

LONG ISLAND POWER AUTHORITY

MINUTES OF THE OVERSIGHT and CLEAN ENERGY COMMITTEE MEETING

HELD ON JUNE 26, 2024

The Oversight and Clean Energy Committee of the Long Island Power Authority (“LIPA”) was convened at 9:22 a.m. at LIPA’s Headquarters, Uniondale, NY, pursuant to legal notice given on June 21, 2024, and electronic notice posted on the LIPA’s website.

The following LIPA Trustees were present in person:

**Tracey Edwards, Board Chair
Dominick Macchia, Committee Chair
David Manning, Committee Member
Valerie Anderson Campbell
Drew Biondo
Mili Makhijani (via video conferencing)**

Representing LIPA, in person, were John Rhodes, Acting Chief Executive Officer; Bobbi O’Connor, General Counsel and Board Secretary; Werner Schweiger, Acting Chief Operating Officer; Billy Raley, Senior Vice President of T&D; Brian Rudowski, Acting Chief Information Officer; Carolyn Scibelli, Program Manager, Performance Management; and Bill Robins, Digital Media Specialist. Participating via video conferencing was Jason Horowitz, Assistant General Counsel and Assistant Secretary to the Board.

Representing PSEG Long Island, in person, were Greg Filipkowski, Chief Information Officer; Michael Sullivan, Vice President - Electric Operations; Lou DeBrino, Vice President - Customer Operations; Peggy Keane, Vice President - Construction and Operations; Michael Voltz, Director of Energy Efficiency and Renewables; and Martin Shames, Finance Director.

Representing the Department of Public Service were Carrie Meek Gallagher, Director; and Nick Forst, Deputy 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 agenda is the adoption of the minutes from the May 22, 2024 Committee meeting.

Upon motion duly made and seconded, the minutes of the May 22, 2024 meeting were approved unanimously.

Chair Macchia stated that the next item on the agenda is the Discussion of PSEG Long Island 2023 Year End Metric Performance to be presented by Carolyn Scibelli, and Carrie Gallagher and Nick Forst from the DPS Long Island Office.

Ms. Scibelli, Ms. Gallagher, and Mr. Forst presented the Discussion of PSEG Long Island 2023 Year End Metric Performance and took questions from the Trustees.

Chair Macchia stated that the next item on the agenda is the Briefing on IT System Separation to be presented by Brian Rudowski and Greg Filipkowski.

Mr. Rudowski and Mr. Filipkowski presented the Briefing on IT System Separation and took questions from the Trustees.

Chair Macchia stated that the next item on the agenda is the Discussion of Storm Preparation to be presented by Michael Sullivan.

Mr. Sullivan presented the Discussion of Storm Preparation and took questions from the Trustees.

Chair Macchia stated that the next item on the agenda is the Update on the T&D Capital Budget to be presented by Peggy Keane and Martin Shames.

Ms. Keane and Mr. Shames presented the Update on the T&D Capital Budget and took questions from the Trustees.

Chair Macchia stated that the last item on the agenda is the Update on the 2024 Utility 2.0 Plan and Energy Efficiency Filing and Report to be presented by Mike Voltz and Lou DeBrino.

Mr. Voltz and Mr. DeBrino presented the Update on the 2024 Utility 2.0 Plan and Energy Efficiency Filing and Report and took questions from the Trustees.

Chair Manning then entertained a motion to adjourn, which was duly made and seconded, after which the meeting concluded at approximately 10:51 a.m.
