

LONG ISLAND POWER AUTHORITY
MINUTES OF THE PERSONNEL AND COMPENSATION COMMITTEE
MEETING HELD ON APRIL 21, 2016

The Personnel and Compensation Committee of the Long Island Power Authority (the “Authority”) was convened at 10:43 a.m. at LIPA Headquarters, Uniondale, NY, pursuant to legal notice given on April 19, 2016; and electronic notice posted on the Authority’s website.

The following Trustees of the Authority were present:

Jeffrey Greenfield, Acting Chair
Matthew Cordaro

Representing the Authority were Thomas Falcone, Chief Executive Officer; and Barbara Dillon, Director of Human Resources & Administration.

Trustee Greenfield announced that he was asked to conduct the meeting as Acting Chair, since Chairman Thomas J. McAteer could not attend.

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

Acting Chair Greenfield stated that the first item on the agenda is the adoption of the minutes from the March 21, 2016 meeting.

The Acting Chair entertained a motion to approve the minutes of the March 21, 2016 meeting. Upon motion duly made and seconded the minutes were approved unanimously.

At approximately 10:44 a.m., Acting Chair Greenfield stated that the Committee would adjourn to Executive Session to discuss personnel matters. The Acting Chair noted that no votes would be taken and that the committee would not be returning to public session. The Acting Chair entertained a motion to adjourn, which was duly made and seconded.