

RESOLUTION RECOMMENDING APPROVAL OF THE ELECTION OF TRUSTEE VALERIE ANDERSON CAMPBELL AS VICE CHAIR OF THE BOARD OF TRUSTEES OF THE LONG ISLAND POWER AUTHORITY

WHEREAS, the by-laws of the Long Island Power Authority (the “Authority”) provide for, among other matters, the election and appointment of officers of the Authority, including a Vice Chair to the Board of Trustees (the “Board”); and

WHEREAS, pursuant to the Authority’s By-Laws, the Vice Chair shall possess such powers and shall perform such duties as may be assigned from time to time by the Trustees; and

WHEREAS, a Vice Chair is further empowered to be Acting Chair in the absence, disability, incapacity, or vacancy in the office of the Chair, and shall assume the powers and perform all duties of the Chair if the Chair is unable or unavailable to perform such duties for any reason.

NOW THEREFORE, BE IT RESOLVED, that the Governance, Planning, and Personnel Committee hereby recommends the election of Trustee Valerie Anderson Campbell to the office of Vice Chair of the Board of Trustees, effective as of June 26, 2024, until the earlier of her resignation or removal; and

BE IT FURTHER RESOLVED, that the incumbent of the Office of the Vice Chair shall be an officer of the Authority and its subsidiary, LIPA, within the meaning of the Authority’s enabling legislation (Chapter 517 of the Laws of 1986), as amended, including Section 1020-bb of the Public Authorities Law, and all other applicable laws.

Dated: June 26, 2024