

**LONG ISLAND POWER AUTHORITY**

**MINUTES OF THE 342nd MEETING**

**HELD ON MAY 20, 2026**

*The Long Island Power Authority (“LIPA”) was convened for the three hundred and forty-second time at 11:32 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on May 15, 2026, and electronic notice posted on the LIPA’s website.*

*The following LIPA Trustees were present in person:*

**Tracey Edwards, Chair  
Valerie Anderson Campbell, Vice Chair  
Vanessa Baird-Streeter  
Anthony M. La Pinta  
Dominick Macchia  
Mili Makhijani  
David Manning  
Mary Ellen Mendelsohn**

**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; Gary Stephenson, Senior Vice President, Power Supply; Suzanne Brienza, Vice President, Customer Experience and Clean Energy; and Gaspare Tumminello, Manager, External Affairs. Participating via video conferencing was Jason Horowitz, Deputy General Counsel.**

**Representing PSEG Long Island, in person, were Scott Jennings, President and Chief Operating Officer; Lou Debrino, Vice President, Customer Operations; Curt Dahl, Vice President, Power Systems Management; Michael Sullivan, Vice President, T&D Operations; Robert Rowe, Vice President, Projects & Construction; Paul Simmons, Senior Director, Transmission Operations; Anie Phillip, Senior Director, Planning, Power Systems**

Management; Lucy Khazanovich, Senior Director, Strategy & Planning, Power Systems Management; and Allison Puglia, Manager, Payment Assistance Outreach.

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

*Chair Edwards welcomed everyone to the 342nd meeting of the Long Island Power Authority Board of Trustees, and asked Vice Chair Anderson Campbell to lead the Pledge of Allegiance.*

*During the Chair remarks, Chair Edwards presented a Resolution Regarding PSEG Long Island Customer Collection Practices.*

*After questions and a discussion by the Trustees, upon a motion duly made and seconded, the following resolution was unanimously approved by the Trustees.*

#### **1964. RESOLUTION REGARDING CUSTOMER COLLECTIONS PRACTICES**

**WHEREAS, recent public reporting regarding comments made by a PSEG Long Island employee at a collections industry conference has raised concerns regarding customer treatment, collections practices, and customer service culture; and**

**WHEREAS, the Long Island Power Authority Board of Trustees recognizes that electric service is essential to the health, safety, and welfare of customers on Long Island and in the Rockaways; and**

**WHEREAS, the Board affirms that all customers, particularly those experiencing financial hardship, must be treated with dignity, fairness, respect, and compassion; and**

**WHEREAS, the Board acknowledges actions already initiated by the Governor of the State of New York, the New York State Public Service Commission, the Department of Public Service, and PSEG Long Island; and**

**WHEREAS, the Board acknowledges the actions already taken and planned by PSEG Long Island, but believes additional oversight, stakeholder engagement, and operational review are necessary to restore public confidence and ensure appropriate customer protections are in place;**

**WHEREAS, the Board acknowledges PSEG Long Island's temporary suspension of residential service terminations for non-payment while ongoing reviews are conducted.**

**NOW, THEREFORE, BE IT RESOLVED, that the Board directs LIPA's Internal Audit team to expand the scope of the current customer credit and collections review to include customer**

**communications related to collections and service terminations, deferred payment arrangements, complaint trends, terminations, vendor oversight, employee and contractor training, and protections for seniors, medically vulnerable individuals, low-income customers, and other customers experiencing hardship as each relates to the customer credit and collections function; and**

**BE IT FURTHER RESOLVED, that LIPA management shall engage the Community Advisory Board members with relevant experience and expertise, to help inform recommendations regarding fairness, transparency, customer communications, affordability, and protections for vulnerable customers; and**

**BE IT FURTHER RESOLVED, that LIPA management shall invite participation from community advocates and representatives of vulnerable populations, including PULP and AARP, to help inform this review; and**

**BE IT FURTHER RESOLVED, that LIPA management shall engage labor leadership, including IBEW Local 1049, regarding workforce training, operational procedures, and customer interaction protocols; and**

**BE IT FURTHER RESOLVED, that LIPA management shall consult with peer public power utilities to identify best practices related to collections operations, hardship protections, customer communications, training standards, and accountability measures; and**

