

December 15, 2022

New York State Legislative Commission on the Future of LIPA Meeting

Attendees

Senator Kevin Thomas Co-chair

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

Assembly Member Doug Smith

Senator Anthony H. Palumbo

Senator James Sanders Jr.

Executive Director Hon. Rory Lancman

1. Meeting called to order at 3:00pm by Assembly Member Thiele, Co-chair.
2. Commission members discussed the retaining of outside vendors by the Commission.
3. Assembly Member Thiele moved to accept the proposal from Bond Schoeneck & King as outside counsel. Senator Thomas seconded the motion. Commission approved the motion unanimously.
4. Senator Thomas moved to accept the proposal from GDS Associates, Inc. as outside engineering/operational consultants. Assembly Member Thiele seconded the motion. Commission approved the motion unanimously.
5. Meeting adjourned 3:20pm.