



Legislative Commission on the Future of the Long Island Power Authority

Commission Meeting Minutes

July 25, 2023, 1:00 p.m.

Farmingdale State College, Quinyne Hall 100
2350 Broad Hollow Road, Farmingdale, NY 11735

Commissioners

Senator Kevin Thomas Co-Chair

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

Senator James Sanders, Jr. Senator

Monica R. Martinez Senator Anthony

H. Palumbo

Assembly Member Stacey Pheffer Amato

Assembly Member Michaelle C. Solages

Assembly Member Doug Smith

Executive Director

Hon. Rory Lancman

Attendees

Senator Kevin Thomas Co-chair

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

Senator Monica Martinez

Senator Anthony H. Palumbo

Senator James Sanders Jr.

Assembly Member Stacey Pheffer Amato

Assembly Member Doug Smith

Assembly Member Michaelle C. Solages

Executive Director Hon. Rory Lancman

Jill Schuepbach, New Gen Strategies & Solutions, LLC (Via Zoom)

Scott Burnham, New Gen Strategies & Solutions, LLC (Via Zoom)

Tony Georgis, New Gen Strategies & Solutions, LLC (Via Zoom)

1. Meeting Called to order at 1:10 p.m. by Senator Thomas, Co-chair.
2. Executive Director Lancman gave an update on the Commission's work since its last meeting, including the Commission's new schedule of hearings and meetings.
3. Assembly Member Thiele, Co-chair, moved to meet in Executive Session to discuss proposals for a new utility consultant; Assembly Member Solages seconded; the motion carried unanimously.
4. Executive Session with representatives from NewGen Strategies & Solutions, LLC attending virtually.
5. Senator Thomas, Co-chair, moved to end Executive Session; Assembly Member Solages seconded; the motion carried unanimously.
6. Assembly Member Thiele moved to accept the proposal from NewGen Strategies & Solutions, LLC, to serve as the Commission's utility consultant; Senator Sanders seconded; the motion carried unanimously.
7. Senator Sanders moved to adjourn; Senator Thomas, Co-chair, seconded; the motion carried unanimously; the meeting adjourned at 2:00 p.m.