes of the May 22, 2025 meeting were approved unanimously.

Chair Macchia stated that the next item on the agenda is the LIPA Update on PSEG Long Island's 2025 Metrics Performance to be presented by Carolyn Scibelli.

Ms. Scibelli presented the LIPA Update on PSEG Long Island's 2025 Metrics Performance and then took questions from the Trustees.

Chair Macchia stated that the next and final item on the agenda is the Storm Readiness Update to be presented by Michael Sullivan and Larry Torres.

Messrs. Sullivan and Torres presented the Storm Readiness Update and then took questions from the Trustees.

Chair Macchia then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 9:54 a.m.