**BE IT FURTHER RESOLVED, that LIPA management shall coordinate with the Department of Public Service regarding customer complaint trends, including complaints related to collections activities, suspensions and terminations, deferred payment arrangements, and customer communications; and**

**BE IT FURTHER RESOLVED, that LIPA management shall provide periodic updates to the Board regarding the status of the review and any proposed policy, operational, training, or procedural changes arising from this effort; and**

**BE IT FURTHER RESOLVED, that the Board reaffirms its expectation that all customers be treated lawfully, fairly, respectfully, and compassionately throughout all customer service and collections interactions.**

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*Chair Edwards stated that the next item on agenda was the Consideration of the Consent Agenda Items.*

*After questions and a discussion by the Trustees, upon a motion duly made and seconded, the following resolution was unanimously adopted by the Trustees based on the memoranda summarized below:*

**1965. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE MARCH 25, 2026 MEETING OF THE BOARD OF TRUSTEES OF THE LONG ISLAND POWER AUTHORITY**

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**RESOLVED**, that the Minutes of the meeting of the Authority held on March 25, 2026 are hereby approved and all actions taken by the Trustees present at such meeting, as set forth in such Minutes, are hereby in all respects ratified and approved as actions of the Authority.

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*Chair Edwards stated that the next item on the agenda was the PSEG Long Island Discussion of Customer Service, Empathy and Affordability Actions, to be presented by Scott Jennings and members of PSEG Long Island staff.*

*Mr. Jennings and PSEG Long Island staff presented the PSEG Long Island Discussion of Customer Service, Empathy and Affordability Actions and took questions from the Trustees.*

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*Chair Edwards stated that the next item on the agenda was the Chief Executive Officer's Report to be presented by LIPA's Chief Executive Officer, Carrie Meek Gallagher.*

*Ms. Gallagher presented the Chief Executive Officer's Report and took questions from the Trustees.*

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*Chair Edwards then opened the Board meeting to public comments.*

*After hearing all public comments, Chair Edwards stated that the next item on the agenda was the Discussion of Summer Readiness and Storm Preparation to be presented by Scott Jennings and PSEG Long Island staff.*

*Mr. Jennings and staff presented the Discussion of Summer Readiness and Storm Preparation and took questions from the Trustees.*

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*Chair Edwards then stated that the next item on the agenda was the Integrated Resource Plan Presentation to be presented by Gary Stephenson, and Curt Dahl, and Lucy Khazanovich.*

*Mr. Stephenson, Mr. Dahl, and Ms. Khazanovich presented the Integrated Resource Plan Presentation and took questions from the Trustees.*

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*Chair Edwards stated that the next item on the agenda was the Consideration of Approval of the Annual Review and Amendments to LIPA's Code of Ethics and Conduct, to be presented by Bobbi O'Connor.*

*The following action item was presented, and questions were taken from the Trustees.*

#### **Requested Action**

The Board of Trustees (the "Board") of the Long Island Power Authority ("LIPA") is requested to adopt a resolution approving revisions to the LIPA Code of Ethics and Conduct (the "Code of Ethics").

#### **Discussion**

In accordance with the New York State Public Authorities Law ("PAL") and governance best practices, the Board has adopted the Code of Ethics to set forth the ethical and professional standards applicable to LIPA's Trustees and Employees. The Code of Ethics was last revised and approved by the Board in March 2024.

LIPA staff has reviewed the current version of the Code of Ethics and recommends certain revisions to ensure compliance with PAL and to integrate certain provisions of the existing Trustee Communications Policy into the Code of Ethics. As part of the proposed revisions to the Code, the Trustee Communication Policy is also proposed to be rescinded and repealed since the applicable contents of that policy are now to be included in the Code. Additionally, other revisions are recommended to clarify the disciplinary process for breaches of the Code and to incorporate definitions for the fiduciary duties of loyalty and care within the meaning of Section 2824(1)(g) of the PAL. All proposed revisions, including minor formatting changes, are reflected in the Code of Ethics attached hereto as Exhibit "B".

