



Legislative Commission on the Future of the Long Island Power Authority

Advisory Committee Meeting Minutes April 28, 2023, at Farmingdale College

Attendees

Senator Kevin Thomas, Commission Co-chair
Assembly Member Fred W. Thiele, Jr., Commission Co-chair
Assembly Member Doug Smith, Commissioner (Virtual)
Senator Anthony H. Palumbo, Commissioner (Virtual)
Senator Monica Martinez, Commissioner (Virtual)
Assembly Member Michaelle Solages (Virtual)
Hon. Rory Lancman, Executive Director

Lisa Tyson, Advisory Committee Co-chair
Bob Catell, Advisory Committee Member
Leslie Davis, Advisory Committee Member
Pat Guidice, Advisory Committee Member
Hon. Ralph Kreitzman, Advisory Committee Member
Dr. Michael Menser, PhD, Advisory Committee Member
Dolores Orr, Advisory Committee Member (Virtual)
Mitch Pally, Advisory Committee Member
Michael Cohen, Advisory Committee Member
Dr. Edward Williams, Advisory Committee Member (Virtual)

Bond, Schoeneck & King PLLC (Virtual)
GDS Associates, Inc. (Virtual)

Meeting

1. Meeting called to order at 2:30 p.m.
2. Overview of draft report; discussion and questions to co-chairs, staff, and consultants, particularly concerning potential governance models and resolution of necessary labor protections.
3. Meeting adjourned at 4:20 pm.

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