



**LONG ISLAND POWER AUTHORITY
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
January 23, 2025
10:15A.M.¹**

**MEETING WILL BE WEBCAST AT:
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:
[Board and Committee Documents](#)**

- I. Approval of Minutes from December 18, 2024 Meeting (*2 minutes*)
- II. Committee's Annual Self Report and Review of Committee Charter (*5 minutes*)

Executive Session

¹ Meetings may begin up to 15 minutes before the scheduled time. The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.