**Recommendation**

Based upon the foregoing, I recommend approval of the above requested action by adoption of a resolution in the form attached hereto

*After questions and a discussion by the Trustees, upon a motion duly made and seconded, the following resolution was unanimously approved by the Trustees.*

**1966. RESOLUTION APPROVING REVISIONS TO THE CODE OF ETHICS AND CONDUCT OF THE LONG ISLAND POWER AUTHORITY**

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WHEREAS, in accordance with the New York State Public Authorities Law (“PAL”) and governance best practices, the Board of Trustees has adopted a Code of Ethics and Conduct of the Long Island Power Authority (the “Code of Ethics”) applicable to LIPA Trustees and Employees; and

WHEREAS, LIPA Staff has reviewed the Code of Ethics and recommends certain revisions to (i) conform with the PAL and related ethics statutes, (ii) integrate the Trustee Communications Policy into the Code, and (iii) clarify disciplinary processes related to breaches of the Code; and

WHEREAS, as part of the proposed revisions to the Code, the Trustee Communication Policy is also proposed to be rescinded and repealed since the applicable contents of that policy are now to be included in the Code; and

WHEREAS, such revisions are described in the accompanying memorandum and are shown in redline form in Exhibit “B” attached thereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the revisions to the LIPA Code of Ethics and Conduct as provided in the attached memorandum; and

BE IT FIRTHER RESOLVED, that the Board hereby rescinds and repeals the existing Trustee Communication policy consistent with the attached memorandum.

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*Chair Edwards stated that the next item on the agenda was Consideration of Authorization to Execute Capacity Purchase Agreements with Power Producers in New England, to be presented by Gary Stephenson.*

*The following action item was presented, and questions were taken from the Trustees.*

### **Requested Action**

**The Board of Trustees (the “Board” or “Trustees”) is requested to adopt a resolution authorizing the Chief Executive Officer or her designee to execute Capacity Purchase Agreements (“CPAs”) with Berkshire Power Company, LLC and Millennium Power Company, LLC, which are owned by Gate City Power and offered to LIPA on common terms and pricing, and with Salem Harbor Power Development LP (“Salem Harbor”), each counterparty individually referenced as “Seller,” and to take such other actions as may be reasonably necessary to implement arrangements for LIPA to purchase a total of 345 MW of installed capacity supplied from Sellers’ power plants located in Massachusetts for a period of five years from May 1, 2027 to April 30, 2032.**

### **Background**

**LIPA has 330 MW of firm transmission rights on the Cross Sound Cable (“CSC”), a high-voltage direct current undersea cable that interconnects the LIPA transmission system at Shoreham, NY with the ISO-New England transmission system at New Haven, CT, pursuant to a Firm Transmission Capacity Purchase Agreement (“FTCPA”) that expires on June 30, 2032. LIPA has used its firm transmission rights to import energy and capacity over CSC since 2006 and anticipates a continuing need to fully utilize the cable capacity for the remaining term of the FTCPA. Currently, LIPA uses the cable to source economically priced energy from the market administered by ISO-NE and separately, capacity from Millennium Power Company, LLC under a CPA that expires on April 30, 2027.**

**On October 24, 2025, PSEG Long Island issued a Request for Proposals (“RFP”) to procure up to 345 MW of installed capacity in ISO-New England for a period of five years from the expiration of the current CPA with Millenium to the final year of the FTCPA, i.e. from May 1, 2027 to April 30, 2032. LIPA intends to use the capacity to meet its in-State and locational (i.e., Long Island) installed capacity requirements, which are set by the New York Independent System Operator (“NYISO”).**

**PSEG Long Island convened an RFP Selection Committee (“SC”) to review RFP responses received by the submittal deadline on December 18, 2025. Based on its review of responsive proposals, the SC invited Gate City and Salem Harbor to submit best-and-final offers. The table below shows the amounts of capacity selected for contract awards from the selected bidders for each of the NYISO capability planning years covered by the RFP. The proposed contract awards represent the least-cost portfolio of ISO-NE capacity purchases based on the offers received, and satisfy the technical requirements established for the procurement.**

	Installed MW	MW Selected in LIPA's RFP				
		CY27-28	CY28-29	CY29-30	CY30-31	CY31-32
Berkshire Power Co., LLC	289	200	150	150	150	150
Millennium Power Co., LLC	360	-	195	195	195	195
Salem Harbor Power Devel. LP	674	145	-	-	-	-
<b>Total</b>		<b>345</b>	<b>345</b>	<b>345</b>	<b>345</b>	<b>345</b>

Each Seller will be responsible under their CPA for compliance with ISO-New England and NYISO rules for selling New England capacity into the New York market. The CPA terms and conditions require each Seller to meet stringent availability targets or incur a reduction in contract capacity payments from LIPA. Moreover, each CPA provides that the Seller will be responsible for indemnifying LIPA for any penalties assessed by NYISO for failure to perform its contractual obligations, which include, among other things, generating energy in response to a NYISO Supplemental Resource Evaluation request. In support of CPA obligations, the RFP required Gate City and Salem Harbor to provide to LIPA security in the amount of thirty (30) percent of the notional value of their respective CPAs.

