



Legislative Commission on the Future of the Long Island Power Authority

Commission Meeting Minutes

May 16, 2023, LOB 838, Albany, New York

Attendees

Senator Kevin Thomas, Commission Co-chair
Assembly Member Fred W. Thiele, Jr., Commission Co-chair
Senator James Sanders, Jr., Commissioner
Senator Anthony H. Palumbo, Commissioner
Senator Monica R. Martinez, Commissioner
Assembly Member Stacey Pheffer Amato, Commissioner
Assembly Member Doug Smith, Commissioner
Assembly Member Michaelle C. Solages, Commissioner

Hon. Rory Lancman, Executive Director

1. Meeting called to order at 9:10 a.m.
2. Motion by A.M. Thiele (Sen. Palumbo second) to convene executive session pursuant to PBO § 105 to discuss GDS Associates; carried unanimously
3. Executive session re GDS Associates
4. Motion by Sen. Thomas (A.M. Thiele second) to resume public session; carried unanimously
5. Motion by Sen. Martinez (A.M. Pheffer Amato second) to terminate contract with GDS Associates; carried unanimously
6. Discussion of Advisory Committee meeting, Comptroller's recommendations, Commission process and schedule; consensus is to ask the legislature to reset the Commission's schedule to accommodate September hearings and a final report in November;
7. Motion by A.M. Thiele (Sen. Thomas second) to adjourn; carried unanimously; meeting adjourned 10:00 a.m.

Commissioners

Senator Kevin Thomas
Co-Chair

Assembly Member Fred W. Thiele, Jr.
Co-Chair

Senator James Sanders, Jr.

Senator Monica R. Martinez

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Hon. Rory Lancman