

LONG ISLAND POWER AUTHORITY
MINUTES OF THE PERSONNEL AND COMPENSATION COMMITTEE
MEETING HELD ON JANUARY 20, 2016

The Personnel and Compensation Committee of the Long Island Power Authority (the “Authority”) was convened at 10:51 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on January 15, 2016; and electronic notice posted on the Authority’s website annually.

The following Trustees of the Authority were present:

Thomas J. McAteer, Committee Chair
Matthew Cordaro
Jeffrey Greenfield

Representing the Authority were Thomas Falcone, Chief Financial Officer; Jon Mostel, General Counsel & Secretary to the Board of Trustees; Bobbi O’Connor, Deputy General Counsel & Assistant Secretary to the Board of Trustees; and Barbara Dillon, Director of Human Resources & Administration.

Committee Chair McAteer welcomed everyone to the Personnel and Compensation Committee meeting of the Long Island Power Authority Board of Trustees.

Chair McAteer stated that the first item on the agenda is the adoption of the minutes from the August 7, 2015 meeting.

The Chair made a motion to accept the minutes of the August 7, 2015 meeting. The minutes were approved unanimously.

At approximately 10:53 a.m., Chair McAteer stated that the Committee would adjourn to Executive Session to discuss personnel matters. The Chair noted that no votes would be

taken and that the committee would not be returning to public session. The Chair entertained a motion to adjourn, which was duly made and seconded.