The estimated total cost to LIPA of the CPAs over the 5-year purchase period is \$122 million.

**Recommendation**

Based on the foregoing, I recommend that the Trustees authorize the Chief Executive Officer or her designee to take all actions, including, without limitation, execution of Capacity Purchase Agreements with Berkshire Power Company, LLC, Millennium Power Company, LLC, and Salem Harbor Power Development LP and all other related agreements and actions to enable the Authority's purchase of capacity as described above. It should be noted that once executed by both parties, the CPAs will be subject to the approval of the New York State Attorney General (as to form) and the Office of the New York State Comptroller.

*After questions and a discussion by the Trustees, upon a motion duly made and seconded, the following resolution was unanimously approved by the Trustees.*

**1967. AUTHORIZATION TO ENTER INTO CAPACITY PURCHASE AGREEMENTS WITH BERKSHIRE POWER COMPANY, LLC, MILLENNIUM POWER COMPANY, LLC, AND SALEM HARBOR POWER DEVELOPMENT LP FOR THE PURCHASE OF INSTALLED CAPACITY**

WHEREAS, pursuant to the October 24, 2025 Request for Proposals for ISO New England capacity administered by PSEG Long Island, LIPA staff recommends accepting the selection of proposals submitted by Berkshire Power Company, LLC, Millennium Power Company, LLC, affiliates of Gate City Power – Northeast Generation LLC (“Gate City”), and by Salem Harbor

Power Development LP (“Salem Harbor”) to provide a combined total of 345 MW of installed capacity measured at the New Haven interconnection point of the Cross Sound Cable for various terms over a five year period from May 1, 2027 to April 30, 2032; and

WHEREAS, LIPA seeks to enter into Capacity Purchase Agreements (“CPAs”) with: 1) Berkshire Power Company, LLC for 200 MW of installed capacity from May 1, 2027 to April 30, 2028, and for 150 MW from May 1, 2028 to April 30, 2032; 2) Millennium Power Company, LLC for 195 MW of installed capacity from May 1, 2028 to April 30, 2032; and 3) Salem Harbor for 145 MW from May 1, 2027 to April 30, 2028;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive Officer and her designee be and hereby are authorized to execute and effect the CPAs and other related agreements and arrangements, consistent with the terms of the accompanying memorandum, and to perform such further acts and deeds as may be necessary, convenient, or appropriate, in the judgment of the Chief Executive Officer or her designee, to implement LIPA’s purchases of installed capacity from Gate City and Salem Harbor.

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*Chair Edwards stated that the final item on the agenda was Consideration of Approval of Tariff Changes, to be presented by Suzanne Brienza.*

*The following action item was presented, and questions were taken from the Trustees.*

**Requested Action:**

The Long Island Power Authority (“LIPA”) staff (“Staff”) proposes emergency changes to LIPA’s Tariff for Electric Service (the “Tariff”), effective June 1, 2026, to adopt protections for residential customers and customers with residential end-users during periods of extreme heat, recognizing heat as a growing public health risk.

**Background:**

On March 19, 2026, the New York State Public Service Commission (the “Commission”) issued its Order Adopting Utility Customer Protections During Periods of Extreme Heat (the “Order”) which, in relevant part, directed the regulated utilities to: (1) implement uniform extreme heat protections for residential electric customers, as well as residential end-users, including those within multi-unit dwellings being served as a non-residential customer; (2) halt service terminations due to non-payment on any day with a forecasted or actual heat index reaching or exceeding 90 degrees; and (3) enhance protections in areas identified as heat islands by requiring the regulated utilities to halt service terminations due to non-payment for customers located in heat islands the two days following an extreme heat event.

The Order directed the regulated utilities to identify the heat islands in their service territories. In addition, the Order stated that LIPA should “consider implementing consistent protections” for customers within its service territory. The Order further directed the

regulated utilities to file tariff amendments to reflect the heat protections, policies, and procedures adopted by the Commission to go into effect on June 1, 2026.

