LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON JUNE 24, 2026

The Oversight and Clean Energy Committee of the Long Island Power Authority ("LIPA") was convened at 9:54 a.m. at LIPA's Headquarters, Uniondale, NY, pursuant to legal notice given on June 18, 2026, and electronic notice posted on the LIPA's website.

The following LIPA Trustees were present in person:

David Manning, Acting Chair
Anthony M. La Pinta, Committee Member
Claudia Lovas, Committee Member
Valerie Anderson Campbell, Vice Chair
Mary Ellen Mendelsohn, Trustee

Representing LIPA, in person, were Carrie Meek Gallagher, Chief Executive Officer; Bobbi O'Connor, Chief Legal Officer and General Counsel; Donna Mongiardo, Chief Financial Officer; Carolyn Scibelli, Senior Manager, Performance Measurement; Robert Frenna, Vice President, T&D Utility and Program Performance; Umair Zia, Vice President, Transmission and Distribution System Performance; and Gaspare Tumminello, Manager, External Affairs.

Representing PSEG Long Island, in person, were Lou DeBrino, Vice President, Customer Operations; Robert Rowe, Vice President, Projects & Construction Operations; Larry Torres, Senior Director, Emergency Preparedness & Logistics; Alex Valentino, Director Energy Efficiency; Daniel Zaweski, Senior Manager, Planning and Evaluation, Energy Efficiency

Representing the Department of Public Service was Nick Forst, Director

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

Acting Chair Manning stated that the first item on the agenda is the adoption of the minutes from the May 20, 2026 Committee meeting.

Upon motion duly made and seconded, the minutes of the May 20, 2026 meeting were approved unanimously.

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Acting Chair Manning stated that the next item on the agenda is the LIPA Briefing on PSEG Long Island 2025 Metric Performance, to be presented by Carolyn Scibelli.

Ms. Scibelli presented the LIPA Briefing on PSEG Long Island 2025 Metric Performance and then took questions from the Trustees.

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Acting Chair Manning stated that the next item on the agenda is the Update on T&D Capital Budget, to be presented by Robert Rowe.

Mr. Rowe presented the Update on T&D Capital Budget and then took questions from the Trustees.

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Acting Chair Manning stated that the next item on the agenda is the Review Annual Update to Emergency Restoration Plan, to be presented by Larry Torres.

Mr. Torres presented the Review Annual Update to Emergency Restoration Plan and then took questions from the Trustees.

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Acting Chair Manning stated that the next and final item on the agenda is the Update on Utility 2.0 & Energy Efficiency Filing; Presentation of Annual Energy Efficiency Report, to be presented by Lou DeBrino and Alex Valentino.

Messrs. DeBrino and Valentino presented the Update on Utility 2.0 & Energy Efficiency Filing; Presentation of Annual Energy Efficiency Report and then took questions from the Trustees.

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Acting Chair Manning then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:37 a.m.

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