

LONG ISLAND POWER AUTHORITY
MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING
HELD ON MAY 20, 2026

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 11:00 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:

Dominick Macchia, Committee Chair
David Manning, Committee Member
Anthony M. La Pinta, 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; and Gaspare Tumminello, Manager, External Affairs. Participating via video conferencing was Jason Horowitz, Deputy General Counsel.

Representing the Department of Public Service was Nick Forst, 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 agenda¹ is the LIPA Bi-Annual Metrics Performance Update, to be presented by Carolyn Scibelli.

¹ Items were presented out of order from published agenda.

Ms. Scibelli presented the LIPA Bi-Annual Metrics Performance Update and then took questions from the Trustees.

Chair Macchia stated that the next item on the agenda is the Committee's Annual Self Report and Review of Committee Charter, to be presented by Bobbi O'Connor.

Ms. O'Connor presented the Committee's Annual Self Report and Review of Committee Charter and then took questions from the Trustees.

Chair Macchia stated that the final item on the agenda is the adoption of the minutes from the December 17, 2025 Committee meeting.

Upon motion duly made and seconded, the minutes of the December 17, 2025 meeting were approved unanimously.

Chair Macchia then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 11:11 a.m.