**Proposal:**

LIPA proposes emergency Tariff modifications consistent with those directed in the Order to provide LIPA customers with similar rights and protections provided to other electric utility customers and commercial customers with residential end-users during periods of extreme heat. LIPA proposes to amend the Tariff pursuant to the emergency rulemaking provisions of the State Administrative Procedures Act (“SAPA”) and, if approved, will be effective for 90 days. LIPA Staff further requests that the Trustees grant Staff the discretion to extend the 90-day provision, if needed, in accordance with the SAPA emergency rulemaking provisions. Staff intends to propose a rulemaking proposal to make permanent the changes proposed herein.

This proposal will add language to the Tariff that would halt service terminations due to nonpayment of bills when the forecast predicts a Heat Index of 90 degrees or greater.

Additionally, LIPA will monitor and log the temperature during the day and if the Heat Index reaches 90 degrees or greater, it will halt terminations for the remainder of the day as soon as feasible. The entire LIPA service territory will be considered one geographic region for purposes of determining the location where the Heat Index should be obtained and for whether a suspension of service terminations should apply. LIPA will obtain weather data from the National Weather Service (“NWS”) weather stations at JFK and ISP Airports.

LIPA Staff will also create an additional Tariff “Statement of Heat Island Areas” to identify locations within the LIPA service territory that are considered Heat Islands. The current Statement of Heat Island Areas will not include Heat Island areas but will be modified in an upcoming proposal to the Board to identify areas within the LIPA service territory that are identified as a Heat Islands. Residential and Residential End-Users (as defined by this proposal) located in areas designated as Heat Islands will be subject to enhanced customer protections; specifically, LIPA will pause terminations in these areas for two additional days after the Heat Index drops below 90 degrees.

**Financial Impacts:**

The estimated financial impact of tracking, logging, and reporting weather data daily and the forgone revenues from pausing customer turn-offs is highly variable and will depend on the number of extreme heat events declared annually as well as the number of customers impacted. Staff will monitor arrears and collections activities prior to and following extreme heat events so that impacted customers receive enhanced protections during the events as soon as feasible while also managing the financial impact on LIPA’s overall arrears balance, where possible.

**Affected Tariff Leaves:** 1, 2, 38N, 38O

**Summary of Proposed Changes:**

**Staff proposes to adopt protections for residential customers and commercial customers with residential end-users during periods of extreme heat, recognizing heat as a growing public health risk.**

*After questions and a discussion by the Trustees, upon a motion duly made and seconded, the following resolution was unanimously approved by the Trustees.*

**1968. APPROVAL OF A RESOLUTION TO TEMPORARILY ADOPT PROTECTIONS FOR RESIDENTIAL CUSTOMERS AND CUSTOMERS WITH RESIDENTIAL END-USERS DURING PERIODS OF EXTREME HEAT**

**WHEREAS, the adoption of this resolution by the Board of Trustees (the “Board”) of the Long Island Power Authority (“LIPA”) will enable PSEG Long Island to implement temporary measures, ensuring that protections during periods of extreme heat for residential customers and customers with residential end-users within LIPA’s service territory starting on June 1, 2026.**

**NOW, THEREFORE, BE IT RESOLVED, for the reasons given herein and in the accompanying memorandum, the Board hereby approves a temporary adoption of protections for residential customers and customers with residential end-users during periods of extreme heat through October 1, 2026; and**

**BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the Chief Executive Officer or designee to undertake such actions as are necessary to enable PSEG Long Island to implement the temporary actions described in the accompanying memorandum.**

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*Chair Edwards then announced that the next Board meeting is scheduled for Wednesday, June 24, 2026.*

*Chair Edwards then asked for a motion to adjourn to Executive Session to discuss litigation matters and announced that no votes would be taken and that the Board would not be returning to Open Session. The motion was duly made and seconded, and the following resolution was adopted:*

**1969. EXECUTIVE SESSION – PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW**

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**RESOLVED**, that pursuant to Section 105 of the Public Officers Law, the Trustees of the Long Island Power Authority shall convene in Executive Session for the purpose of discussing personnel matters.

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*At approximately 1:35 p.m. the Open Session of the Board of Trustees was adjourned on a motion to enter into Executive Session.*

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